

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, August 1st, 2015
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Doug Freeman, Janice Gromadin, Walt Gromadin, Gary Vaughn, Dick Rawlings, Phyllis Slaughter(filling in for John), and Mike Petree

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:06 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the June 6th Board of Directors Meeting was offered for review. A motion was made to approve the minutes and it was seconded and passed unanimously.

FINANCIAL STATUS REPORT - Gary presented the financial Report. The 7/31 balance was \$4197.48. There were \$156.62 paid in expenses for the July 4th Celebration expenses and there was income of \$123.25 in membership dues. Also, there was an offsetting \$100 expense and refund for the canceled pool rental. A motion was made to approve the Financial Report and it was seconded and passed unanimously.

PAY BILLS FOR PRIOR APPROVED PROJECTS/EVENTS –

An expense of \$60.50 was submitted and approved for The July Fourth Celebration flyers. Also an expense of \$245.92 was submitted and approved for the catering for the All Residents Meeting. The only remaining expense for the All Residents Meeting is the cost for using Jess Harben's cafeteria.

UP COMING EVENTS/PROJECTS –

POOL PARTY? - A lot of time and effort went into preparations for the June pool party which was canceled due to the threat of thunderstorms. After some discussion of re-scheduling it was decided that there wasn't enough time since the pool closes for the summer on August the 8th.

ANNUAL MEMBERSHIP DRIVE/FLYER – Russell handed out a draft of

the Annual Membership Flyer for comments. Among the comments, Dick thought the title caps were overused and Janice mentioned the absence of Yard of the Month and the house signs program. Russell said that the comments were good and, after some changes, the flyers should be ready to go next week.

NEW MEDIAN SIGNS – The new median signs will be “Pool Party,” “Garage Sale”, “Labor Day” and “Alert.”

LABOR DAY CELEBRATION – Doug indicated that preparations were just starting. It will be Monday, September 7th, in Glenville Park. Doug plans on honoring workers with a cultural event. Picnic tables will be set up for a buffet and participants will be encouraged to share one of their cultural dishes. Activities could include softball, or kick ball. Phyllis suggested 11:00 AM as a starting time. It could be called a “Multi Cultural Pot Luck Brunch.” The Neighborhood Association would supply the beverages. Doug said that to make it work there needs to be a planning meeting and that he would put together a first pass at a flyer. Sandy said that we could use the same banner on the park pavilion that was used on the Fourth.

NNO – Janice said that she was attending the Tuesday August 4th, planning meeting for NNO (National Night Out). Others were encouraged to attend. NNO is scheduled for Tuesday, October 6th.

ELECTION OF BOD OFFICERS FOR 2015/2016 – The election of officers was postponed until the September 5th Board of Directors meeting.

ODDS AND ENDS – Janice asked if there are plans for a block party with live music at the end of the membership drive. Possibilities for scheduling were discussed. About 45 people attended the last yard party. Also, Janice and Walt mentioned that work had started on the “Back Yard Garden Walk.”

MEETING ADJOURNED – A motion was made to adjourn at 10:55 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, September 5th, at 10:00 AM at Russell's and Sandy's house.

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