Annual Open Meeting Minutes North College Park Neighborhood Association 2:00 PM. Sunday June 10, 2012 Twin Rivers Senior Living Center 201 S. Glenville Drive Richardson, Texas

Board of Directors:

Directors Present: Dick Rawlings, Russell Bowen, Gary Vaughn, Janice Gromadin, Lynn Neill, Doug Freeman, John Slaughter and Mike Petree.

Proceedings:

WELCOME AND ACKNOWLEDGEMENTS – After about half an hour of neighborhood members signing in, socializing, and enjoying the refreshments, Dick called the meeting to order at 2:08PM. The meeting included the following:

GUEST SPEAKER — Dick introduced Don Magner, Director of Community Services for the City of Richardson.

Don reviewed various community services of interest to the neighborhood. The home improvement tax rebate, the Community Garden Program, and rainwater harvesting were among the topics covered. In a following question and answer period, water restrictions, and neighborhood issues with xeriscape gardening were discussed.

ACCOMPLISHMENTS AND ACTIVITIES — Dick reviewed some of the Neighborhood events of the past year, including:

Neighborhood Night Out celebration in October

Fall Yard party with live music

December Holiday Season decorations

Spring Celebration Co-sponsored with Glenville Park Neighborhood Association.

Glenville Bridge improvements – Dick mentioned the project has been approved by the City of Richardson, and it has now gone to the architects for the first step in implementation.

Sign toppers - The City of Richardson has given their approval and the signs have been ordered. They will be coming to the neighborhood this summer.

Free Monthly Neighborhood Newsletter-to all of those who have signed up with their email address.

TREASURY REPORT - Gary presented the Treasury Report which opened

with a 7/1/2011 balance of \$3884.36. The income and expenses for the year were reviewed. This brought the 6/9/2012 balance to \$3476.39.

MEMBERSHIP STATUS REPORT — Russell went over the paid member numbers. For the 2010/1011 year there were 109 paid members. For the 2011/2012 year the number was increased by 4.6% to 114. The goal is to reach 200 members. There was a general discussion of ideas for this years membership drive that might increase the number of active members.

2012-2013 ELECTION OF THE BOARD – The slate of directors list was distributed and the candidates were introduced. A motion was made to vote the slate in as the North College Park Board of Directors for the 2012/2013 year. It was seconded and passed unanimously. The ten members of the 2012/2013 NCPNA Board of Directors are: Doug Freeman, Janice Gromadin, Oliver Johnson, Lynn Neill, Mike Petree, Dick Rawlings, John Slaughter, Gary Vaughn, Betty Verhalen, and Charlie Warner.

CRIME WATCH PATROL – John LaGreca presented Crime Watch information. There are 19 active Crime Watch patrollers and John made an appeal for more neighbors to participate.

UPCOMING EVENT: INDEPENDENCE DAY PARADE AND PICNIC – Phyllis reviewed some of the specifics for the Wednesday, July 4th event. The event runs from 10AM to 12 Noon. There will be announcement flyers distributed. Volunteers to help are still needed.

OPEN DISCUSSION — Suggestions for future discussion topics included an interest in obtaining city advice for reaching out to multifamily housing on the periphery of North College Park. Also mentioned was an interest in a presentation on home maintenance.

MEETING ADJOURNED — In closing remarks, Dick expressed a personal appreciation to Russell and Sandy for their many contributions to the Neighborhood Association. A Motion was then made to adjourn the meeting at 3:05 PM and was passed unanimously.

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