

NCPNA Board of Directors (BOD) Meeting

Location – Zoom Connection

December 30, 2020

Attendees: Board Members: Janice Gromadin, Vicki Bean, Don Bean, Caryl Knapp, John Slaughter, Phyllis Slaughter, Robert Grinsfelder, April Anderson

Absent: Charlie Warner

Meeting commenced at 3:07 PM and concluded at 4:17 PM.

Minutes for previous meetings:

Minutes for October 15th BOD Meeting approved by Board.

Treasurer's Report: Don Bean

- . Balance in checking account is \$2,616.42 – (including \$1,500 in savings account – \$450 in PayPa).
- . Expenses detailed – December YOM - \$100
 Decorated Mailbox - \$50

NOTE: Don: I believe I may have missed some expenses here. Please advise.

Membership Report: Vicki Bean

- . Vicki to be Chair for the Christmas decorations. Awards to be decided by NCP residents.
- . Vicki nominated Linda Brown to join the NCP Board of Directors. John seconded the nomination.
- . Vicki suggested that we publish the names of new members who join.
- . Membership: \$25; \$55 includes flag program.
- . Vicki stated that she was conducting a Zoom meeting with the Block Captains on January 8th, 2021 and will report status of meeting at our next BOD meeting.

Upcoming Activities/Events:

- . N/A

Miscellaneous Items:

- . Discussion around the fact that we need new yard signs to place on residents' property. John and Phyllis will see what materials are in the storage room. Possibly need poles.
- . Discussion that we should highlight any small businesses that operate within in our neighborhood. Spotlight on these businesses to be highlighted in the Newsletter.

Caryl made a motion to adjourn the meeting at 4:15 PM. Board unanimously accepted motion.