

MIDWAY MEADOWS VOLUNTARY HOA INC.

Previous Mailing Address:
P.O. Box 700621
Dallas, TX 75287

New Mailing Address:
P.O. Box 700621
Dallas, TX 75370-0621

2022 VHOA Board Election Meeting Via Zoom Video call November 11, 2021

Minutes to the meeting...

7:30 pm - VHOA President Wayne LeBlanc introduced himself and brought the quorum to attention to start the meeting. The meeting was hosted over Zoom video conference service.

The following agenda was presented:

- 2022 Board Election (Open Seats)
 - Vice President
 - Membership Director
 - Treasurer
 - Volunteers Needed
- Dallas Police Department (DPD) Neighborhood Security Assessment
- DPD Extended Neighborhood Patrol (ENP) Program
- Midway Entrance Landscape Redesign Discussion

Election Results:

- Vice President
 - **Clynt Taylor** (Granbury) volunteered to run for a full 2-year term as Vice President, following his current 1-year term. Clynt ran unopposed, and was elected by unanimous vote.
- Membership Director
 - **JJ LeBlanc** (Walden Way) volunteered to run for a 2-year term as Membership Director. JJ ran unopposed, and was elected by unanimous vote.
- Treasurer (will have banking authority along with the President)
 - **Roxanne Godsey** (White River) volunteered to run for a full 2-year term as Treasurer. Roxanne ran unopposed, and was elected by unanimous vote.
 - Thanks to Joe Sulc for his year of service as Treasurer. He relentlessly investigated ways to cut costs, and thoroughly documented his work.
 - Joe Sulc will be removed from banking authority, and Roxanne Godsey, Treasurer, will be added.

- *Summary of 2022 Board of Officers assuming control of the Midway Meadows Voluntary HOA INC.*
 - *President – Wayne LeBlanc (will have banking authority)*
 - *Vice President – Clynt Taylor*
 - *Treasurer – Roxanne Godsey (will have banking authority)*
 - *Secretary – Jonathan Decker*
 - *Membership Director – JJ LeBlanc*

A call for volunteers was made for **Event Coordinator** (2022 Block Party), as well as **Street Representatives** to welcome new neighbors, and **Yard of the Month Judges**. Please contact any officer or Street Representative if you have any questions about any of the roles on the VHOA.

Dallas Police Department Neighborhood Security Posture Assessment – Q&A

As a follow up to our October Zoom meeting, and the September 2021 News Brief, Wayne answered any questions regarding the recommendations.

Discussion centered around alley lighting, which a couple of members indicated they were planning to install.

Dallas Police Department Extended Neighborhood Patrol (ENP) Program – Q&A

As a follow up to our October Zoom meeting, and the September 2021 News Brief, Wayne answered any questions regarding the DPD neighborhood patrol program.

The VHOA will coordinate the program on behalf of the neighbors who wish to fund patrols, but will look to individual residents to fund the ~ \$65 to fund 1 hour of DPD uniformed police patrols of our neighborhood. Wayne will confirm the 2022 hourly rates for off duty police officers and city patrol cars.

It appears there is enough interest in the program to fund the minimum of 4 patrols in 2022.

Landscaping Options for the Midway Entrance

Wayne presented updated sketches and pictures Carolyn Maas provided (she had meeting time conflicts). Modifications were made based on member feedback and discussion during our October meeting.

Members were concerned about the maintenance requirements and costs of a more formal landscape design. There was general agreement to update the design but keep maintenance costs reasonable, or close to current levels.

While not covered in the design, the jasmine ground cover in the center median was discussed. People are concerned about the pests ground cover can attract, the general opinion was there is no desire for new sod, or the maintenance costs associated with lawns. Wayne agreed to share this information with Carolyn and make plans to have the updates implemented in the early spring of 2022.

The Meeting Adjourned at ~8:20 pm CT