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| Cheryl Jones, President and Membership | Yes | Shine Macy, Marketing | No | Tom DeBeaudry, District 4 | No |
| 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 | No | Barbara Mairs, District 7 | No |
| Dylan Hedrick, Communication | Yes | Dwight Davis, Acting District 3 | No |  |  |

* **THE MEETING OPENED AT 7:03 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The February 5, 2018 minutes were verbally amended and motioned for approval by Dylan Hedrick and seconded by Scott Barnes. These minutes were unanimously approved. The amended minutes were sent to the Board on February 6, 2018.
    - **TREASURER’S REPORT –** Meg Green
* Meg Green presented the Statement of Revenues and Expenditures and the Balance Sheet reports. She asked the Board to develop a budget for the next fiscal year. All advertisers in the newsletter have paid through May. After some discussion, it was determined that the Board would continue to distribute a newsletter each month. David Parrish was asked to get the refund for water use from the City Utilities Department as soon as possible. Dylan Hedrick motioned that the financial reports be approved; seconded by David Parrish. They were approved unanimously. See attached.



* **MEMBERSHIP** – Cheryl Jones
* The Board Policies Manual has been reviewed by the committee members and will be presented to the Board in redline/strike out soon.
* Sharon Parrish said she would send out a spread sheet showing new home owners to date of which a few have joined ONA. It could be a tool for District Directors to encourage ONA membership.
* There was further discussion about what Scott Barnes’ Chairmanship or Advisor position would entail. This needs to be defined.
* The idea of painting the house numbers on the curbs of ONA members was tabled until the price is determined.
* More thought needs to be given to the criteria needed to address Board members that are not attending meetings.

* **COMMUNICATIONS –** Dylan Hedrick/Cheryl Jones
* Dylan will contact the City Health Department and the Wyrick Development Company to speak at the May 24, 2018 General Meeting. If we have a new mayor at that time, that person will be invited as well.
* It was determined if advertisers wanted to place ads in the newsletter only, the price would stay at $300.00; if ads were loaded on the website only, they would cost $100.00; and if the ads were in both media, they would cost $350.00.
* **SAFETY** – Debra Pandak/Lee Litton
  + No report.
* **ENVIRONMENT**- David Parrish
* David shared a mock-up of a Grounds Maintenance Service Agreement. Keta Woods said she would get landscape contacts from Bruce Miller Nursery and ask the apartment complex on Buckingham near Shiloh what company the complex used. Bid proposals need to be sent out soon.
* David followed up with the City and the Parks Department and there was no objection to changes to mowing as long as it meets code.
* Cheryl Jones said she would write a letter/email to the city about further street cleanup following the oil spill.
* **DISTRICT** **REPORTS**

District 1 – Vacant – NA

District 2 – Dwight Davis – NA

District 3 – Dwight Davis - NA

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**
  + - * Scott Barnes and Mark Edwards will have the survey available at the May 19 picnic asking what people like about the ONA, what needs improvement and how they can help.
      * The activities at the picnic could include a bounce house, a fire truck, and tables for membership and our advertisers.
* The next board meeting will be at Cheryl Jones’ home at 2729 Winding Oak Drive on Monday, April 2, 2018, at 7: 00 pm.
  + - * **THE MEETING ADJOURNED AT 9:28 PM.** This was agreed to unanimously.