

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
9:00AM. Saturday February 25, 2012  
Doug Freeman's Home  
1004 Rainbow  
Richardson, Texas

**Board of Directors:**

Directors Present: Doug Freeman, Dick Rawlings, Russell Bowen, John Slaughter, Janice Gromadin, Mike Petree and Lynn Neill. Cheryl Freeman was also present.

**Proceedings:**

MEETING CALLED TO ORDER - The meeting was called to order at 9:15 AM by Russell. The meeting included the following agenda items:

APPROVAL OF MINUTES – A motion was made to approve the minutes of the January 21<sup>st</sup> meeting and it was passed.

SIGN TOPPER DESIGN SELECTIONS – There was some discussion on the best two sign topper design selections. A motion was made to present numbers 2 and 4 for paid members and it was passed unanimously. John pointed out that the survey software will be able to restrict each member household to one vote.

TREASURERS REPORT – Russell reported that there was currently a \$5300 balance in the treasury.

MEMBERSHIP STATUS REPORT – There are now 113 active member households. The annual membership drive will be in July. There will be a handout delivered by the Block Captains that should go out March 1<sup>st</sup>.

EXPENSE ALLOCATIONS – Russell stated that the cost for the neighborhood active member signs would be \$687. As a result of the price breakdown a motion was made to go ahead and purchase 100 poles instead of 50. The motion was passed unanimously. A motion was then made to allocate the \$687 expense and it was passed unanimously.

Another up-coming expense would be about \$1800 for the sign toppers

CRIME WATCH REPORT – As a way to encourage volunteering time for

neighborhood patrols Doug suggested a quarterly drawing for a gift certificate. Tickets would be allocated for each hour of crime watch patrol. A motion was made to allocate \$25 for the tickets and gift certificate and it was passed unanimously.

There is a city ordinance about house numbers on each garage so that the number can be viewed from the alley. A future project might include getting the homes up to code that don't currently have the address numbers.

John mentioned that people need to sign up for crime watch way in advance.

NEIGHBORHOOD GARAGE SALE – There is still work needed to get the signs ready for the March 31<sup>st</sup> Neighborhood Garage Sale.

MEETING ADJOURNED – Motion made to adjourn meeting at 10 AM and was passed unanimously.

The next meeting of the BOD is Wednesday, April 25<sup>th</sup>.

[Version 4.20.12]