



11816 Inwood Road, Suite 104  
Dallas, TX 75244-8011  
[www.GlenMeadowNA.org](http://www.GlenMeadowNA.org)

**Subject:** Board of Directors Meeting Minutes

**Date:** Thursday, November 1, 2018

**Time:** 6:45 p.m.

The meeting was called to order by Al Daniels at 7:00 p.m.

1. Social Event Schedule:

- Spring Fling: April around Easter – Sandy Redick
- Spring Adult Social: February Valentine Day
- Game Knight:
- Flag Day:

2. Need more help from non-Board Members to help with the Social Events.

3. There will not be a Board Meeting in December.

4. It was approved by the Board to join the North Dallas Neighborhood Association for \$35.00 annual dues.

- Maria Benson will participate
- Al Daniels will be the representative

5. City of Dallas Neighborhood Grant Program will provide \$30,000 for Capital Investment

- Provide Grant Application
- Possible Event Signs

6. Approved to pay for Neighborhood Signs to put on Stop Signs: 15 signs for \$35.00 each

- Crime watch neighborhood
- Put at neighborhood Entrance
- Some what hard to read because of size

7. October 4, 2018 Board of Director Meeting Minutes were approved

8. Some concerns were mentioned about Atmos Energy work in the neighborhood.

- Potentially Dangerous problems
  - What are the repairs
  - What are the schedules
  - Need to contact Jenifer Gates, Dallas City Council Representative for District 13 to get clarification
9. Cannot put bumps on High Summit to slow traffic because it has been declared a road for Fire Trucks to navigate.
10. Allen Crest/Snow White streets people are running the Stop Signs. Contact Jenifer Gates for Police observant.
11. Treasurers Report: Susan Nurre
- \$9,000 in Checking Account
  - \$13,000 in Savings Account
  - Sent out 300 invoices; 200 email invoices
  - Getting some new member in the Association
  - Currently using Neighborhood Credit Union: Want to change Bank to Wells Fargo
12. Approved to purchase another Yard of the Month Sign for \$25.00.
13. Civic Affairs: Al Daniels
- Panhandler has been very aggressive
  - Panhandling is not illegal
  - Social Services offer was rejected by the Panhandler
14. Communication Committee: Susan Nurre
- Voice will be distributed in early January
  - Content was needed by 12/15/2018
15. Webmaster
- Cutoff date for Directory is 12/31/2018
  - Must be a paid member
  - Print in January
  - Al Daniels will update the list of Board Members email addresses
  - Anything that you want on the website sent to Melissa Wolf
16. Education Committee: Susan Nurre
- Thomas C. Gooch school will not be closed and demolished
  - Plan is to repurpose it and to convert it into an All Boys or Girls School
17. GMNA Entrance Sign Renovation: Al Daniels
- High Summit and Marah Lane Monument demolition
    - Pay Property Owner to demolish sign: 1 done, one not done
    - Check with Bank
  - Forest Lane Monument Renovation
    - Need to change sign to Glen Meadows was previously Glen Cove
    - Bricks have fallen off the sign
    - Suggest to replace bricks on top and add solar panels to light the letters
    - Also, suggest to put plants around sign to improve appearance

- Cost to fix sign approximately \$25,000

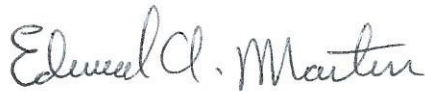
18: Glen Meadow Park Committee: Ed Martin

- Anticipated scheduled to finish the design plans for the Glen Meadow Park and Jog Trail is 2102
- Construction is scheduled to start in 2022
- There will be on big Glen Park commitment for this year.

**Issues/Questions:**

1. How can we make the Association more attractive to increase membership in the association?
2. What other Social Events can we schedule and how do we get non-board members involved with the Social Events?
3. How can we best get the Entrance Signs repaired?

Respectively Submitted By:



Edward A. Martin  
Secretary GMNA Board of Directors.