

THE MEADOWS NEIGHBORHOOD ASSOCIATION  
Quarterly Board Meeting  
July 19, 2012

The regular quarterly board meeting of The Meadows Neighborhood Association was held on Thursday, July 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  
Larry Farris – At-large member  
Jan Gragg – Vice-President  
Keith Kinney – President  
Carolyn Rogers – Communications Chair and At-large member  
Gail Seward – Secretary

Absent were:

Mike Anderson – Membership Chair & At-large member  
Tim Chapman – Crime Watch Chair  
Ron McCallum – At-large member  
JJ Pepper – Social Chair  
Karen Peterson – At-large member  
Robbie Rice – At-large member

Betsy Kinney and Ron Cohen also attended the meeting.

**Security** - Keith tabled the discussion until Ron McCallum could be present for the “due diligence” report.

**Website** - Keith noted that the website has not been updated with news on the development since November, 2006. Mark agreed to add the development news and to make sure that the list of officers, board members and committee chairs is current.

Keith also suggested improving the website by adding some of the pictures taken by Richard Stern at the last Spring Fling. However, since Mark has been bearing the responsibility of both Treasurer and Webmaster, Keith offered to send out a notice to the neighborhood to see if anyone else would be interested in serving as Webmaster.

**Thank you note** - Keith shared a thank you note and acknowledged with appreciation the donation that he received on behalf of the neighborhood from Mary McFarland after the Spring Fling.

**Beautification Committee** - Keith reminded us that there is currently not a Beautification Chair for TMNA, but in the interim he, Ron and Carolyn would work together to manage the flower sales. Ron agreed to coordinate sales with the grower and to handle the marketing/yard signs.

**Development** - Keith read Eric Anderson's email report noting that nothing of substance has happened on the development property.

**Chili Cook-off** - There was discussion about holding the Chili Cook-off on either October 21st or 28th since daylight savings time doesn't end until November. A final date will be chosen after reviewing the Cowboys schedule.

**Treasurer's Report** - Mark distributed copies and reviewed the proposed budget for 4/1/12 - 3/31/13 (attached). It was unanimously approved. Mark also reported a current balance of \$ [REDACTED].

After noticing the cost of watering the median, Larry volunteered to oversee it since he lives nearby. He offered to manage the timer on the sprinklers to keep from wasting water. A discussion started around the possibility of Xeriscaping that area, but Keith said that he would take that up at the committee meeting.

The meeting was adjourned at 8:25 p.m., with the next quarterly meeting scheduled for 7:00 p.m. on Thursday, October 18, 2012.

  
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Gail Seward, Secretary