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

* **THE MEETING OPENED AT 7:05 PM.** A quorum was present.

* **APPROVAL OF MINUTES –** Sharon Parrish
  + - The June 4, 2018 minutes were motioned for approval by Dylan Hedrick and seconded by Shine Macy. These minutes were approved.
    - **TREASURER’S REPORT –** Dwight Davis
* Dwight presented a Revision A budget, along with actuals to date and the estimated to complete remaining budget. See attached. The motion to accept the revised budget was made by Shine Macy, seconded by Sharon Parrish. This motion passed.



* **MEMBERSHIP** – Vacant Position
* Dwight Davis said we needed to increase our membership by at least 50 homes to increase the revenue by $3000.00 and beautification needs to be emphasized.
* **COMMUNICATIONS –** Dylan Hedrick
* Dylan suggested that we post recipes and classified ads in the newsletter.
* Dylan has been told by Mike Ussery to go through him for use of the Golf Club facilities, but Shine was told by new chef, Micah Hunt, that he would handle happy hour/dining events. A happy hour is tentatively scheduled for July 26.
* The revised Board Policy Manual was motioned for approval by Dwight Davis, seconded by Shine Macy and was approved.
* The revised Board Code of Conduct was motioned for approval by Dwight Davis, seconded by Sharon Parrish and approved.
* The Privacy Policy was motioned for acceptance by Sharon Parrish, seconded by Dwight Davis and so moved. This will be presented to the ONA general membership meeting on September 27, 2018.
* Dylan called for a By-Laws review committee. Members of the committee will be Dylan, Dwight and one or more ONA members that Joan Nichols knows are interested.
* **SAFETY** – Joan and Dan Nichols
* Joan reported that there was one incident of criminal mischief in June. Oakridge incidents compared to the rest of Police District 14 are minimal. Shine Macy and Joan also discussed a What’s Up phone app that can be scrolled through for incidents.
* **ENVIRONMENT**- David Parrish (reported by Sharon Parrish)
* David Parrish met with the Environmental Committee on June 20. He is training committee members how to test the sprinkler systems. The next meeting will be in August, primarily to discuss fall planting.
* Dwight Davis reported that the June water bill for the Buckingham and Diamond Oaks sprinkler controller was significantly higher than May. David checked and found a major leak along Buckingham and a smaller leak at Winding Oak Trail. This system has been shut off and Platinum Landscaping will be tasked with the repair.
* David will meet with Keith Engler on July 11 to evaluate the lighting at the major entrances.
* David moved a large ONA membership sign in the Laurel Oaks median because it was blocking water from reaching flowers at the south end.
* **MARKETING** – Shine Macy
* Shine has set up a template for Board business cards which he will share with Dwight. Several of us already have such cards.
* **DISTRICT** **REPORTS**

District 1 – Vacant – No report

District 2 – Mike Rose – NA

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 – NA

District 7 – Barbara Mairs – NA

* **GENERAL INFORMATION**
  + - * Dylan hosted a June 30 “4th of July” bike and wagon parade and homemade ice cream contest. The attendance was small, but adults and children enjoyed it.
      * The neighborhood garage sale is scheduled for September 29. Dwight Davis motioned that no more than $100.00 if needed could be provided. Shine Macy seconded.
      * The Fall Corn Fest is scheduled for October 13. There is a trailer filled with games, coolers, tents that can be brought to our site for free. The Corn Hole Game and eating corn will be featured.
      * After much discussion about people disturbing Keta and Curtis Woods’ grass clippings, Dylan called for a committee to investigate the situation and if the Code of Conduct had been violated. Committee members are Mark Edwards, Dwight Davis and Sharon Parrish.
      * It was determined that at the September 27 General Meeting, we would invite Mayor Lori Dodson and perhaps a local developer as well as discuss the By-Laws.
      * **THE MEETING ADJOURNED AT 9:24 PM.**
      * The next board meeting will be at Sharon and David Parrish’s home at 2526 Pepperidge Drive, Tuesday, August 28, 2018, at 7: 00 pm