

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM. Saturday, April 19, 2014
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Doug Freeman, Gary Vaughn, Dick Rawlings, Janice Gromadin, and Mike Petree

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:04 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve the Minutes of the March 1st Board of Directors Meeting and it was seconded and approved unanimously.

TREASURERS REPORT AND EXPENSES – Spring Celebration expenses that were paid included \$21.21 for printing, and \$74.42 for refreshments for a total of \$95.63. Except for a couple of small reimbursements, Spring Celebration expenses have been paid. The Treasurer's Report balance for April 17th was \$6,812.75. A motion was made to approve the Report and it was seconded and passed unanimously.

ANNUAL ALL RESIDENTS MEETING SET UP – The Annual NCPNA meeting at Jess Harben is scheduled for Tuesday, May 13th at 6:30 PM. Several items pertinent to setting up the meeting were discussed including:

Sign up table – Sandy said that she would take charge of the sign up table.

Table and chair set up - Considering an “as is” set up versus a custom set up, it was decided to have at least two rows of auditorium seating in front of the stage to offer an alternative to sitting on the benches.

Food and drinks – Several places were discussed for catering possibilities.

Door Prizes – Several businesses were mentioned that may be

willing to donate door prizes. In addition, it was decided that it would be appropriate to spend up to a hundred dollars from the treasury if necessary to supply enough prizes.

Flyer – In addition to an email announcement, there needs to be a flyer created and distributed to the neighborhood announcing the meeting.

ANNUAL ALL RESIDENTS MEETING DRAFT AGENDA – Russell handed out a draft of the meeting agenda. Some of the highlights included:

Welcome/Refreshments – Russell will present the welcome announcements

Treasure's Report – Gary will present the treasure's report

Membership Report – Lynn is scheduled to present the Membership Report. Doug mentioned the importance of emphasizing the number of new members.

Elect 2014-2015 Board of Directors – Except for nominations from the floor at the meeting, the list of Board Members needs to be finalized at the May 3rd Board of Directors Meeting. Note: Current members need to notify Russell as to whether or not they plan to continue being members.

Guest Speaker – Several speakers and topics were considered. Timing issues were also considered. Among the topics were City of Richardson recycling, drought tolerant landscaping, and emergency preparedness. To expedite matters, Sandy and Russell will make the final decision.

Upcoming Events and Projects – Current planned events will be announced. Crime Watch Patrol could be included here.

Door Prize – It was decided to continue with door prizes this year. See set up note above.

Close – The ending of the meeting is scheduled to be around 8:00 PM.

PROPOSED POOL PARTY – Lynn, Gary, and Linda are still in the early stages for organizing a pool party. Scheduling Glenville Pool is limited by the Parks Administration to Tuesday nights. At this point, June 20th is the target date. Reservations will need to be finalized early in May.

PROPOSED PURCHASE OF 100 NCPNA MEMBERSHIP SIGNS AND POLES – Russell

stated that we are running low on membership signs and that it will cost \$800 to have 100 signs made. There was some question on whether we need to order that many at a time.

CITY OF RICHARDSON LEADERSHIP CONFERENCE – Dick reported on this twice yearly event that was also attended by Gary Vaughn, Doug Freeman, Phyllis and John Slaughter, and Sandy and Russ Bowen. Thinking about the presentations he expressed concern that we're not training enough new leaders for the neighborhood. On another note, he said that the City of Richardson sign up of about 10% for the Richardson Today Newsletter made the 30% (about 125/400) sign up for our neighborhood newsletter not seem so bad.

MEDIAN SIGNS – Russell handed out a neighborhood map with five locations for the the signs indicated. The South end of Briarcrest at Spring Valley was indicated as a possible sixth location. After some discussion approval was advanced toward all six locations. They cover the entrances, two on Bowser, two on Briarcrest, and two on Glenville. The sign cost estimate is \$27 for each double sided sign. There should be about six annual events that the signs will be used to promote. That would give a total cost estimate at 6 signs/event X 6 events X \$27 per sign which would be 972 dollars.

GARAGE SALE – After consideration, it was decided that it is acceptable to have the Garage Sale going on during the Board of Directors meeting on Saturday, May 3rd.

MEETING ADJOURNED – A motion was made to adjourn at 10:59 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, May 3rd, 2014 at 10:00 AM. at Gary's house.

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