

Board of Directors Work Session Minutes
North College Park Neighborhood Association
10:00AM. Saturday, April 6th, 2013
Dick Rawlings's Home
1217 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Dick Rawlings, Doug Freeman, Lynn Neill, Mike Petree, and Russell Bowen(Advisory)

Proceedings:

WORKSESSION COMMENCED AT 10:15 AM – For a quorum at least six Directors in must be in attendance. Since there were four, the meeting is considered a work session. Dick led a discussion of the following items:

APPROVAL OF MINUTES – Approval of the minutes was postponed until the next meeting of the Board of Directors.

TREASURERS REPORT – Presentation and approval of the treasurer's report was also postponed until the next meeting.

EXPENSE ALLOCATIONS – No expense allocations were mentioned.

GLENVILLE FIELD – There will be an April 23rd meeting with the city concerning the future development of Glenville Field, the six acre field south of the Twin Rivers Senior Living Facility. Dick will forward the meeting notice to board members. Of particular interest is the discussion about a dog park. The City of Richardson is looking for a suitable location to put in a dog park. There is also local interest in Glenville Field being that location. A conversation ensued about various other uses of the field.

GARAGE SALE – The sale is scheduled for the 20th of April. Doug needs eleven median signs to help promote the annual event.

ALLEY SIGNS – Doug reported that there are now 58 house address signs installed. One was put up by a new member. At the current rate, we're getting about four or five request every two weeks for the signs.

MAY 21st ANNUAL MEETING – The meeting will possibly be at Jess Harben Elementary and will start at 6:30 or 7:00PM. Russell added that we

need to recruit new board members. Emails will be sent out the changing Board of Directors

CRIME WATCH SIGNS – There was a suggestion that crime watch signs be placed at the end of each alley. There was also some thought that it would look cluttered. For now the general decision is for us to hold on to them until they are sold.

NEXT MEETING OF THE BOARD OF DIRECTORS – Lynn will send out an email to see about changing the next meeting to May 11th.

WORK SESSION CONCLUSION – The Work Session concluded at 10:58AM.

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