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| Cheryl Jones, President and Membership | Yes | Shine Macy, Marketing | Yes | Tom DeBeaudry, District 4 | No |
| Mark Edwards, Vice President | Yes | Debra Pandak, Safety | No | Keta Woods, District 4 | No |
| Meg Green, Treasurer | No | 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 | Guests: Curtis Woods and daughter | Yes |

* **THE MEETING OPENED AT 7:06 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The March 5, 2018 minutes were motioned for approval by David Parrish and seconded by Shine Macy. These minutes were unanimously approved.
    - **TREASURER’S REPORT –** Meg Green and Scott Barnes
* Meg and Scott worked on a draft budget (see attached). The proposed 2018-2019 budget reflects the current run rate (through 3/23/18) and projected actuals based on FY 2017. Scott was going to revise the budget based on comments and a more refined budget will be presented at the May Board meeting. This report was found acceptable.



* **MEMBERSHIP** – Cheryl Jones
* The Membership/join ONA forms will be in the May newsletter and are on the website. The forms will be available at the May 24, 2018 General meeting as well.
* There was further discussion about what the “Chair” entailed. Clarification of the duties was included in the agenda, noting the person serving in this position can be appointed or nominated. Suggestions for other possible position titles were Advisor or Coach. Cheryl Jones appointed Scott Barnes to serve as interim “Chair” until the formal position can be defined in the Bylaws and Policy Board Manual and ratified at the General meeting.
* Mark Edwards said that stick-on curb numbers cost between $0.85 and $2.00. Mark will experiment at his own home to see if these are a viable option for ONA members. Dwight Davis brought the membership flags for the District Directors. There is also a box of them in the storage unit.
* **COMMUNICATIONS –** Dylan Hedrick/Cheryl Jones
* Dylan said that the Policy Board Manual is available for review /comment in the drop box.
* Scott Barnes and Mark Edwards will have the survey available at the May 19 picnic, May General meeting and online asking what people like about the ONA, what needs improvement and how they can help.
* **SAFETY** – Debra Pandak/Lee Litton
  + Joan and Dan Nichols were nominated to chair the Crime and Safety Committee. Dwight Davis motioned this action be approved and James Aaron seconded. It was approved unanimously by Board members present.
* **ENVIRONMENT**- David Parrish
* David shared his spreadsheet on the number of mowing and/or color-only bid proposals that he had received (see attached, also posted to ONA Dropbox). All were higher than our current contract with Qualicare.

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* Cheryl Jones said she would contact the city about a refund for water use that did not occur. David had originally agreed to do this, but the workload in setting up landscape/mowing activities is too great. (David subsequently emailed request to City and copied Cheryl).
* **MARKETING** – Shine Macy
* Shine reported that he was working on communication tools, technology and print media and site branding.
* **DISTRICT** **REPORTS**

District 1 – Vacant – NA

District 2 – Dwight Davis – No report

District 3 – Dwight Davis – No report

District 4 - Keta Woods/Tom DeBeaudry – Guests (see above) gave Keta’s report of one more car moved from the curb into the garage/driveway and a reminder to ask for permits when approached by a solicitor.

District 5 – Scott Barnes – No report

District 6 - James Aaron – There is a condemned house on Meadowridge Drive. Further action is unknown.

District 7 – Barbara Mairs – NA

* **GENERAL INFORMATION**
  + - * We will publicize a neighborhood garage sale in the newsletter and website but will not sponsor it.
      * The activities at the picnic/party on May 19, 2018 could include a bounce house, a fire truck, and tables for membership and our advertisers.
      * Dwight Davis proposed some new signs for the picnic/party since it was separated from the May General meeting, but the $797.84 expense was questioned due to our current financial position coupled with marketing/branding plans for the 2018-2019 membership year.
* The next board meeting will be at Cheryl Jones’ home at 2729 Winding Oak Drive May 7, 2018, at 7: 00 pm.
  + - * **THE MEETING ADJOURNED AT 9:20 PM.** This was agreed to unanimously.