

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, December 2, 2017
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Present: Russell Bowen, Sandy Bowen, Pete Catalina, Doug Freeman, Walt Gromadin, Caryl Knapp, Dick Rawlings, Phyllis Slaughter, and Mike Petree.

Proceedings:

MEETING CALLED TO ORDER - Russell called the meeting of the Board of Directors to order at 10:03 AM. It included the following agenda items:

REVIEW AND APPROVE MINUTES OF THE OCTOBER 7, 2017 BOARD MEETING - The Draft Minutes of the October 7th Board of Directors Meeting were offered for review. A motion made to approve the Minutes was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS - Pete presented the December 2nd, 2017 Treasurer's Report. The current balance was \$5,304.37. After subtracting subtracting Yard Party expenses of \$18.19 and \$339.60 and letter/flyer expenses of \$332.83 the balance is \$4,728.75. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

YARD PARTY FOLLOW-UP DISCUSSION - 11/4/17- Russell thought the yard party went really well. Suggestions were made to get people more involved. Walt suggested a sing-a-long. There was also some discussion about judging the Guacamole Contest. The total expenses for the yard party were \$594.97 for about 42 people.

MEMBERSHIP DRIVE REPORT - Russell said that we're up to 95 dues paying members and that 10 are paid for two years.

The fiscal year is from September 1 to August 31, but many of the annual membership payments arrive during August. To resolve the question of which years dues are being paid, a motion was made to have all August dues payments count toward the fiscal year starting on the following September 1. The motion was seconded and passed with one abstention.

REPORT ON CURRENT RESIDENTS INFORMATION UPDATE -

Phyllis stated that the list was 50% updated. 416 letters were sent out which got 218 responses. We now have contact information for 287 members of the neighborhood. Dick pointed out that some recipients didn't respond because all of the information was correct. As a result he suggested that response rate was not a good measure of success. Dick also said that he thought it was a good letter and a good mailing.

BOOSTER SIGN ORDER - Russell presented an update on the Booster Signs. Considering whether to order 50 or 100, it was decided that 50 would be best. The California company that makes the signs charges \$8.00 for each sign and pole. Price doesn't include shipping.

CRIME WATCH PATROL DISCUSSION/EMAIL BLASTS - Phyllis said the when CWP comes in contact with a North College Park Resident they could hand out the City of Richardson Crime Patrol pamphlet with a NCPNA sticker on it. Also, it was noted that the crime reports are being posted on Next Door.

GLENVILLE TRAIL BENCH PLAQUE - To promote the Association, Russell said that we have paid \$200 for the bench and its installation. To promote the NCPNA he recommended we ask the City to add a plaque saying NCPNA sponsored the Bench.

UPDATE - TENTATIVE MEETING/EVENTS CALENDAR - After some discussion concerning needed calendar events a motion was made to skip the January meeting and use the time for a planing session for

a CWP party. The motion was seconded and passed unanimously.

Doug brought up that he needed to have allocated \$75.00 for the CWP party. A Motion was made to allocate the money. The motion was seconded and passed unanimously.

Also, Sandy said that the April 7th City of Richardson Trash Bash planners have been contacted to register our participation.

HOLIDAY DECORATIONS HANDOUT - After the meeting, streets will be assigned for holiday decorations to be put up by Board Members and volunteers.

REMINDER NEXT MEETING/ADJOURN - At 10:50 AM a motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

The next meeting of the Board of Directors is scheduled for Saturday, February 10th, at 10:00 AM at Russell's and Sandy's home.

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