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| Cheryl Jones, President and Membership | Yes | Shine Macy, Marketing | Yes | Tom DeBeaudry, District 4 | Yes |
| Mark Edwards, Vice President | Yes | Debra Pandak, Safety | No | Keta Woods, District 4 | Yes |
| Meg Green, Treasurer | Yes | Lee Litton, Assistant Safety | No | Scott Barnes, District 5 | Yes |
| Sharon Parrish, Secretary | Yes | Vacant, District 1 | NA | James Aaron, District 6 | Yes |
| David Parrish, Environmental | Yes | Dwight Davis, District 2 | Yes | Barbara Mairs, District 7 | Yes |
| Dylan Hedrick, Communication | Yes | Dwight Davis, Acting District 3 | Yes |  |  |

* **THE MEETING OPENED AT 7:00 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - It was determined since the minutes were sent out for review and comment well prior to the next board meeting for any corrections or additions, the minutes would not be read. The November 14, 2017 minutes were motioned for approval by Dwight Davis and seconded by Dylan Hedrick. These minutes were unanimously approved.
    - **TREASURER’S REPORT –** Meg Green
* Meg Green reported the following items were stressing our available funds: landscape (to be revised to reflect sprinkler repairs) and new signage about meeting locations and joining ONA. Meg also noted that we were purchasing QuickBooks to reduce costs. David Parrish said he would send out a Water Management Plan, and Scott Barnes volunteered to work with Meg on options to stay within our financial resources. The financial report was motioned to be approved by Tom DeBeaudry and seconded by Scott Barnes. The report was approved unanimously. See attached.

  

* **MEMBERSHIP** – Cheryl Jones
* The Strategic Plan and the Board Policy Manual were tabled for discussion at a future board meeting.
* The question about the need for membership flags was raised (re cost). Members said people expected and wanted to display those flags. It was determined that we would continue to provide those flags since they are desired and not too expensive.
* **COMMUNICATIONS –** Dylan Hedrick/Cheryl Jones
* Dylan and Scott Barnes said they would write material and find photos for the web site. Sharon Parrish gave Cheryl a writeup from the first days of the ONA for website use. Everyone should work on the content for their page. Cheryl thought the pages should be organized by Officers, Division Directors, Communications, Safety and Membership. Dylan suggested Information, Safety, Marketing, Membership and Environmental.
* **SAFETY** – Debra Pandak/Lee Litton
  + No report by Debra or Lee. Cheryl Jones will contact them about their participation.
  + It was reported that a burglary/shooting occurred at a Hearthside address. No suspects were identified. Neighborhood Police Officer, Tommy Barnes, is following up on this.
  + Christmas decorations were stolen from Winding Oak and Buckingham. We need to figure out how to make these decorations more secure.
  + The city animal control staff spoke with Mike Ussery regarding bobcat and coyote trapping. Mr. Ussery was concerned about the safety to golfers. Cheryl Jones will call Mr. Ussery about the need for animal removal.
* **ENVIRONMENT**- David Parrish
* David will send out a scope of work for our landscaping needs. Qualicare has been doing a good job for us, but we need three bids, and we should go for the lowest bidder.
* David will follow up again with Estes regarding the oil spill. He will also contact the city about the island and signage regarding the Ridge Oak/Jupiter entrance.
* **DISTRICT** **REPORTS**

District 1 – Vacant – No report

District 2 – Dwight Davis – No report

District 3 – Dwight Davis (Acting) – No report

District 4 - Keta Woods/Tom DeBeaudry – No report

District 5 – Scott Barnes – No report

District 6 - James Aaron – No report

District 7 – Barbara Mairs – No report

* **GENERAL INFORMATION**
  + - * When it gets warmer, the Parrishes and the Barnes will work on organizing the storage unit.
* The next board meeting will be at Tony’s Diner at 3367 Beltline Road – Oakridge Plaza, on Monday, February 5, 2018, at 7: 00 pm. Dinner at 6:00 pm if interested.
  + - * **THE MEETING ADJOURNED AT 8:45 PM;** This was motioned by Tom DeBeaudry and seconded by Cheryl Jones and agreed to unanimously.