

Meadow Crest Estates Board Meeting

January 8, 2011 – 2:00 to 4:00

Location: Home of Pat Cruse

Minutes taken by Pat Cruse

Attendees:

Pat Cruse - President, Board Member

Rex Gifford – Vice President, Board Member

Judi Lazerus - Crime Watch Coordinator, Board Member

Michael Blaylock – Board Member

Sharon Dickerson – I-Sign Program Coordinator

Agenda:

Crime Watch Update – Judi Lazerus

Website – Judi Lazerus

Fun Stuff – Pat Cruse

Vitality Grant– Pat Cruse

I-Sign Program – Sharon Dickerson

Transitioning of Board in 2011 – Pat Cruse

Recognition of Elmer Ackerman

Crime Watch Update

Judi Lazerus gave an overview of the Crime Watch. She will work with a new Crime Watch Coordinator to transition the responsibilities and will remain as block captain.

Website

The www.meadowcrestestates.org. Judi will remain as the web master for the website. We discussed the fees we will charge and the need to work to get companies to advertise so that the website is self-supporting. Judi is also going to try to get an annual bill so that MENA can write one check each year to pay for the website.

LSL has bought an ad on the home page. And we will put Calloway's Nursery ad on the activities page because they are providing a Yard of the Month gift certificate of \$25 per month.

Fun Stuff

Larry Landrum offered to provide 2 \$50 gift certificates to use as an incentive to get people to attend the general meeting. We discussed his offer and will accept. We will have a drawing for the certificates and the winner must be present to win. This will be promoted in email notices and hard copy notices prior to the general meeting.

Meadow Crest Entrances - Vitality Grant Money

The contract will be signed on January 19, 2011 for the September 2010 grant. We will then begin working to accomplish the rebuilding of Century Park.

I-Sign Program

Sharon Dickerson was invited to join the meeting at 3:00. She provided an overview of the I-Sign Program and will give a presentation to the neighborhood at the general meeting. Members of the I-Sign team are Sharon & Jim Dickerson, Pat Cruse and Judi Lazerus. More members are welcome to join.

Board Positions Up for Election

We also discussed the three board positions that are up for election/re-election. Three assumes that we become a 5-member board rather than a 7-member board (either is allowable under our By-Laws. Judi Lazerus has decided not to stand for re-election, but will continue to act as web designer and maintain the website as well as continue as a block captain. Ed Walker and Pat Cruse have both served as board members from the inception of the association. Their positions are also up for election. Ed Walker said that he will do whatever is best for the neighborhood. Ed was not at this meeting, so we will need to speak with him prior to the general meeting to know whether or not he will stand for re-election. Pat is undecided at this point – leaning toward stepping aside, but will stand for re-election if there is not enough neighborhood interest for the board positions.

We need to publish more about the selection process soon so that homeowners have an opportunity to consider joining the board prior to the January General Membership Meeting.

Recognition of Elmer Ackerman – A suggestion had been made that MENA recognize Mr. Ackerman for driving around our neighborhood, picking up trash, etc. He will be invited to attend our meeting by Rex Gifford who knows him. Pat will design a plaque recognizing him as an honorary resident of Meadow Crest and this will be presented to him at the general meeting.

The meeting was adjourned at 4:00.

These minutes were reviewed and approved by all board members on January 11, 2011.