



11816 Inwood Road, Suite 104
Dallas, TX 75244-8011
www.GlenMeadowNA.org

Subject: GMNA Board of Director Meeting Minutes

Date: Tuesday, November 12, 2019, Revised 01/22/20

Time: 6:45 p.m.

Location: Ernie Smith's Home: 4103 High Summit Drive, Dallas, Texas 75244

Attendees: Al Daniels, Ernie Smith, Sally Sanchez, Ed Martin

President's Report: Al Daniels

- We only had 4 GMNA Members sign in at last Saturday's New Orleans Thanksgiving Party. Should we consider charging non-members a \$15.00 cover charge for future Adult Social functions?
- Sally Sanchez and I changed the signature cards at Neighborhood Credit Union. We will both have new GMNA Debit Cards.
- We have a fraudulent \$250.01 charge on our GMNA Debit Card which I have requested to have credited back to our account. Both old Debit Cards have been deactivated.
- The dates for our 2019-2020 functions are:

National Night Out	Sandy Redick and Sally Sanchez	October 1 -31, 2019
It's My Glen Meadow Park Day Fall	Ed Martin & Lisa Danzer	Nov. Cancelled
Fall Adult Social	Al Daniels & Sally Sanchez	Sat., Nov. 9, 2019
Spring Adult Social	Al Daniels & Sally Sanchez	Sat., March 7, 2020
Neighborhood Garage Sale	Susan Nurre	Sat., April 18, 2020
Spring Fling	Sandy Redick	Sun., April 26, 2020
GMNA Annual Meeting	GMNA Officers	Sat., Sept. 12, 2020
National Night Out Block Parties	Sandy Redick and Sally Sanchez	October 1 -31, 2020

Vice President's Report: Ernie Smith

- Nothing to report

Secretary's Report: Ed Martin

- October Meeting Minutes will be distributed at the next meeting
- November Meeting Minutes will be submitted for approval

Treasure's Report: Sally Sanchez

- Checking and Saving Account Reconciliation Summaries attached.
- Motion to be passed during January meeting for Fall Social expenses. Expenses were higher than our initial budget
- 5 Membership Renewals during the month of October

Civic Affairs: Al Daniels

- The City of Dallas installed a new Stop sign at Lockmeadow and Cedar Bend.

- Ernie Smith moved that we request a Stop Sign at High Summit and Haydale.
- Dallas Parks and Recreations Department fastened two picnic tables to the floor in the Gazebo. Somebody had removed the retaining brackets.

Community Bazaar: Susan Nurre

- Nothing to Report.

Crime Watch: Sandy Redick

- Nothing to Report.

Education Committee: Susan Nurre

- Nothing to Report.

Glen Meadows Park Committee: Ed Martin

- Nothing to Report.

Membership Committee: Ernie Smith

- Nothing to Report.

Monument Sign Renovation: Al Daniels

- Volunteer time has been the hold up for the renovation.
- Vlad Sanchez volunteered to help with the Monument Sign renovations.
- We need to get easement from both homeowners.
- To reduce renovations costs, I propose that we get separate contracts for:
 - The brick work from the repair of the Monument Signs;
 - The stucco work;
 - Installing the lettering of the Monument Signs.

Social Committee: Sandy Redick

- Nothing to report.

Streets: Bill Woster

- Nothing to Report.

VIP Report: Bill Woster

- Nothing to Report.

Voice Newsletter: Susan Nurre

- Deadline for next issue of the VOICE is December 15.
 - ALL BOARD MEMBERS:**
We want to do Board Bios in the next issue.
- **Al** – please send me information on new board members so I can update the list on page 2 of each Voice (including email and phone numbers). “GMNA 2019-2020 Board of Directors” is attached.
- We will include SHORT bio on each board member plus headshot
 - Send me ONLY 25 words about you – I do not want to have to edit your bio.
 - Send me your street and how long you’ve been in the neighborhood – I will put that with your picture, so you don’t have to include in your bio.
 - Send a headshot (doesn’t have to be professional, just a picture of your face)
 - Please get to me by **November 22 or sooner**.
- **EVERYONE:** Please put pictures from the Adult Social (or any other activity) on our OneDrive – I’ve created a folder.
- **SOMEONE:** Please send me the social event schedule for 2020 so I can publish in the next issue = see below. We usually include date, title of event and a description (see below)
- **February Adult Social:** if we’re having, whoever is in charge, please send me details – date/time/activities/etc. so it can go on the front page.
- **Bill** – update on VIP or request for new members.
- **Al** – update on monuments.

- **Ed** – update on Park, legacy bricks.
- **Sandy** – Crime Watch update.
- **Lisa** – any pictures/updates from Park Day (There is now a folder for 2019).
- **Sally** - if you have Yard of the Month pictures/details, please place them on the OneDrive and send an email to me and to Melissa – I'll put in the Voice and she can put on the web. Please include email addresses and names of members.
- **ANYONE ELSE have content?** – send it on, include pictures as you can!
- What have I forgotten? Thanks!!! Susan Nurre, 214.906.1959

Welcome Committee: Ernie Smith

- Nothing to Report.

Old Business:

- Nothing to Report.

New Business:

- Yard of the Month winners for December will include Christmas Decorations.
- No Yard of the Month in January.
- Ernie Smith proposed that we raise the allowance money for the Board Meetings to \$50.00 per meeting. We will wait until the next January meeting to discuss.
- Advertise Events on Facebook: need to create a Facebook Page.

Announcements:

- Next Meeting will be on Tuesday, January 14, 2020 at Sally Sanchez's house: 4047 Flintridge Drive, Dallas, Texas, 75244.

Meeting was adjourned at 8:11 p.m.

Respectively Submitted,

Edward A. Martin
Secretary GMNA Board of Directors

Attachments:

1. November Checking and Savings Accounts Reconciliation Summaries
2. October GMNA Meeting Minutes
3. October Checking and Savings Account Reconciliation Summaries, Profit & Loss, 2018-2019 Budget