

MENA GENERAL MEETING MINUTES

FEBRUARY 7, 2013

The meeting was called to order at 6:40 p.m. by MENA president Michael Rideau. Attendance was 16 residents, and 1 neighborhood police officer.

Acknowledgements were made concerning the outstanding service on the previous board by Judi Lazerus, and former president Pat Cruse.

Introductions were made to BJ Williams, our new Neighborhood Police Officer. She informed us that crime in Meadow Crest Estates is low, but always be alert to what's happening around us. If we have a concern, contact her at williamsb@garlandtx.gov or 972-485-4896. For an emergency, call 911.

There was discussion about the wall project, application deadline, donations total, contractor bids, and brick colors. Of the two brick samples shown, neither was close to matching our old brick, but we thought the "New Timer" brick was the better of the two. We will try to find a closer color match, when we meet with the contractor.

Judi Lazerus reported on a free internet site the association has begun to use. It's called Next-Door, and will allow us to more quickly communicate with each other. There is more information about this on our website www.meadowcreststates.org

Treasurer Rex Gifford reported that over \$17,000 has been raised for our wall project. The total amount in the MENA account is \$21,000.

An announcement was made that we will vote on a change to our bylaws at our next meeting. Two current board members have served two consecutive terms in office. Since nobody else wants to become a board member, we need to remove the term limits. This will allow the current members to continue serving until we finish this wall project.

A resident inquired about being included in the project. After discussion, he decided he could not make a donation at this time, but would like to participate in possible future wall repair projects.

Meeting adjourned at 7:40 p.m.