

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM. Saturday, August 24, 2013  
Lynn Neill's Home  
1113 Sundial  
Richardson, Texas

**Board of Directors:**

All Nine Directors Present: Russell Bowen, Sandy Bowen, Dick Rawlings, Lynn Neill, Doug Freeman, Gary Vaughn, Janice Gromadin, Walt Gromadin, and Mike Petree

**Proceedings:**

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

APPROVAL OF MINUTES – A motion was made to approve the Minutes of the June 1<sup>st</sup> Board of Directors Meeting and the June 23<sup>rd</sup> Annual Public Meeting and the it was seconded and approved unanimously.

TREASURERS REPORT – Gary presented the Treasurers Report with a July 31<sup>st</sup> balance of \$5,158.30. A motion was made to approve the Treasurer's Report and it was passed unanimously.

EXPENSE ALLOCATIONS – Russell submitted receipts for the annual meeting that included office supplies and cookies. The total was \$136.56. Dick submitted receipts for July 4<sup>th</sup> expenses with a total of \$77.37. Motions were made for each, and both submissions were approved unanimously. NOTE: See the Addendum to these Minutes below for notice of an additional \$250 allocation since the last meeting of the Board of Directors.

SELECTION OF OFFICERS - The following were nominated, seconded, and unanimously approved as officers for the 2013-2014 year:

President: Russell  
Chairman of the Board: Lynn  
Vice President: Janice  
Treasurer: Gary  
Secretary: Mike

Dick pointed out that the President or a stand in Director will need to attend the City Council/Homeowner Presidents Meetings at City

Hall. They are held on the third Tuesday of each month.

MEMBERSHIP DRIVE – There are now 125 members from the 415 homes in the North College Park neighborhood. National Night Out on October 1<sup>st</sup> will provide an occasion for adding to our paid members. The annual new member/renewal flier that will go out will include a request for volunteers for upcoming events. Social media in the neighborhood continues to grow. There are now 60 people on Nextdoor. Also, to encourage membership, it was mentioned that the City of Richardson pool can be rented for two hours with life guard provided for \$100.

YARD PARTY – Lynn proposed an allocation of \$450 for the next yard party. A motion was made to approve, it was seconded, and passed unanimously.

NATIONAL NIGHT OUT – This year National Night Out is scheduled for October 1<sup>st</sup>. We are teaming with three other neighborhood organizations, Glenville, College Park, and Town North. Walt and Janice attended the first organizational meeting. The next meeting will be at Jess Harben.

SEPTEMBER 5<sup>th</sup> CITY OF RICHARDSON MEETING CONCERNING THE DEVELOPMENT OF TWIN RIVERS FIELD – The City of Richardson is having their second public meeting at the Richardson City Hall, on Thursday, September 5<sup>th</sup> at 7:00 PM. This information will be sent out in a September 1<sup>st</sup> neighborhood email. The Nextdoor social network would also be a good place to mention it. Also, the August 30<sup>th</sup> Neighborhood supplement of the Dallas Morning News will have a article on the subject.

MOVIE AFTERNOON – A proposal was made to allocate \$90 to go toward door prizes and snacks for a neighborhood movie event. It was seconded and passed unanimously. It's planned for September the 14<sup>th</sup> or 21<sup>st</sup>. Dick will send an email confirming the allocation to Pat Lewis, who is organizing the event.

AROUND THE TOWN – Lots of development going on around town. The Aquatic Center is now open. The new State Farm construction will be around 1.5 million square feet and will be LEEDS compliant The Alamo Draft House has opened. Also, because of the impact that large “box stores” have on neighborhoods, the City of Richardson plans to amend the development process to require a special permit from the City Council for any retail development that is over 70,000 square feet.

HOUSE SIGNS – Doug said that we are now at 85 house signs. Also, he wanted to acknowledge Mike McKinney's help to making the signs.

SCHEDULING MEETINGS FOR THE 2013-2014 YEAR – Russell passed around a

schedule for members to sign up for hosting Board of Directors Meetings for the upcoming year.

MEETING ADJOURNED – A motion was made to adjourn at 11:15 AM and it was seconded and unanimously approved.

ADDENDUM TO BOARD OF DIRECTORS MEETING – August 5<sup>th</sup>, 2013. A motion was made by email to approve an additional \$250 for the House Signs Project. The email vote was unanimously approved.

The next meeting of the BOD is scheduled for Saturday, September 21st at 10:00 AM. at Russell and Sandy's house on 1215 Windsong Trail.

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