

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, April 30, 2016
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Doug Freeman, Janice Gromadin, Walt Gromadin, Dick Rawlings, Gary Vaughn, and Mike Petree. In addition, Caryl Knapp attended as a volunteer.

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:05 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes from the April 2nd Board of Directors Meeting was offered for review. A motion made to approve the Minutes was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – Gary presented the Treasurer's Report. The April 30 book balance was \$4,710.42. Since the last meeting, three approved bills were paid. A \$27.00 annual fee for the Neighborhood Association domain name, \$174.02 for the additional median signs, and a \$16.19 reimbursement for Trash Bash expenses. There were no new expenses submitted. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

TRASH BASH - Sandy reported on the the success of the annual Trash Bash event. There were three groups of volunteers that cleaned up ten bags worth of trash.

UPCOMING EVENTS:

FOUR NEIGHBORHOOD GARAGE SALE – Re-scheduled for Friday May 13th through Sunday, May 15th. Starting time is 8:00 AM. Along with the web site and email blast and median signs, the updated information will be included on the flyer for the Annual All Residents Meeting. Sandy said that she would send out a draft of the double purpose flyer for comment. The target date for distributing the flyer is Monday, May 8th.

ANNUAL ALL RESIDENTS MEETING AGENDA – Russell passed around a draft of the agenda for the meeting. Russell then led an editing session over each of the main sections. After starting with a Welcome, a short business meeting was to follow.

The business meeting would include three reports followed by the election of a new slate of Directors. The first one is the Membership Report presented by Russell. Next, the Crime watch Report given by John Lagreca. Then Gary will give the Treasure's Report. Copies of the Treasure's Report will be available as handouts.

Dick will then conduct the election of the 2016-2017 Board of Directors. The candidate names will be listed on the back of the Meeting Program. As is stands, there are some changes from last year. Gary is leaving the board and Pete Catalini has agreed to join and take on the Treasurer's position. In addition, Phyllis and Caryl are officially joining the board. As a result the full slate is now lists eleven candidates. At the meeting, additional candidates may be nominated from the floor.

The voting closes the business portion of the meeting. The Officers will be selected at the June meeting of the Board of Directors.

After the close of the business section, Russell will present a list of NCPNA accomplishments and point out some upcoming events. Russell handed out a draft of the lists for discussion and editing suggestions. The finished lists will be on the back of the program to remind residents of the many things that NCPNA does. The guest speaker is scheduled next.

The guest speaker list has come down to two possibilities. A speaker from the City of Richardson Fire Department and the other from the City of Richardson Office of Emergency Management. Lots of discussion on the merits of each. There seemed to be agreement that either would be a good choice.

The meeting will close with a drawing for door prizes. Sandy said she will get the door prizes. Sandy also said that there were freebies from the City that could be handed out at the sign-up table.

SWIM PARTY- There is no date set yet for the pool party. Scheduling has also been made more complicated by new restrictions on pool availability times.

4TH OF JULY PARADE/PICNIC – This year the Fourth falls on a Monday. Planning is just getting started. Decorations are scheduled to go up on Saturday, July 2nd.

Doug mentioned that the six additional flags will be on display on Memorial Day. Doug said that since Presidents Day has already

passed, the annual cost would be prorated to \$25 each for the new flags. There are six flag holidays a year: Presidents Day, Memorial Day, Flag Day, Independence Day, Labor Day, and Veterans Day.

UPDATE MEETINGS AND EVENTS ON THE PLANNING CALENDAR AND SUPPLIES INVENTORY AS NECESSARY– Sandy passed around the latest Planning Calendar and Supplies Inventory List for comments and updates. Also, Sandy mentioned that more work on the Database had been done.

ODDS AND ENDS – Since it was Gary's last meeting the group joined together to thank him for his many contributions, including being Treasurer.

MEETING ADJOURNED – A motion was made to adjourn the meeting at 11:05 AM and it was seconded and passed unanimously.

The next meeting of the BOD is currently scheduled for Saturday, June 4th, at 10:00 AM at Russell's and Sandy's house.

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