



Meeting Minutes

Glen Meadow Board of Directors Meeting
6:45 p.m., Tuesday, August 14th, 2018

Directors in attendance: Al Daniels, Anna Schiller, Heather Martin, Melissa Wolf, Peggy Dowdey, Sandy Redick and Susan Nurre. Guest Attendance: Ed Martin and Jeff

7:00pm Call to Order: Susan Nurre

Yard of the Month

Only have two signs. May and June winner, but no July. August will be awarded this week. Calloway provides a letter with directions for redemption. Walmart provides an actual gift card.

Flag Day Wrap Up

Low turnout. Lisa has pictures and Sandy will provide a write up for the voice

Treasure

Jeff attended to find out more about the Treasure duties.

Annual Meeting September, 27th

Sandy proposed a 6:30PM dinner catered by Anthony's Eatalian. Dinner would prior to the meeting at 7PM. Contingent on the use of the cafeteria. Motion was seconded and approved with four votes. Anticipate 50 in attendance. Current budget allows for \$500. Sandy proposed if someone renews or joins the would receive dinner for free otherwise it would be \$10 per person. Motion was not seconded. Heather proposed we pay for the dinner out of the budget. Al seconded the motion and the vote was approved. Susan will follow up with the school.

Flow of the meeting will included:

- Year in review, go over the ballot, to include asking nominations for the board.
- ENP update
- Vote results
- General questions
- Potential police speaker to talk about

All board members should arrive at 6PM for set up and coordination.

Items requiring a vote include board members and budget.

Susan requested all updates by 21st to be included in the presentation

Events – with current scenario of limited board members, events will be limited unless volunteers step forward to coordinate.

- Halloween, Fall Social, Spring Fling and Flag day will not happen without volunteers
- National Night Out party re-imburement and It's My Park Day will continue.
- Spring Garage Sale will continue
- Voice will continue, however there is concern with out events, content may be challenging
- VIP will continue with Bill Wooster leading
- Need someone to lead the Yard of the Month or it will cease

Sidewalk on West Side of Rosser

Al working on getting extension of sidewalk. Farmers Branch Precinct chair is pushing

The Voice

Deadline 8/20. Topics include: 18-19 Member ballot, Flag Day wrap up, Yard of the Month, Crime watch update, Tree Trimming,

Next Meeting

9/11 at Al Daniels

Motion for Adjournment

Respectfully submitted,
Melissa Wolf/Secretary