

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, April 4, 2015
Lynn's Home
1113 Sundial
Richardson, Texas

Board of Directors:

All Directors Present: Russell Bowen, Sandy Bowen, Dick Rawlings, Lynn Neill, Gary Vaughn, Doug Freeman, Janice Gromadin, Walt Gromadin, Mike Petree, and John Slaughter(volunteer)

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:02 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the March 7th Board of Directors Meeting were submitted to the Board for approval. A motion was made to approve the minutes and it was seconded and approved unanimously.

FINANCIAL REPORT AND BILLS – Gary gave the Financial Status Report. The April 4th balance was reported as \$5,880.23. Income included \$71.91 in Membership dues and \$0.96 in interest. Expenses included \$37.36 for continuing to register the neighborhood domain name, \$7.03 for supplies, and \$8.00 for ice for the Spring Celebration. A motion was made to approve the Financial Report and it was seconded and approved unanimously. Also, our one third share of the total Spring Celebration expense is \$82.56. A motion was made to pay the \$82.56 and it was seconded and approved unanimously.

EVENTS:

SPRING CELEBRATION – The March 21st Spring Celebration was very successful. It was estimated that about 70 kids and 70 adults attended. Janice, James Williams, and others documented the event with pictures that are displayed on the neighborhood website. Also, in appreciation for all of the organization work that he put into it, a suggestion was made that a thank you note be sent to Paco Jacqui.

APRIL 18TH TRASH BASH – Sandy AND JC Elliott have been involved

in organizing the the neighborhood part of the event. The City of Richardson organizer is Janet Tucker. Sandy reported on the current status. Participants will need to be registered by Thursday the 16th in order to be assigned gloves and trash bags for the Saturday event. Participants will meet at the Glenville Park Pavilion at 10:30 AM. After the clean up, the City is going to make food and music available at the City Civic Center. John will send out an email blast notifying the neighborhood of the event. He will also make his truck available locally for dropping off electronics recycling.

MAY 2nd NEIGHBORHOODS GARAGE SALE – Doug presented the latest on the upcoming neighborhood garage sale. Our new median signs will need to have a sleeve added with the garage sale information. Russell plans on putting up four neighborhood signs at the corners of the neighborhood. Dick pointed out that that the individual participants would have their own signs, so there shouldn't be a shortage of signs. It's organized as a three day area wide sale, so individuals don't need to register since they will be under a blanket registration.

In addition to the median signs, flyers will be used to promote the sales and the Boy Scout service could be used to deliver them.

A motion was made to approve \$100 for the promotion of the Neighborhood Garage Sale event and it was seconded and passed unanimously.

BLOCK CAPTAINS – Sandy contacted Lindsey Thurman of the Community Services Department of the City of Richardson to see what she could discover about the current status of Block Captains as a component of neighborhood associations. The current concept seems to be in flux. John said that they were originally part of Crime Watch. Dick added that Block Captains were needed to create a manageable hierarchy of contacts. Block Captains also became responsible for handing out flyers. For clarifying their current role, no decisions were made and further consideration of the role of Block Captains is still needed.

CWP TRAINING/UPDATE TELEPHONE #'S FOLLOWUP – Doug worked almost twenty hours on checking the Crime Watch contact list using various references and he said about 80% of the list is update and accurate. In cases where there is ambiguity the updated list provides the best guess from available information. Keeping the list up to date will continue to be an ongoing activity.

Also, Doug wanted to correct the record concerning the number of active Crime Watch Patrollers. He said that it was more like 17 to 18 people per month, not the 12 mentioned in a previous meeting in his absence. He also added that there is a total of 32 listed on the roster.

MINI-LIBRARY – Dick said that his Mini-Library dispensary has been assembled but it still needs another coat of paint. He also mentioned a need to make sure the parkway is OK for placement.

ALL RESIDENTS MEETING MAY 12 – Russell and Sandy gave an update on the May 12th All Residents Meeting. The slate of Directors needs to be finalized. Current members have until May 2nd to let the Board know whether they will stay on the Board or not. Recruitment of new Directors is encouraged and can be nominated right up until the vote at the meeting. The speakers are still in the process of being selected. The caterer has been selected.

Also, Dick asked about the status of all residents card stock flyer. Russell said that it is in a bit of a holding pattern. Sandy said that a draft is available for review if needed.

THANK YOU NOTE TO THE CITY OF RICHARDSON – Sandy said that the thank you note to the City of Richardson had been sent out. The note had been signed by all of the Directors and was in appreciation of the Glenville playground improvement.

MEETING ADJOURNED – A motion was made to adjourn at 11:02 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, May 2nd, at 10:00 AM at Russell's and Sandy's house.

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