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| Cheryl Jones, President and Membership | Yes | Shine Macy, Marketing | No | 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 | No |
| Dylan Hedrick, Communication | Yes | Dwight Davis, Acting District 3 | Yes |  |  |

* **THE MEETING OPENED AT 7:07 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The January 9, 2018 minutes were motioned for approval by Dylan Hedrick and seconded by Keta Woods. These minutes were unanimously approved.
    - **TREASURER’S REPORT –** Meg Green
* Meg Green presented the Statement of Revenues and Expenditures and the Balance[[1]](#endnote-1)Sheet reports. These reports were motioned to be approved by Dwight Davis and seconded by Tom DeBeaudry. The reports were approved unanimously. See attached.



* **MEMBERSHIP** – Cheryl Jones
* The Board Policies Manual will be reviewed by a committee and changes presented at future Board and General Meetings. Committee members are Scott Barnes, Dwight Davis, Meg Green, Dylan Hedrick and Keta Woods.
* It was determined that Dwight would order 1000 membership flags colored purple with white lettering. The cost should be $80.00, $40.00 shipping and 10% off if bought now.
* Scott Barnes and Mark Edwards will work up a survey for members asking what they like about the ONA, what needs improvement and how they can help.
* Cheryl discussed a Chairmanship position and suggested Scott. He was agreeable. No decision was made.

* **COMMUNICATIONS –** Dylan Hedrick/Cheryl Jones
* Dylan said the February newsletter was at the printer and he needed articles for the March newsletter within two weeks.
* Cheryl asked what email and phone numbers would board members like published on the web site and this was provided to her.
* **SAFETY** – Debra Pandak/Lee Litton
  + No report.
* **ENVIRONMENT**- David Parrish
* Dwight Davis reviewed the scope of work for our landscaping needs that David Parrish sent out after the January Board meeting. Dwight showed that by reducing the frequency of mowing, trimming and weeding, without sacrificing quality, we could reduce the landscaping costs by $5,128.00.
* David said he would follow up with the City and the Parks Department to make sure this was not in conflict with our water use agreement.
* It was agreed that once Dwight and David finalized the landscaping scope of work a minimum of three bids would be solicited. David pointed out that QualiCare was the low bidder last time this was done.
* David and Dwight will ask Bruce Miller, Rohde’s and Covington Nurseries for spring planting recommendations.
* Cheryl Jones said she would write a letter to the city about further street cleanup following the oil spill. David reported the cleanup Estes did on the rock and soil in the affected area.
* **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 – NA

* **GENERAL INFORMATION**
  + - * It was determined that the annual neighborhood picnic would be on Saturday, May 19th, and the May General Meeting would be on May 24th.
      * Also, at the May General Meetings voting for two-year terms would occur with the President and Secretary positions being voted on in the even years; Vice President and Treasurer in the odd years. This was motioned by Tom DeBeaudry and seconded by Scott Barnes and unanimously approved.
* The next board meeting will be at Sharon and David Parrish’s home at 2526 Pepperidge Drive on Monday, March 5, 2018, at 7: 00 pm.
  + - * **THE MEETING ADJOURNED AT 9:10 PM.** This was motioned by Mark Edwards and seconded by David Parrish and agreed to unanimously.

1. [↑](#endnote-ref-1)