

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM. Saturday, May 3, 2014
Gary's Home
806 Serenade Lane
Richardson, Texas

Board of Directors:

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

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:06 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve the Minutes as amended of the April 19th Board of Directors Meeting and it was seconded and approved unanimously.

TREASURERS REPORT AND EXPENSES – The Treasurer's Report balance for May 1st was \$6847.05 A motion was made to approve the Report and it was seconded and passed unanimously. After the Report, an approved expense of \$13.48 was submitted for flyers for the Spring Celebration.

ANNUAL ALL RESIDENTS MEETING SET UP – The Annual NCPNA meeting is scheduled for Jess Harben on Tuesday, May 13th at 6:30 PM. Items mentioned in connection with the Annual Meeting set up included the following:

Since the Crime Watch Meeting is also scheduled for May 13th, Doug will see if it can be moved to coincide with the Annual Meeting.

A draft handout of the Meeting Agenda was submitted for approval. It was mentioned that John LaGreca will need to be added if he gives the Crime Watch Report.

It was decided that copies of the Treasurer's Report be made available at the front sign up table for those that were interested.

Concerning the slate of Chairmen candidates, Doug mentioned that we need to be more pro-active in getting new people to participate.

The flyers for the meeting are ready to go out.

There will be two guest speakers. Michelle Mann will speak on Richardson Recycles and Kai Kunnapas will speak on Drought Management.

Russell will speak on NCPNA accomplishments and upcoming events.

Costs include about \$75 for the use of that cafeteria and Quiznos' catering cost will be \$3.50 per person. As much as possible, existing supplies of beverages will be used. Any drinks that are left over can be used by the pool party.

The Directors need to be at the cafeteria by 6:00 PM in order to help with the set-up.

A motion was made to approve a budget of up to \$500 for the event and it was seconded and passed unanimously.

For notification purposes, suggestions were made to improve the number of email addresses for all residents. No particular one was decided on at this time.

NCPNA SPONSORED JUNE 17 POOL PARTY – A motion was made to approve \$500 for the Pool Party expenses. It was seconded and passed unanimously. To lock in the date a \$125 payment will be made that assumes an estimate of about 50 attendees. In announcing the event, an RSVP will be requested in order to make adjustments as needed. It is necessary to know about how many people will attend because it effects the number of lifeguards needed. The time period will be from 6:00 PM. To 8:00 PM. Pizza was mentioned as a possible catered food item, and it was suggested that a boom box could be used for musical accompaniment.

4TH OF JULY PARADE/PICNIC – Dick will coordinate the 4th of July Parade and Picnic. Volunteers are needed.

PROBLEMS WITH EXISTING FLYER DISTRIBUTION – Russell mentioned that the current system of distributing flyers isn't working very well. A fault of the existing system is that the flyers are not all delivered at the same time. Another problem is knowing if a residence got the flyer if no-one answers the door. A suggestion was made to see if some service is available, such as by the Boy Scouts, to distribute the occasional flyer at a particular time.

MEETING ADJOURNED – A motion was made to adjourn at 10:58 AM. and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, June 7th, 2014 at 10:00 AM. at Russell's and Sandy's house.

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