

Annual Open Meeting Minutes
North College Park Neighborhood Association
6:30 PM, Tuesday, May 9, 2017
Jess Harben Cafeteria
Richardson, Texas

Board of Directors Present:

All directors present: Russell Bowen, Sandy Bowen, Pete Catalina, Doug Freeman, Janice Gromadin, Walt Gromadin, Caryl Knapp, Dick Rawlings, John Slaughter, Phyllis Slaughter, and Mike Petree.

Events:

SIGN IN – FOOD & DRINKS-VISIT WITH NEIGHBORS - The meeting started at 6:30 PM with a social with sandwiches, drinks, and cookies provided by NCPNA. It was accompanied by a projection of neighborhood slides provided by John and Phyllis.

BUSINESS MEETING – Russell Called the NCPNA Business Meeting to order at 7:04. It included the following:

TREASURER'S REPORT – The Treasurer's Report specified a current bank balance of \$4,298.86.

MEMBERSHIP REPORT– Russell gave an updated membership report. Among other information, he said that there were currently 95 dues paying memberships. Russell then reviewed many of the events that NCPNA brings to the neighborhood. Events such as National Night Out, 4th July Parade & Picnic, Crime Watch Patrol, Spring Celebration, Labor Day Picnic, Yard parties, Trash Bash, Yard of the Month, and the Annual All-Residents Meeting itself. Other positive things include working with the City of Richardson to add a bench to the walking trail and the well maintained and actively used free library shepherded by Dick on the corner of Windsong and Glenville.

CRIME WATCH PATROL – Doug presented the Crime Watch Patrol Report. Crime Watch Patrol is co-directed by Doug Freeman and John LaGreca. Officer Michelle Jones is the liaison between the City of Richardson and the NCPNA Crime Watch Patrol. There are about 30 residents registered with Crime Watch Patrol and about 18 of them actively participate. Doug asked for volunteers to register for Crime Watch Patrol by signing up for the course given by the City of

Richardson Police Department. Once registered you can then follow up with patrol duty. It can be as little as an hour a month. Crime Watch Patrol works and along with helping to reduce neighborhood crime there are monthly parties with prizes.

Also, Doug mentioned the hand crafted wooden alley signs that are free for asking for neighborhood residents. Corner houses also get a street name. House numbers that have been around a while can be refurbished at no charge.

ELECTION OF THE 2016/2017 BOARD OF DIRECTORS – Russell presented the slate of eleven candidates. After they were introduced, a motion was made, seconded and then approved unanimously to elect the slate of directors. The newly voted in members elected to the NCPNA Board for the 2017/2018 fiscal year are:

- Sandy Bowen
- Russell Bowen
- Pete Catalina
- Doug Freeman
- Janice Gromadin
- Walt Gromadin
- Caryl Knapp
- Mike Petree
- Dick Rawlings
- John Slaughter
- Phyllis Slaughter

Electing the new slate of Directors concluded the business section of the meeting.

MICHAEL SPICER- GUEST SPEAKER – MICHAEL SPICER- Doug introduce the guest speaker who is the City of Richardson Development Services Director. Doug asked Mr. Spicer to try and focus on local neighborhood developments. To this end he presented a volume of information about whats going on in the neighborhood, answered questions and stayed afterwards to address specific interests.

CLOSE OF ANNUAL PUBLIC MEETING – As a final event Janice and Mike conducted the drawings for door prizes from local business. After all of the prizes had been handed out, Russell brought the Annual All-Residents Meeting to a close.

[Version 060217]