

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
9:00AM. Saturday May 26, 2012  
Gary Vaughn's Home  
806 Serenade  
Richardson, Texas

**Board of Directors:**

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

**Proceedings:**

MEETING CALLED TO ORDER – Dick called the meeting to order at 9:10AM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the minutes of the May 5<sup>th</sup> meeting and it was passed.

EXPENSE ALLOCATIONS – Russell submitted expenses of \$89.24 for the shipping of booster signs. A motion was made to approve that expense and it was unanimously passed.

The domain name registration is an annual fee of \$15. Paying for two years at a time is less trouble and locks in the \$15 a year cost. A motion was made to approve the two year payment of \$30 and it passed unanimously.

There was a short discussion about the benefit of having non-profit status for the Association. Advantages include avoiding payment of sales taxes. However, filing cost include a one time payment of \$300. Also, there is some possibility that NCPNA has already done the work to have non-profit status. It was agreed that we would not move to file for non-profit status now. However, we should check to make sure that we haven't already filed in the past.

TREASURERS REPORT – Deducting the expenses of \$89.24(sign topper shipping) and \$1485.19(sign toppers) brings the current bank balance to \$3,369.78. Deducting Janice's expense of \$18.75(refreshments) brings the current balance to \$3457.21. A motion was made to approve the Treasurers Report and it was passed unanimously.

2012-2013 SLATE OF DIRECTORS – Various names and suggestions were made. Russell is developing the final list for the Slate of Directors to be presented at the upcoming annual meeting.

ANNUAL ALL RESIDENTS MEETING – Twin Rivers has been finalized as the location. The date will be Sunday, June 10<sup>th</sup> from 1:30 to 3:00PM. Russell then lead a review of the agenda as it stands. There was a discussion of the possibilities of a guest speaker. Russell will incorporate the suggestions and finalize the agenda for the meeting.

A flyer will need to be distributed by the block captains the weekend before the meeting. Russell and Mike will develop the announcement flyer.

Dick volunteered to bring cookies and beverages. Lynn said that he could fill in for any absent block captains. Doug said that he would get the door prizes. The clean up will be from 3:00 to 3:30.

JUNE NEWSLETTER SUGGESTIONS – The list of items scheduled for the monthly newsletter were reviewed. Especially important was the mention of the June 1<sup>st</sup> change in water restrictions.

INDEPENDENCE DAY CELEBRATION – Wednesday, July 4<sup>th</sup> was decided to be the most appropriate day for the parade. The time period will be 10AM to 12 Noon. There is interest in having Glenville Park Neighborhood Association join us. There will be flyers emailed to the resident for which we have email addresses. A week before the event, paper flyers will be distributed by the block captains. Doug volunteered to be master of ceremonies. A motion was made to approve about \$250 in anticipated expenses for the July 4<sup>th</sup> meeting. The motion was passed unanimously. A email announcement will be made for a call for volunteers to be on the planning committee.

NEIGHBORHOOD YARD PARTY – There is a still a general interest in having a Neighborhood Yard Party. At this point it is still in a preliminary stage.

WELCOME TO THE NEIGHBORHOOD – It was mentioned that we have need for a Sunshine Committee that would deliver welcome packets for new residents of the neighborhood. Included would be a one page information sheet of pertinent neighborhood information.

GLENVILLE BRIDGE IMPROVEMENTS – Dick mentioned that the bridge improvements are part of an architectural package that has gone to the architects. Everything has been approved so it looks like it will happen.

MEETING ADJOURNED – A Motion was made to adjourn meeting at 10:45 AM and was passed unanimously.

The next meeting of the BOD is Tuesday June 19<sup>th</sup>.

[Version 6.17.12]