

THE MEADOWS NEIGHBORHOOD ASSOCIATION
Quarterly Board Meeting
April 19, 2012

The regular quarterly board meeting of The Meadows Neighborhood Association was held on Thursday, April 19, 2012, at 7:00 p.m., in the home of Keith Kinney, 7116 Blairview Drive, Dallas, Texas 75230. Keith was the presiding officer.

A quorum was present, including the following:

Mark Backofen – Treasurer
Jan Gragg – Vice-President
Keith Kinney – President
JJ Pepper – Social Chair
Karen Peterson – Communications Chair and At-large member
Robbie Rice – At-large member
Gail Seward – Secretary

Absent were:

Tim Chapman – Crime Watch Chair
George Adams – At-large member
Mike Anderson – Membership Chair & At-large member
Susan Luterman – At-large member

Neighbors Larry Farris and Ron McCallum also attended the meeting.

Nominating Committee

Gail reported that a Slate of Officers has been chosen, and said she would email the final ballot to the Association members as soon as possible so they will have it in time to vote at the General Meeting on Sunday, April 29th.

Treasurer's Report

Mark reported \$ [REDACTED] as the current balance.

Keith complimented Robbie for the great job he did on the Dues Letter that went out in May of last year. He said that the good response it brought helped make up for just breaking even on the Spring Plant sale. Robbie agreed to write another letter and requested pictures from past neighborhood events to include with the letter. Karen emphasized the importance of letting the neighbors know

how their money is being spent, how it benefits them, and that by making a donation they are “buying” into the neighborhood.

Security Discussion

There was much discussion about how well the neighborhood is being patrolled. Larry Farris praised First Watch for their responsiveness and cost of service. He wanted to encourage others to join.

Ron McCallum suggested hiring an off-duty officer to patrol the neighborhood in a DPD vehicle and publishing the police crime report monthly. He said that he used to live in a neighborhood with a strong neighborhood association where this system worked well.

Keith asked Ron and Larry to do “due diligence” on security to see if we need to make changes. He asked them for a report at the next meeting.

Spring Fling – Sunday, April 29th

JJ Pepper announced that the Spring Fling will be held from 4-6:30 p.m., and said she would send out a notice as soon as possible. She will make arrangements for having the bounce house and other children’s activities, and will bring the hot dogs, hamburgers and condiments. Robbie agreed to provide the grill and the sound system.

The meeting was adjourned at 8:30 p.m., with the next quarterly meeting scheduled for 7:00 p.m. on Thursday, July 19, 2012.



Gail Seward, Secretary