

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM. Saturday, March 1, 2014  
Mike's Home  
1214 Serenade Lane  
Richardson, Texas

**Board of Directors:**

Directors Present: Russell Bowen, Sandy Bowen, Doug Freeman, Gary Vaughn, Dick Rawlings, Mike Petree, and Ashley Morgan(Volunteer).

**Proceedings:**

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:05 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve the Minutes of the February 1st Board of Directors Meeting and it was seconded and approved unanimously.

EXPENSES – Receipts totaling \$67.03 were submitted for refreshment expenses for the Crime Watch Party. A motion was made to approve the expenses and it was seconded and approved unanimously.

Note: The Treasurer's Report will be submitted next month.

HOA/NA's PRESIDENTS/CITY COUNCIL MEETING HIGHLIGHTS – The monthly meeting of the City Council and the Presidents of the Homeowners and Neighborhood Associations was Tuesday, February 18th. Dick reported on some of the highlights:

The 2.0 My Richardson App update is out.

Another tower has been added to the large State Farm development at Plano Road and George Bush Expressway.

A Ten 50 BBQ Restaurant will open this summer, North of Arapaho, at 1050 N. Central Expressway.

Richardson was listed as the 5th happiest mid-size city in the country by Movoto. (Movoto operates a real estate website known for its “top ten” list.)

NEIGHBORHOOD DEVELOPMENTS – Conns will be closing soon. Doug mentioned the Louisiana-based chain Raising Cane's and Dallas-based la Madeleine's are under construction on Plano Road. Still no information on what the plans are for the former Albertson's building.

SPRING CELEBRATION – The date for Spring Celebration is April 5th, with April 12th as a rain date. Doug and Janice will be coordinating with the College Park Neighborhood Association on this event. A planning meeting is scheduled for Saturday March 8th.

GARAGE SALE – The date for the Garage Sale event is either May 3rd or May 10th. We need to know which before we can do much with the publicity for it.

ANNUAL ALL RESIDENTS MEETING – Russell will check out whether Twin Rivers is available. Another possibility is Jess Harben. Russell is also trying to get speakers. Subjects under consideration are various aspects of drought resistant landscaping and how to improve neighborhood security.

MEDIAN SIGNS – There was a discussion of whether there are 5 or 6 median signs needed. The signs will be used to announce events like the annual membership drive and meeting, National Night Out, Independence day parade, and the garage sale. The signs have metal frames and will consist of 24" x 30" brightly colored corrugated plastic. Each will have placards that fit in with specific date information. The signs are estimated to last for 4 or 5 years.

SIGN TOPPERS – There was a discussion on whether we need to add anymore sign toppers. There was general agreement that we have good coverage. Sandy will check to see if there is one needed at Spring Valley Court.

FUTURE PROJECTS – Doug mentioned that we need to spend money on project that will most improve the neighborhood. Russell asked what projects we should be considering or developing. Projects mentioned included:

Paper neighborhood newsletter . We need to get a cost analysis. The people interested could get estimates for printing 415 copies. While talking about possible names, it was mentioned that the previous neighborhood newsletter was called the North College Park Compass.

Yard Party – We could budget \$200 for a bring your own chair and beverage yard party with live music for entertainment.

Pool Party – In the early development stage. Might be worth trying to coordinate with a picnic in the pavilion.

Our Own Music Festival – Doug mentioned that other neighborhoods promoted such events.

Multicultural Themed Glenville Park Picnic – Bringing a variety of cuisines was mentioned as a way to bring out the multicultural nature of our neighborhood.

Neighborhood Landscaping – Ashley mentioned adding decorative plantings at the neighborhood entrances. Maintenance issues were also mentioned.

SYMPATHY CARDS – As part of the effort of caring for people in the neighborhood, Sandy gave an update on the various cards that have recently been sent out.

STREET NUMBER SIGNS - Doug reported that we no longer have a sign maker. To do the work we need a person with a router that does patterns, and a planer. Also, there are 4 or 5 signs that are waiting for the weather to warm up so they can be shellacked.

MEETING ADJOURNED – A motion was made to adjourn at 10:55 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, April 19th, 2014 at 10:00 AM. at Russell's and Sandy's house.

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