

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
9:00AM. Saturday May 5, 2012  
Doug Freeman's Home  
1004 Rainbow  
Richardson, Texas

**Board of Directors:**

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

**Proceedings:**

MEETING CALLED TO ORDER - The meeting was called to order at 9:10 AM by Russell. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the minutes of the previous February 25<sup>th</sup> meeting and it was passed.

TREASURERS REPORT – Russell reported that there was an April 24, 2012 balance of \$5,049.96. A motion was made to approve the Treasurers Report and it was passed unanimously.

EXPENSE ALLOCATIONS – Janice submitted expenses of \$18.75 for refreshment items. A motion was made to approve the expense allocation and it was unanimously passed. Russell submitted expenses of \$87 for the shipping of booster signs and a motion was made to approve that expense allocation and it was unanimously passed.

SIGN TOPPER ORDER DECISION – In order to determine the number of sign toppers needed, Russell presented three price breaks to choose from:

- 28 at a cost of \$911.00 + shipping.
- 38 at a cost of \$1198.00 + shipping
- 48 at a cost of \$1485.00 + shipping

Shipping from Grand Prairie would cost about \$40.

Consideration was made of which intersections would get signs with each allocation of sign toppers. After discussion a motion was made to allocate the money for 48 sign toppers. It was seconded and passed unanimously.

ANNUAL ALL RESIDENTS MEETING – Several members have schedule conflicts with the May 29 at Jess Harben date. It was agreed that another time and possibly venue will need to be scheduled. June 5<sup>th</sup> was mentioned as a possibility. Also, Russell will talk to Mike Thompson at Twin Rivers about possible options.

Russell said that he will put together an agenda for the meeting.

2012/2013 BOARD OF DIRECTORS – The Association needs to continue looking for viable candidates for the Board of Directors. The final decisions about who will return and who will be added will be considered by the Directors during the next meeting, which will be before the annual all members meeting for which we are still working out the logistics. Russell mentioned his interest in changing his Board status from a Director to an Advisor. Mention was also made to encourage Crime Watch volunteers to join the Board.

MAY NEWSLETTER SUGGESTIONS – The Newsletter has been delayed until next week. Some ideas for possible consideration included an article on Revised Stage 3 Water Restrictions, the new Richardson web site, updated Crime Stats, and wild fire announcement.

SPRING YARD PARTY – There is a general interest in having a spring Yard Party. While in preliminary stages, a possible location and some musicians were mentioned

MEETING ADJOURNED – A Motion was made to adjourn meeting at 9:50 AM and was passed unanimously.

The next meeting of the BOD is Saturday May 26<sup>th</sup>.

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