

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM. Saturday, December 7, 2013  
Russell's and Sandy's Home  
1215 Windsong Trail  
Richardson, Texas

**Board of Directors:**

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

**Proceedings:**

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:07 AM. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the Minutes of the November 2<sup>nd</sup> Board of Directors Meeting and it was seconded and approved unanimously.

TREASURER'S REPORT – There is a new format for the Treasurer's Report. Gary went over the changes and explained why they were made. Cost categories are more clearly emphasized and year-to-date totals have been added. The new format should make it easier to follow the income and expenses of the organization. A motion was made to approve the new format and it was seconded and approved unanimously.

Gary also went over the financial content of the Treasurer's Report which closed with a December 7<sup>th</sup> book balance of \$7,027.10. A motion was then made to approve the Treasurer's Report and it was seconded and passed unanimously.

PAY BILLS - The following expenses were submitted:

\$12.96 for Thank You cards

\$9.20 for stamps to mail out the cards

\$20.75 for printing cost associated with National Night Out.

For each of the three expenses a motion was made to approve, it was seconded, and passed unanimously.

FLAG POSTING CONTRACT ADDENDUM– Doug sent out a copy of the Boy Scouts of America Troop 1026 location list for the placement of flags for scheduled holidays. Following a brief discussion, the Frances Way and Bowser Location was changed to Bowser and Serenade to make sure

that all entrances were covered. A motion was made to approve the list in its edited form and it was seconded and passed unanimously. Also, a motion was made to approve the \$180 expenditure for the holiday flag posting service and it was seconded and passed unanimously.

HOUSE NUMBER PROJECT – Doug said that there are now 112 house number and street name signs in place. Another gallon of polyurethane is needed which will cost about \$30. A motion was made to approve the expense and it was seconded and passed unanimously.

THANK YOU CARDS – There was a discussion of the recent success with sending out Thank You cards. It was also mentioned that there were issues, such as privacy, with sending out Get Well cards.

CRIME WATCH – Russell requested pre-approval for the amount of \$100 for beverages and snacks for a team building meeting for the Crime Watch team in January or February. A motion was made to approve the request and it was seconded and passed unanimously.

MEMBERSHIP REPORT – Lynn said there was a current total of 96 paid members. Two are completely new, but the total is down from last year.

HOA/NEIGHBORHOOD ASSOCIATION PRESIDENTS / CITY COUNCIL MEETING – Highlights from the meeting included the following:

The City of Richardson announced that work will start immediately to extend the sidewalk from Palomar Lane to the Glenville Trail.

The City announced that upgrading the Glenville Park playground equipment will be completed by March 2014.

The City of Richardson reported that current large construction projects are displacing wildlife. As a result we will see more coyotes, possums and other small mammals running wild.

It was also reported that the Northwest corner of Beltline and Plano Road (the former Albertson's location) has been bought by a developer. So far a redevelopment plan hasn't been presented to the City.

BLOCK CAPTAINS – We still need Block Captains for South Spring Valley/Bowser and East Morningstar.

CHRISTMAS DECORATIONS – Plans are still being worked out to get the decorations put up.

UPCOMING BOD MEETINGS(HOSTS)/EVENTS (LEADS) – The dates and hosts for the Board of Director Meetings have been completed.

There was discussion of the May 27<sup>th</sup> date for the General

Meeting. It was decided to move the date to May 13<sup>th</sup>. A suggestion was made to encourage attendance by including a couple of speakers. Also, there is interest in having a pool party at the Glenville Pool. Gary, Linda, and Lynn will check on scheduling such a party for this summer.

Also, for the 4<sup>th</sup> of July Celebration, Doug volunteered to lead.

ANNUAL GARAGE SALE – After a brief discussion it was decided we should work together with the College Park Neighborhood Association on the Annual Garage Sale. In addition, Doug mentioned the benefits of starting early with publicity on the website, nextdoor.com, and the Newsletter. April 5<sup>th</sup> or 12<sup>th</sup> were mentioned as possible dates although it was pointed out that the April 5<sup>th</sup> date would conflict with a Board of Directors Meeting.

CHARITY REQUESTS – As a result of an appeal for a charity there was a discussion on the Association's policy concerning charities. Several approaches to facilitate charities were mentioned, including using newsletter "Announcements" and nextdoor.com. But it was also mentioned in keeping with past practices the Associating should not be using dues for this purpose. For this particular request, Lynn said he will send an explanatory email appropriate to our discussion.

MEDIAN SIGNS – Russell said that he will get prices on corrugated general use median signs.

YARD PARTY – We still need a plan for a yard party. Another suggestion was to have a party in a restaurant, such as the Line Sports Bar and Grill on Beltline, instead of a yard party.

PAPER NEWSLETTER – Russell mentioned that there are volunteers that would be interested in helping with a paper neighborhood newsletter. There was a discussion on whether it should come out two or four times a year.

MEETING ADJOURNED – A motion was made to adjourn at 11:15 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, January 7<sup>th</sup>, 2014 at 10:00 AM. at Doug's house.

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