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| Dwight Davis | Yes | David Parrish | Yes | Dwight Davis, Acting District 3 | Yes |
| Mark Edwards | Yes | Debra Pandak | No | Tom DeBeaudry | Yes |
| Meg Green | Yes | Dylan Hedrick | Yes | Keta Woods | Yes |
| Sharon Parrish | Yes | Nancy Whitson | Yes | James Aaron | Yes |
| Cheryl Jones | Yes | Dwight Davis, Acting District 2 | Yes | Barbara Mairs | No |
| Scott Barnes | Yes | Shine Macy | Yes | Lee Litton | No |

* **THE MEETING OPENED AT 7:02 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The minutes from the October 2, 2017 board meeting were reviewed. David Parrish motioned that the minutes be approved, Tom DeBeaudry seconded. The minutes were approved by unanimous vote.
* **TREASURER’S REPORT –** Meg Green
  + Meg Green reported that at the current rate of spending, $3000.00/month, we may need to tap our reserve funds by the end of the fiscal year. Major expenses are basic maintenance, water, printing, the storage unit, and QuickBooks. David Parrish said he would take care of getting a one-time refund from the City of Garland for the water leak repair.
    - The financial documents were reviewed. Tom DeBeaudry motioned that we accept the financial report, Dylan Hedrick seconded. The financial report was accepted unanimously. See attached.



* **MEMBERSHIP** – Cheryl Jones
* There was considerable discussion regarding our next president. Mark Edwards, Cheryl Jones, Dylan Hedrick and Scott Barnes were considered. After questions were posed and answered, it was voted that Cheryl Jones would be president, Mark Edwards will serve out his term as vice president, and Dylan Hedrick volunteered to be the next vice president. These positions will be voted on at the May General Meeting. Dwight Davis chose to resign tonight, rather than have to call another meeting in December for his action.
* Shine Macy, Marketing, said he would work to make the ONA more inclusive to build membership.
* **COMMUNICATIONS –** Dylan Hedrick
* A lengthy discussion regarding our website and website options will need to be continued in future communications. There is not agreement, at this time, on what is needed and how much it will cost given our financial situation. However, since $900.00 has already been approved for this endeavor, it was agreed to pursue a new website and determine if there were measurable benefits.
* **SAFETY** – Debra Pandak/Lee Litton
  + No report.
* **ENVIRONMENT**- David Parrish
* Tom DeBeaudry reported that he had spoken with the home owner at the entrance to Winding Oak, and was agreeable to the cutting back of trees and shrubbery to aid visibility to Buckingham.
* David has planted pansies on the island at Laurel Oaks and seasonal plants on the beds on Beltline Road at that entrance.
* **DISTRICT** **REPORTS**

District 1 – Nancy Whitson – No report

District 2 – Dwight Davis (Acting) – No report

District 3 – Dwight Davis (Acting) – No report

District 4 - Keta Woods/Tom DeBeaudry –.

District 5 – Scott Barnes – No report

District 6 - James Aaron – No report

District 7 – Barbara Mairs – NA

* **GENERAL INFORMATION**
  + - * Tonight was Nancy Whitson’s last ONA meeting as she will be leaving the neighborhood soon. We expressed our appreciation for her service.
      * Since Dwight Davis has resigned as of this meeting, it was agreed to take him out to Siciliano’s, A Taste of Italy, on December 4, 2017, at 6:30 pm.
      * The Thanksgiving and Christmas meals for fire stations 3 and 11 will be handled by Mark Edwards. He does not believe he will need additional delivery help, but will contact board members if that should change. Members of the Daytimers will prepare and deliver desserts.
      * Christmas decorations are in our storage unit. The newer swags, wreaths and bows go on the perimeter walls. The older swags go on the stop signs. We should put these decorations out the week after Thanksgiving and take them down the week of 1/1/18.
* The next board meeting will be at Cheryl Jones’ home at, 2729 Winding Oak Trail, on Tuesday, January 9, 2018.
  + - * **THE MEETING ADJOURNED AT 9:00 PM;** This was motioned by Dwight Davis, seconded by Sharon Parrish and agreed to unanimously.