

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, January 2, 2016
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Gary Vaughn, Janice Gromadin, Walt Gromadin, Dick Rawlings, Doug Freeman, Mike Petree, and Caryl Knapp(volunteer)

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:07 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the December 5th Board of Directors Meeting was offered for review. A motion made to approve the Minutes as presented was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – Gary gave the Treasurer's Report. On January 2nd the balance was \$5345.48. Expenses included \$75.00 for Yard of the Month gift certificates. Also, a \$25.00 expense was allocated for our share of the Thanksgiving Dinner. \$60 had originally been allocated for the Thanksgiving Dinner expenses but they were less than anticipated. However, it does represent a correction from last month for which it was thought that there would be no expenses. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

For additional expenses, a \$5.00 invoice was submitted for Christmas Decorations. A motion was made to approve payment of the invoice and it was seconded and passed unanimously.

MEMBERSHIP REPORT/SPREAD SHEET UPDATE – -Russell reported that the number of paid memberships remains at 86.

Work continues on the consolidated neighborhood list. Russell and John found time to work on merging the Crime Watch Patrol list with the main list. This is a work in progress. John plans on presenting an update on the progress in the next meeting or so.

CRIME WATCH PATROLLERS PARTY- Doug reported on the latest

developments. The date is scheduled for January 23rd at 6:30 PM and it will be located at Doug's house. It's RSVP to help estimate the amount of catering. Russell and Sandy volunteered to help with the preparations.

There are about 60 trained Crime Watch Patrollers of which about a dozen are actively involved. Crime statistics are down, and in some ways the success of Crime Watch has led to a lack of enthusiasm. Fewer active patrollers leads to more single driver patrols. There were several comments stating how much better the patrols work with two patrollers. So this is an especially good time for the galvanizing effect of a celebration for those who have given their time and effort to the neighborhood Crime Watch Patrol.

SPRING CELEBRATION/EGG HUNT – The preparations have started for the Spring Celebration. As usual it will be located at Glenville Park. In addition to our North College Park Neighborhood Association, it will be sponsored by Glenville, College Park, and Town North Neighborhood Associations. The target date is March 12, with March 19 for a rainout date. There was a discussion about start times. Several thought thought the usual 10 AM start time was too early and that 11 AM or Noon would be better temperature wise.

Our share of the budget will be about \$250, which will be finalized at the next meeting.

UPDATE MEETINGS & EVENTS ON THE TENTATIVE PLANNING CALENDAR AND UPDATE SUPPLIES INVENTORY – Sandy passed around the latest Planning Calendar for comments. Suggested changes included adding the Spring Celebration now that there is a date, and to add the City of Richardson Trash Bash which we will keep as a activity. Also, there was no change in the Supplies Inventory this month.

NEIGHBORHOOD BANNER UPDATE – Russell reported on the latest news concerning the two by four foot banners that are getting made. The choice was made to get two one sided banners instead of one two sider banner.

MEETING ADJOURNED/TAKE DOWN CHRISTMAS DECORAATIONS – A motion was made to adjourn at 10:36 AM and it was seconded and unanimously approved. Following the meeting the attendees broke in to groups to take down the neighborhood Christmas decorations.

The next meeting of the BOD is scheduled for Saturday, February 6, at 10:00 AM at Sandy's and Russell's house.

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