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| Dylan Hedrick, President | Yes | Shine Macy, Marketing | No | Keta Woods, District 4 | Yes |
| Mark Edwards, Vice President | Yes | Joan Nichols, Safety | No | Vacant, District 5 | NA |
| Dwight Davis, Assistant Treasurer | Yes | Dan Nichols, Assistant Safety | No | James Aaron, District 6 | Yes |
| Sharon Parrish, Secretary | Yes | Vacant, District 1 | NA | Barbara Mairs, District 7 | No |
| David Parrish, Environmental | Yes | Mike Rose, District 2 | Yes |  |  |
| Dylan Hedrick, Communication | Yes | Dwight Davis, District 3 | Yes |  |  |

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

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The April 3 and May 7, 2018 minutes were motioned for approval by David Parrish and seconded by Mark Edwards. These minutes were approved, with Mike Rose abstaining, because he was not on the Board at that time.
    - **TREASURER’S REPORT –** Dwight Davis
* Dwight presented a draft budget, a profit and loss statement and a balance sheet. See attached. The profit and loss statement was motioned for acceptance by James Aaron and seconded by Dylan Hedrick. This motion passed. The motion to accept the draft budget was made by Sharon Parrish, seconded by Dylan Hedrick. This motion passed.



* **MEMBERSHIP** – No report/ Vacant Position
* Sharon Parrish said she would need help with new home owners if names were not associated with addresses.
* **COMMUNICATIONS –** Dylan Hedrick
* Dylan said that the Policy Board Manual has additional changes. It was motioned by Dylan Hedrick and seconded by Dwight Davis that the acceptance of this document be postponed to the July Board meeting. This motioned passed.
* The Code of Conduct document received additional comment. Dylan Hedrick will modify. Dwight Davis motioned and James Aaron seconded these changes and all agreed.
* The survey showed that most people were concerned about cars parked on the street. Dylan Hedrick will write an article on this for the newsletter.
* Dylan also said he would post a letter on Next Door encouraging home owners to join the ONA.
* **SAFETY** – Joan and Dan Nichols
  + Safety Committee will report information from Tommie Barnes in the Newsletter. Siren reports will be in the Board Meeting Minutes and the Newsletter. See attached.



* **ENVIRONMENT**- David Parrish
* David Parrish sent draft post cards to Dylan Hedrick, Mark Edwards, and Shine Macy for comments. The cards are intended to thank Beautification Patrons for their support and announce an Environmental Committee for Wednesday, June 20 7 pm at the Parrish house.
* David ask District Directors to talk with the households at each entrance to see if they could help monitor entrance beds for issues.
* **MARKETING** – Shine Macy
* Shine needs help with advertising for media.
* **DISTRICT** **REPORTS**

District 1 – Vacant – NA

District 2 – Mike Rose – Is coming up to speed on ONA documents.

District 3 – Dwight Davis – Dwight noted there are a lot of cars on the street.

District 4 - Keta Woods – Keta talked with Tommy Barnes about cars on the street.

District 5 – Vacant – No report

District 6 - James Aaron – 2605 Meadowridge Drive burned and burglarized. James attended Property Standards Committee meeting. He spoke about plywood, glass and varmints strewn across the property. The owner was given until end of November to come into compliance which means the home must be made habitable. Keta and James talked about the health violations at 2605 Richland (auto body shop).

District 7 – Barbara Mairs – NA

* **GENERAL INFORMATION**
  + - * David Parrish will contact Keith Engler about the lights at Oakridge entrances.
      * Dylan said we would host a June 30 Parade and homemade ice cream contest. Mark will contact Fire Station and Tommy Barnes, Mike Rose will contact people to be judges.
      * May party was successful. Mentioned we may get free products from local stores, if we ask far enough ahead. Curtis Woods knows more details.
      * Discussion on September meeting because of Labor Day holiday and other commitments, should it be August 28.
* The next board meeting will be at Dylan Hedrick’s home at 2722 Oak Point Drive, Tuesday, July 10, 2018, at 7: 00 pm.
  + - * **THE MEETING ADJOURNED AT 9:08 PM.** Mike Rose motioned this and James Aaron seconded. This was agreed to unanimously.