

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, September 6, 2014
Maggie's Home
609 Palomar Lane
Richardson, Texas

Board of Directors:

Directors Present: Lynn Neill, Gary Vaughn, Janice Gromadin, Walt Gromadin, Maggie Hooper, Doug Freeman, and Mike Petree

Proceedings:

MEETING CALLED TO ORDER – Janice called the meeting to order at 10:04 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – A motion was made to approve the Minutes of the August 2nd Board of Directors Meeting and it was seconded and approved unanimously.

TREASURERS REPORT AND EXPENSES – Gary presented the Treasurer's Report. The balance on July 25th was \$6,933.80. Since then, income of \$1,582.08 from membership fees has been deposited. Also, an operating expense for \$9.80 for stamps was paid.

In addition, a motion was made to approve an expense of \$1,297.32 for the cost of the median signs. It was seconded and approved unanimously. One half of that amount(\$648.66) is currently paid, and the second half is to be paid upon delivery of the signs.

A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

2014/2015 FINALIZE BOD MEETINGS HOSTS AND EVENT SPONSORS – With a couple of corrections, the BOD meeting host dates were filled in and most of the events have designated sponsors.

MEMBERSHIP REPORT – Lynn gave the membership report and he reported 37 plus what he also got from Gary. Maggie is going to be at an upcoming Jess Harben PTA meeting and she will ask ask members of the PTA that live in North College Park to join if they haven't already. In addition, Lynn said that he would ask John to send out an neighborhood email reminder.

MEMBERSHIP DRIVE YARD PARTY – A neighborhood yard party is scheduled for Saturday, September 27th. Officer Perry will speak and all of the Crime Watch Patrollers will be recognized for their contribution to the neighborhood. Also, a table will be available for signing up members. The music entertainment has not been booked yet. If live music can't be scheduled then recorded music will be used. In that case, three or four CDs should be enough to supply the party with music from 6:00 to 8:00 PM. It was suggested that the catered food could be pizza. Attendees may also bring their own beverages.

NATIONAL NIGHT OUT – NNO will be October 7th at the Jess Harben cafeteria. North Collage Park will join the Collage Park Neighborhood Association, Park Terrace Neighborhood Association, and Glenville Park Neighborhood Association for the yearly event. Janice reported on a city wide planning session at the Civic Center.

Expenses for last year were about \$290, but the event will be more expensive this year. \$300 has already been pre-approved. After some discussion about the needed amount, a motion was made to raise the allocation to \$400. The motion was seconded, and passed unanimously. The schedule was then reviewed. Included in the events are both the Berkner Drum Line and the Berkner High Jazz Band. The theme this year is "Superheros stamp out crime." Volunteers are still needed to help out. We will have a table set out to sign up members.

NEW PROJECTS / EVENTS – Doug suggested that we plan to have a Labor Day Cook Out next year. He suggested a lunch, aimed at families. Aside from the Membership Drive, it could also emphasize awareness of the National Night Out. It could start at 10:30 AM and also include games for the kids. Next year Labor Day is Monday, September 7th.

Janice mentioned that we need more events. Walt suggested that door prizes might help increase interest. Lynn mentioned that we should be able to support a couple of pool parties.

To help support these efforts, Doug suggested that we need a Calendar of Events on our web page.

MEDIAN SIGNS – Russell has contracted with Signarama to create the new metal median signs. See the Treasury section for information on cost allocation.

FLYERS – Janice brought up the problem of the distribution of the flyers. She said that a local Boy Scout Troop is available to deliver flyers and that our cost would be in the form of a donation of \$50 for flyer delivery to our residences. There was some discussion about the amount and it was agreed that \$50 would be a fair amount for efficiently delivering the flyers. A motion was made to approve the

expense and it was seconded and passed unanimously.

ROAD REPAIR AND MISC. NOTE – Gary mentioned that some of the alleys are in bad shape. Where there are problems, he suggested notifying the City of Richardson. He mentioned the quick response that occurred when a request for repair was made on Frances Way. Maggie mentioned that there was an app available from the City of Richardson called “Click Fix” that will allow a picture that is taken to be sent to the correct dept. of the city.

Maggie also mentioned that people are driving 30 MPH on the alley for Palomar and how dangerous this was for kids.

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, October 4th, 2014 at 10:00 AM at Lynn's house.

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