

Board of Directors Working Session Minutes  
North College Park Neighborhood Association  
7:00 pm. Tuesday December 20, 2011  
Dick Rawlings's Home  
1217 Windsong  
Richardson, Texas

**Board of Directors:**

Directors present: Dick Rawlings, Russell Bowen, Gary Vaughn and Mike Petree. Five members of the Board of Directors must be present in order for there to be a quorum so the meeting was designated a working session. Mike Moraway was also present.

**Proceedings:**

WORKING SESSION CALLED TO ORDER - The meeting was called to order at 7:15 PM by Russell Bowen. He directed the working session which included the following agenda items:

APPROVAL OF MINUTES – Without a quorum the motion to approve was postponed until the next meeting.

TREASURERS REPORT - Gary handed out copies of the Treasurers Report. The current balance is \$5,422.37

BOOSTER SIGNS – Russell indicated that we need 20 signs and we have 11 left. We need to find out the minimum restocking order that makes sense. We should have them printed without the year numbers so that we don't need new ones every year. There should be a firm number for cost of additional signs at the January meeting.

Also, for the next neighborhood email we should have a statement designating what to do if you have paid for active neighborhood membership and you haven't received a booster sign.

SIGN TOPPERS – There are still discussion points concerning the new sign toppers. The colors and the logo are undecided. In an neighborhood email we need to present the process by which we will bring the variations to a conclusion. Dick emphasized the importance of putting it up to vote and going with the neighborhood decision. Russell mentioned that in January it would be ruled down to two choices. The City of Richardson also needs to approve, but that should not be an obstacle.

WINDSONG/GLENVILLE BRIDGE ENHANCEMENTS – This in another decision issue that needs to go out to the neighborhood. The choices need to be ruled down to the two most appropriate and sent out as an email.

HOLIDAY DECORATION EVENT – After the meeting the judges for the best neighborhood light display will be determined. Russell will be in charge. John will photograph the winners tomorrow (the 21<sup>st</sup>). There will be four categories determined by the judges.

MEDIAN SIGNS – Update on the development of the 28" x 22" median signs. They are being designed so that only the dates need to be changed. Russell gave thanks to Lon and Connie for all the work that they've done on the median signs. Russell will meet with Lon and get prices for getting them made.

Also, Mike Morawey mentioned the possibility of getting flags put up in the median for holidays.

JULY 4<sup>th</sup> NEIGHBORHOOD EVENT – Russell mentioned that there is a possibility of teaming up with the Glenville Neighborhood Association for the annual neighborhood parade event.

SESSION END – By mutual agreement, the working session ended at 7:50 PM.

The next meeting of the BOD is Saturday, January, 21<sup>st</sup> at Doug Freeman's house on 1004 Rainbow.

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