

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00AM. Saturday, May 11th, 2013  
Doug Freeman's Home  
1004 Rainbow  
Richardson, Texas

**Board of Directors:**

Quorum of Directors Present: Dick Rawlings, Doug Freeman, Lynn Neill, Gary Vaughn, John Slaughter, Mike Petree, Russell Bowen(Advisory) and Walt Gromadin(Advisory)

**Proceedings:**

MEETING CALLED TO ORDER – Dick called the meeting to order at 10:17AM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the Minutes of the February 2nd Board of Directors Meeting. It was seconded and passed unanimously. A motion was made to approve the Minutes of the April 6<sup>th</sup> Working Session. It was seconded and also passed unanimously

TREASURERS REPORT – Gary presented the Treasurers Report with a May 11th balance of \$5,143.85. A motion was made to approve the Treasurer's Report and it was passed unanimously.

MEMBERSHIP SUMMARY – There are now 122 paid members. 13 are paid into next year.

REPORT ON PUBLIC MEETING CONCERNING GLENVILLE TRACK – The April 23<sup>rd</sup> meeting was sponsored by the City of Richardson and was open to the public. Russell, Sandy and Dick attended. There were lots of people in attendance as the City of Richardson made an effort get consensus on the sort of development would best the best fit for the surrounding neighborhoods. No decisions have been made and several suggestions were discussed. They include a playground, soft trails, butterfly park, water feature, and dog park. At this point, the dog park seems unlikely due to neighborhood resistance and physical inadequacies of the site.

NEIGHBORHOOD GROUP RESPONSE- A discussion ensued concerning the best way to work with the city to find an agreeable consensus and it was generally decided that the neighborhood association should not present itself as officially representing the neighborhood without

input from the neighborhood to develop a consensus that would justify it.

HOUSE SIGNS – Doug reported on the continuing success of the free house signs project. In addition, the City of Richardson has expressed interest in adapting the concept as a part of the city's crime watch program. So far, \$133 has been spent to make the signs for 60 homes and 5 street names for corner lots. While still within budget, Doug mentioned that at some point we will need to reimburse Harold for the lettering tool that he uses to create the signs.

SOCIAL MEDIA – The relative value of communicating with email, Facebook and Nextdoor was discussed. We need someone to take care of our Facebook page. Dick expressed a concern with the amount of traffic that it can generate. There was agreement that we need to figure out some guidelines to address the different methods of communication used in the neighborhood. For example it becomes a practical problem when neighborhood crime watch patrols need to notify residents that their garage doors are open.

ANNUAL MEETING – The May 21<sup>st</sup> preliminary date is going to be moved. Several days were discussed. John mentioned possibility of combining it with the July 4<sup>th</sup> Celebration. The members decided to try for Twin Rivers on Thursday, June 20<sup>th</sup>. Social mixing to start at 6:30PM and the meeting to start at 7:00. The primary reason for the meeting is to elect the new board. We will need an attendance of 24 people for the election to be decisive

BOARD MEMBERS – We need to beat the bushes to get more candidates for the next year board members. Some discussion ensued concerning the best number of members to have with twelve to fourteen mentioned as an upper limit.

YARD OF THE MONTH – Bruce Miller Nursery has donated 6 more \$25 gift certificates to use with our Yard of the Month program.

MEETING ADJOURNED – A motion was made to adjourn at 11:28AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, June 1<sup>st</sup> at 9AM at Lynn's house on 1113 Sundial.

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