

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM. Saturday, February 1, 2014
Lynn's Home
1113 Sundial Drive
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Lynn Neill, Doug Freeman, Gary Vaughn, Dick Rawlings, Mike Petree, and Ashley Morgan(Volunteer).

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:05 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve the Minutes of the January 4th Board of Directors Meeting and it was seconded and approved unanimously.

TREASURY REPORT/PAY BILLS – Gary presented the Treasurers' Report that brought us up to a February 1st balance of \$6,948.34. The only new item from last month was income of \$171.19 in membership dues. A motion was made to approve the Treasurers' Report and it was seconded and approved unanimously.

MEMBERSHIP UPDATE – Lynn reported that we are currently just under 100 households in paid memberships.

HOA/NA's PRESIDENTS/CITY COUNCIL MEETING HIGHLIGHTS – The monthly meeting of the City Council and the Presidents of the Homeowners and Neighborhood Associations was January 21st. Among the highlights, it was announced that the Richardson Fire Department received a Class 1 Insurance Services Office(ISO) rating. Only 56 cities in the Country have this rating. As a result, we qualify for the lowest possible insurance rates. In addition, it was announced that Richardson will host the Miss Texas Pageant in 2014.

Also, Dick attended the City of Richardson community meeting at Huffhines Recreation Center that was organized by the City of Richardson to help improve residential recycling. There is room for improvement as it was announced that 17% of curbside recycling is too contaminated to use.

BLOCK CAPTIONS – Block Captions are still needed for East Morningstar and S. Spring Valley/Bowser.

SCHEDULED UPCOMING MEETINGS/EVENTS –

CRIME WATCH PATROLLERS RECOGNITION AND TEAM BUILDING PARTY – Sandy has sent out invitations and the RSVPs have started coming in for the upcoming Crime Watch Patrollers party. Officer Bradford plans to attend and awards will be handed out. Russell is working on preparations for food and refreshments.

SPRING CELEBRATION – Janice and Doug will be coordinating with College Park Neighborhood Association on this event. Ashley volunteered to help with the Celebration. April 5th, with April 11th as a rain date, has been suggested as a date, but it is not finalized. At this time there is a scheduling conflict with the Annual Garage Sale.

ALL RESIDENTS GENERAL MEETING – Sandy and Russell will be organizing the General Meeting. Russell is looking for a speaker that will be of interest to the neighborhood. Drought tolerant landscaping was mentioned as a possible topic.

INDEPENDENCE DAY CELEBRATION – Dick said he can organize and coordinate but will be out of town on the 4th.

POOL PARTY – Lynn and Gary are still in the early planning stages for a pool party at the Glenville Park Pool in June.

ANNUAL GARAGE SALE – At this time the April 5th date is in conflict with the Spring Celebration. This will need to be coordinated with the College Park Neighborhood Association.

FUTURE PROJECTS AND EVENTS THAT BEAUTIFY THE NEIGHBORHOOD AND PROMOTE A SENSE OF COMMUNITY – Russell mentioned the need for an specifically multicultural event. Gary mentioned the need to also work on ways to get younger residents involved in the NCPNA.

MEDIAN SIGNS – Russell reviewed the issues with the median signs. We have 16 metal frames that still need to have the front and back plastic signs made.

MEETING ADJOURNED – A motion was made to adjourn at 10:47 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, March 1, 2014 at 10:00 AM. at Mike's house.

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