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| Cheryl Jones, President and Membership | Yes | Shine Macy, Marketing | Yes | Tom DeBeaudry, District 4 | No |
| Mark Edwards, Vice President | Yes | Joan & Dan Nichols, Safety | No | Keta Woods, District 4 | Yes |
| Meg Green, Treasurer | Yes |  | No | Scott Barnes, District 5 | No |
| 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: | No |

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

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The April 2, 2018 minutes were motioned for approval by David Parrish and seconded by Cheryl Jones. These minutes were unanimously approved.
    - The April 30, 2018 Emergency Meeting Minutes were motioned to postpone the vote by Dylan Hedrick and seconded by Shine Macy. The motion passed.
    - **TREASURER’S REPORT –** Meg Green
* Meg Green will be moving out of State and needs someone to take over the Treasurer position. Meg stated that she cannot create a budget because there’s not enough financial information. Meg will meet with Cheryl Jones and Dwight Davis at Cheryl’s home on May 10 at 10 am to go over Treasurer materials.
* The acceptance of the Treasurer’s report was motioned by Cheryl Jones and seconded by James Aaron. This motion passed. (see attached)
* David Parrish and Meg reported a refund from the City of Garland for water leaks last summer.



* **MEMBERSHIP** – Cheryl Jones
* No report.
* **COMMUNICATIONS –** Dylan Hedrick/Cheryl Jones
  + Dwight motioned, and Dylan seconded that the presentation of the Board Policy Manual (BPM) be postponed from the May 24 General Meeting date. That received one no vote (Cheryl Jones), therefore the motioned passed.
* The Board members were asked to review and provide comments on the BPM to Dylan by June 24, 2018.
* Dylan said he would have the survey available at the May 19 spring Party and May 24 General Meeting.
* **SAFETY** – Debra Pandak/Lee Litton
* No report.
* **ENVIRONMENT**- David Parrish
* David will get flowers at one or more entrances. Mark Edwards motioned and Keta Woods seconded that the flowers be in by May 24, 2018.
* **MARKETING** – Shine Macy
  + Shine showed examples of premium and simple ads posted on website/Dropbox.
* Shine said we could have negotiated costs, value, and packages.
* **DISTRICT** **REPORTS**

District 1 – Vacant – NA

District 2 – Dwight Davis – No report

District 3 – Dwight Davis – No report

District 4 - Keta Woods – No report

District 5 – Scott Barnes – NA

District 6 - James Aaron – No report

District 7 – Barbara Mairs – NA

* **GENERAL INFORMATION**
  + - * Cheryl motioned, and Dylan seconded that Shine will present the nominations for the 2018-19 ONA Officers and District Directors.
      * Keta Woods felt that Safety Committee members should come from both sides of the bridge. This is desired, but not essential.
      * Regarding the Spring Party: Mark will ask the City about a need for a permit. Shine will check into getting a sound system. Shine and Dwight Davis will work on signage to advertise the event.
      * At the General Meeting we will ask Scott LeMay to field a Q&A session and vision from the City. Mike Ussery has been invited. Cheryl Jones will find out what he plans to say.
* The next board meeting will be at David & Sharon Parrish’s home at 2526 Pepperidge Drive on June 4, 2018, at 7: 00 pm.
* Tom DeBeaudry and Scott Barnes have resigned from the Board.
  + - * **THE MEETING ADJOURNED AT 9:15 PM.** This was agreed to unanimously.