

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, February 10, 2018
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

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

Proceedings:

MEETING CALLED TO ORDER - Russell called the meeting of the Board of Directors to order at 10:04 AM. It included the following agenda items:

REVIEW AND APPROVE MINUTES OF THE DECEMBER 2, 2017 BOARD MEETING - The Draft Minutes of the December 2nd 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 Treasurer's Report. The current balance was reported as \$4,535.46. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

A couple of bills were submitted. \$252.93 for gift cards for the the December Yard of the Month awards. For the Crime Watch Control party, bills were submitted for food (\$152.40) and supplies (\$15.70).

Also, The Boy Scouts of America 2018 invoice for \$410.00 was approved by email to be paid.

MEMBERSHIP DRIVE REPORT - Russell said that we're up to 100 dues paying members which includes ten brand new members. Ten members are paid up for two years. Dues are still coming in, though much slower..

Russell also gave an update on the Booster Signs. After some discussion it was decided that ordering 40 would be best. The California company that makes the signs charges \$8.00 for each sign with pole. Price doesn't include shipping which Russel estimated as \$60. The design will be the same as the previous signs. A motion to buy forty signs and poles for \$320 plus shipping was made, seconded, and passed unanimously.

SYMPATHY CARD TO RICHARDSON POLICE DEPARTMENT - Russell presented the Sympathy card to be sent to the Richardson Police Department for the tragic shooting death of Richardson Police Officer David Sherrard. In addition, Caryl suggested a donation of \$100 to Medical City Plano in honor of the tremendous effort they made trying save Officer Sherrard. A Motion was made to approve the \$100 donation to Medical City Plano and it was seconded and passed unanimously.

Doug said that any way we can show support, such as blue ribbons, would also be helpful. In addition, a group mailing is to be sent to the neighborhood to encourage signs of support.

ANNUAL EGG HUNT/SPRING CELEBRATION - MARCH 10TH
A pre-planning meeting for the upcoming Spring Celebration is being organized by Paco Ota. The pre-plan meeting is scheduled for February 17th.

2018 TRASH BASH - APRIL 7- Sandy suggested a rethinking of the way we have been doing Trash Bash. Instead of meeting at the pavilion and dividing up tasks, just encourage everyone to spend some of the day cleaning up the neighborhood. We could send out a "Trash Weekend" email to encourage participation. That way neighbors could work on cleanup on their own schedule. There is still time, so a final decision can be made later.

SPRING NEIGHBORHOOD LEADERSHIP WORKSHOP - APRIL 17TH
- As yet no one is signed up for the Spring Neighborhood Leadership Workshop.

MULTI-HOAS NEIGHBORHOOD YARD SALE - MAY 4-6 - Janice said that there would be about four sellers in the neighborhood. Email blasts might help improve the participation.

ANNUAL ALL - RESIDENTS MEETING - DATE TO BE DETERMINED -
To be scheduled for some time in May at Jess Harben Elementary. Russell said that he would check on what dates are available.

UPDATE - TENTATIVE MEETING/EVENTS CALENDAR - Sandy handed out the calendar updates and reviewed some of the changes.

REMINDER NEXT MEETING/ADJOURN - At 10:44 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, March 3rd, at 10:00 AM at Russell's and Sandy's home.

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