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**OAKRIDGE NEIGHBORHOOD ASSOCIATION**

**Monthly Board Meeting**

**Tuesday, February 13, 2023, at 7:00 P.M.**

**Zoom Meeting**

**Board Meeting Minutes**

* CALL TO ORDER: 7:05 PM. Approval of the January 2023 Board Meeting Minutes- David Parrish motioned and Cecile Labossiere seconded approval of the minutes; motion carried.
* Attendees: sign-in attached.



* Old Business
  + Status of the ONA storage unit- ONA is working to transfer current storage locker account from Scott Barnes, past president, to an ONA account.
* New Business- Billy Ray Thomas and the Board discussed need to maintain an official centralized repository for ONA software tools and information list: (for when board members change). Topics discussed included:
  + Subscriptions: All Software used by ONA should be in ONA name, Newsletter, Zoom, Finance software, Other software.
  + Maintain a centralized list of:
    - Passwords official password depository for ONA
    - Contracts: Landscaping, Printing services
    - Monthly recurring bills/payments
    - Frequent contacts: city of Garland, Landscaping, and others.
  + Explore the use of Bank supported electronic payment methods such as Zelle, etc.
* Board Member Updates
  + Treasurer: need Treasurer flyer
  + Membership: no change.
  + Communication: no notes.
  + Crime Prevention & Safety: need slides. Shiloh wall- homeowner is waiting on auto accident report from Ofc. Barnes.
  + Environmental: David Parrish reported he is updating ONA Landscape Maintenance document with City, contractor, information.
  + Events- Jackie Reynolds working on date and details of Spring Fling.
* District Updates
  + District Directors: Melanie Busby, District 5, is researching Neighborhood Vitality information.

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| * Open Discussions: General Membership Meeting Slides due to Billy Ray Thomas by this Sunday.   + Nominating Committee 2023- Board discussed several potential members, resolution was unclear from notes.   + Membership Survey Results: the survey is open until March 1.   + Goals for year 2023-no notes.   + Concerns- Old records- Vickie Litton plans to review old records. * Adjournment: The meeting adjourned at 8:45 PM. |

NEXT BOARD MEETING:

Date: Tuesday, March 21, 2023

Time: 7:00 PM

Location: Zoom

NEXT GENERAL MEMBERSHIP MEETING:

Date: Thursday, February 23, 2023

Time: 7:00 PM

Location: Zoom.