

Board of Directors Meeting Minutes
North College Park Neighborhood Association
9:00 AM. Saturday, June 1st, 2013
Lynn Neill's Home
1113 Sundial
Richardson, Texas

Board of Directors:

Quorum of Directors Present: Dick Rawlings, Doug Freeman, Lynn Neill, Gary Vaughn, Betty Verhalen, Mike Petree, and Russell Bowen(Advisory)

Proceedings:

MEETING CALLED TO ORDER – Dick called the meeting to order at 9:20 AM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the Minutes of the May 11th Board of Directors Meeting. It was seconded and passed unanimously.

TREASURERS REPORT – Gary presented the Treasurers Report with a June 1st balance of \$5,144.86. A motion was made to approve the Treasurer's Report and it was passed unanimously.

MEMBERSHIP SUMMARY – There are now 123 paid members.

ANNUAL MEETING – Preliminary preparations mentioned for June 20th at 6:30 PM. We will try for Twin Rivers' facilities.

Business will include voting in a new board. Current members that will not be returning for the 2013-2014 year include Oliver Johnson, John Slaughter, and Betty Verhalen. New candidates will include Russell and Sandy Bowen and Walt Gromadin. A discussion followed on the importance of getting more members on the Board.

For the purposes of voting in the new board, rules for the definition of a quorum were reviewed. It was stated that 20% of the dues paying membership would be a quorum. Also, bylaws allow vote by proxy.

TWIN RIVERS FIELD – Since the last meeting we have notified the signers of the letter to the City of Richardson concerning the future development of the Twin River's Field that we would not be cosigners. Among the reasons are the fact that the board does not directly represent the consensus of the neighborhood and that so far we are

comfortable with the City process.

HOUSE SIGNS – There are now 65 signs in place. Doug will address the annual meeting to continue to promote the program.

SOCIAL MEDIA – Social media in the neighborhood continues to develop. 36 have signed up for nextdoor.com. Also, Lynn mentioned work on a Facebook page.

BOARD MEMBERS – Russell is keeping the slate of candidates that will be voted on at the upcoming Annual Meeting.

MEETING ADJOURNED – A motion was made to adjourn at 10:00AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, August 24th at 10:00 AM. at Lynn's house on 1113 Sundial.

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