

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM, Saturday, June 6th, 2015  
Doug's Home  
1004 Rainbow Drive  
Richardson, Texas

**Board of Directors:**

Directors Present: Russell Bowen, Sandy Bowen, Lynn Neill, Doug Freeman, Janice Gromadin, Walt Gromadin, Dick Rawlings, John Slaughter, Mike Petree

**Proceedings:**

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:07 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the May 2<sup>nd</sup> Board of Directors Meeting and the May 12<sup>th</sup> Annual Open Meeting Draft Minutes were submitted to the Board for approval. A motion was made to approve both of the minutes and it was seconded and passed unanimously.

PAY BILLS FOR PRIOR APPROVED PROJECTS/EVENTS – Russell itemized the food and supply expenses for the May 12<sup>th</sup> All Residence Meeting. The total came to \$245.92. A motion was made to approve paying these expenses and it was seconded and passed unanimously.

FOURTH OF JULY EVENT – John and Phyllis have been busy with the directing of the Saturday July 4<sup>th</sup> Independence Day event. Reporting on current activities, John said that he would do the flyer and that the Boy Scouts could be used to deliver them. Doug said the he would find a couple of volunteers to take responsibility for the traffic cones along the parade route. John said that there would be a meeting the Friday evening before to fill the water balloons in advance for the Saturday games. Volunteers will be needed to put up the neighborhood decorations the weekend before the Fourth. Also, John plans to use his truck as a platform to broadcast the music before and during the parade. Dick loaned the sound equipment and Mike helped with the music selection. Guessing about how many participants there would be, it was mentioned that at last year's event the number was estimated at 72.

JUNE 16TH POOL PARTY – The plans for the pool party are on the schedule for Tuesday, June 16<sup>th</sup>. Lynn said that 30 people are already signed up. A truck will be needed to carry the ice chests. Pizza will be available to participants. In addition to a web site announcement, promotion for the event will include flyers and NCP median signs.

MEDIAN SIGN UPDATE – Russell reported on the work that needs to be done on the median signs. The method for using the inserts is not working very well. In addition they are too susceptible to water damage. One of the insert panels has separated so that it will not hold an insert. Russell said that he would continue to work with the print shop to resolve the problems.

We still need a new round of inserts that includes the Pool Party and Garage Sale events among others. After going over the projected costs, a motion was made to approve \$160 for the additional sign inserts and it was seconded and passed unanimously.

ELECTION OF OFFICERS FOR 2015-2016 – The election of officers was moved to the August 1 Board of Directors meeting.

ODDS AND ENDS – John was wondering what happened to the Neighborhood Information Card development. It seems to have come to a stop and needs to be revisited to get it back on track. John also asked about whether business cards might be useful. Russell mentioned that the back of flyers could be used for a list of accomplishments.

MEETING ADJOURNED – A motion was made to adjourn at 10:35 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, August 1st, at 10:00 AM at Russell's and Sandy's house.

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