

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00AM. Saturday, February 2, 2013
Gary Vaughn's Home
806 Serenade Lane
Richardson, Texas

Board of Directors:

Directors Present: Dick Rawlings, Lynn Neill, Doug Freeman, John Slaughter, Gary Vaughn, Oliver Johnson, Charlie Warner, Mike Petree, and Russell Bowen(Advisory)

Proceedings:

MEETING CALLED TO ORDER – Dick called the meeting to order at 10:04AM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the Minutes of the January 5th Board of Directors Meeting as presented. It was seconded and passed unanimously.

TREASURERS REPORT – Gary presented the Treasurers Report with a February 2nd balance of \$4,941.12. A motion was made to approve the Treasurer's Report and it was passed unanimously.

YEARLY BUDGET – John suggested that it was time to re-visit the budget. After some discussion, it was agreed that Dick, Lynn, and Gary would put together a budget for the April meeting.

ALLEY SIGNS - Doug reported a good start with 27 orders filled so far. He also emphasized Harold Rosee as the linchpin of the project. Several Directors mentioned what a good project it was for the neighborhood. It was also reported that the Assistant City Manager Don Magner spoke favorably about it.

Corner lots with street names give additional support to the alley signs. To encourage adoption, corner lot owners will be specifically asked if they will give permission to have the street names attached to their fences.

AROUND TOWN

City Council Worksession - On January 7th, the City of Richardson had a worksession that included an update on the Glenville Park area planning. Of particular interest was the 6 acre field on the East side of Glenville Park, South of the Twin Rivers Senior

Living Facility. Mike Massey, the Director of Parks and Recreation, has started a process that will likely lead to a Capital Improvement Plan(CIP) for the field. At this time there is still no action proposed. The city of Richardson is taking a pro-active approach to reach out to the surrounding neighborhoods to help select the most appropriate use of the land. There will be open meetings scheduled by Richardson to encourage comments and suggestions. A dog park and a holding area for storm water are among the considerations. Dick can represent neighborhood or operate as an individual depending on how much agreement we have as a neighborhood. In any case, the Association expressed an interest in following the development and making sure that the neighborhood effectively presents the city with its preferences.

State of the city address – Several Directors attended the January 27th State of City Address. Mayor Bob Townsend presented a positive outlook for the city that included 1.5 billion dollars in mixed use transit oriented development for the George Bush Turnpike. Among other items of interest, it was mentioned the the Alamo Drafthouse Cinema is scheduled to open late spring in the Richardson's Heights Shopping Center.

North Texas Municipal Water District – The NTMWD has indicated that they will finish their new 46 mile pipeline in late fall. That, together with a recently passed legal exemption, will allow them to resume pumping water from Lake Texoma. However, we will continue to need water efficient practices. Currently we are at stage 2.

SCHEDULED NEIGHBORHOOD EVENTS

Newsletter – The February newsletter was just released and this month it was put together by Janice.

Spring Celebration – The Spring Celebration is scheduled for Saturday, March 23. In the case of inclement weather, the date will be the following weekend, March 30th.

Garage Sale – The Garage Sale is scheduled for April 20th.

General Meeting – The Annual General Meeting for the Association is scheduled for May 21st.

July 4th Celebration – This year it is scheduled to be on the 4th.

Block Party – While there is interest, we don't have a schedule yet for the next block party.

NEIGHBORHOOD ASSOCIATION DONATIONS – A request for a scholarship donation drifted into a general discussion on the merits of having

the Neighborhood Association use funds for donations. Pros and cons brought out that there is not yet a clear consensus. A motion was made to prohibit charitable contributions, but it was not seconded. Russell mentioned that it is a policy question, like ads, and that we just need to decide what we want to do.

MEETING ADJOURNED – A motion was made to adjourn at 11:20AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, April 6th.

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