

Board of Directors (BOD) Meeting Minutes
North College Park Neighborhood Association

March 12, 2009

Russell Bowen's home, 1215 Windsong Trail, Richardson, Texas at 7:00 p.m.

Interim Board Members:

Present: Connie Thomas, Lon Thomas, Joe Cuevas, Russell Bowen, Doug Freeman, John Slaughter, Janice Ramirez

Absent: Kevin and Rachel Chumney, Sarah Pochyla, Walt Gromadin

Quorum present? Yes

Proceedings:

· *Meeting was called to order* at 7:00 p.m. by Russell Bowen

Russell spoke on the current status of members volunteering to serve on the 2009/2010 Board. No one has come forth and that Plan B is to be initiated. Connie and Russell will contact the block captains and ask them to recommend candidates for the Board . After some discussion, we voted the next Board should consist of 7 to 9 Directors .

Connie reported that Kevin Chumney (Board President) has officially resigned and that it was unanimously voted and agreed Russell Bowen (Board Vice President) will be the President of the Board of Directors until a new BOD is formed .

Joe reported on the financial status. We have \$4,460.75 in the bank. We have book of checks 1005 – 1030 missing and that he has contacted Kevin about finding the book of checks and Kevin hasn't gotten back to Joe yet.

Connie reported on the membership status that we currently have 88 households and 144 active members in NCPNA.

Lon reported on the status of the North College Park Signage Project .We will be meeting with the members of the City Planning Committee and Don Magner on March 19 at 4:30 p.m. to go over the options on the sign and the brick wall bordering the neighborhood.

John made a motion to request \$30 for the URL expense for the website. The motion was unanimously approved by BOD.

Russell discussed the number of active members needed to be present at the annual meeting for a quorum, and it was determined that, per the bylaws, 20% of the active members must be present to define a quorum, or 29 members to be able to conduct an election.

The next NCPNA meeting will be May 19, 2009 at the Jess Harben cafeteria. Lon will be in charge of reserving the location. Russell will be in charge of the meeting and presenting items to be voted on; Connie will be in charge of door prizes; Kisty Powell

will be in charge of providing refreshments to attendees; Doug will invite Don Magner from the City to attend to speak.

It was discussed and agreed that the BOD should define the committees' responsibilities and to make sure the committees are functioning properly and reporting quarterly to the BOD. Connie will contact Jack Walton with the crime watch committee to see if he is still interested in heading the committee and if there is anything that the Board can do to help since it seems to not be functioning at this time. There will be a new committee that will be in charge of welcoming new neighbors, informing members of neighbors' deaths, etc., and we will get nominations for chairing that committee at the next annual meeting. The need for a newsletter editor for the Association was also discussed . Janice and Doug said they would check with Mike Morawey about taking it on.

The Board will meet with the committee chairs April 7 at the Twin Rivers facility.

- Meeting adjourned at 8:30 p.m.
- Minutes submitted by Interim Secretary, Janice Ramirez