

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM, Saturday, October 4, 2014  
Lynn's Home  
1113 Sundial Drive  
Richardson, Texas

**Board of Directors:**

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

**Proceedings:**

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

MEDIAN SIGN ROLL OUT – Russell presented a demo of the new Median Signs and it was met with approval. There are still a few adjustments to be made, but this project is nearing completion. Also, we still need a 24" X 30" metal sign to use as a base for the sixth sign.

REVIEW AND APPROVAL OF MINUTES – Russell suggested an edit clarifying the description of a flyer delivery service. A motion was made to approve the Minutes of the September 2nd Board of Directors Meeting, subject to the edit change, and it was seconded and approved unanimously.

TREASURERS REPORT AND EXPENSES – Gary presented the first Treasurer's Report for the new fiscal year. The October 4, 2014 book balance was \$7,295.47. Income included \$1,045.16 from the membership drive. Costs included the Jess Harben fee of \$34.50 and the previously approved median sign payment of \$648.66. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

For new income, Russell delivered current membership drive checks totaling \$300.00. New expenses included \$33.82 for membership drive flyers, \$173.95 for food from Quiznos for the block party. Also, the final Signarama expense for the median signs will be \$1011.14. That total includes \$11.76 for re-positional letters to try out for the bottom of the signs. A motion was made to approve these expenses and it was seconded and passed unanimously.

MEMBERSHIP REPORT – Lynn gave the membership report. There are now 98 active households, 13 of which are carry overs from last year. While all of the directors would like higher numbers, Dick said that one fourth of the neighborhood isn't too bad for a voluntary neighborhood organization.

NATIONAL NIGHT OUT – NNO will be October 7th at the Jess Harben Cafeteria. North College Park will join the College Park Neighborhood Association, Town North Neighborhood Association, and Glenville Park Neighborhood Association in putting on this event. There will be a sign up table in the hall. Several directors will be there. There may need to be more volunteers on the food line, but otherwise everything seems set to go.

FUTURE PROJECTS / EVENTS – Five median signs will soon be ready to announce events.

For the new flyer distribution attempt we will take a wait and see approach before finally deciding on a delivery service.

CITY COUNCIL/HOA/NA MEETING INFORMATION – There was a meeting of the City of Richardson and Home Owners Association Presidents on Tuesday, September the 16th at the Civic Center. Among the discussion items was information about the new dog park to be located in the SW quadrant of the intersection of Central Expressway and George Bush Tollway. The winning bid for construction of the six acre site was 1.2 million dollars. Also it was noted that Spring Valley will be closed for two days in October for Kansas City Southern Railway(KCS) maintenance

NCPNA WEBSITE – Dick noted that the first thing announced on our median signs should be the same announcement as the one on the home page of the neighborhood web site.

Russell noted that the 2014 Minutes need to be updated on the website. This should be done by the next meeting.

Also, it was mentioned that we still need a calendar of events.

MEETING ADJOURNED – A motion was made to adjourn at 10:50 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, November 1st 2014 at 10:00 AM at Janice's and Walt's house.

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