

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM, Saturday, May 2nd, 2015  
Russell's and Sandy's Home  
1215 Windsong Trail  
Richardson, Texas

**Board of Directors:**

Directors Present: Russell Bowen, Sandy Bowen, Lynn Neill, Doug Freeman, Janice Gromadin, Mike Petree, and John Slaughter(volunteer)

**Proceedings:**

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:02 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the April 4<sup>th</sup> Board of Directors Meeting were submitted to the Board for approval. A motion was made to approve the minutes and it was seconded and passed unanimously.

FINANCIAL REPORT AND BILLS – Russell reported that there were no bills paid or deposits made during the last month, so the balance has not been changed. John said that the North College Park domain name registration fees are due. A motion was then made to approve \$30 for a two year extension of the two domain names. The motion was seconded and passed unanimously.

SPRING VALLEY UPGRADE – Six trees and a water system to support them have been added to the Spring Valley median as a neighborhood beautification project. Following a general discussion of the neighborhood benefits of this upgrade, a motion was made to pay the the City of Richardson the \$1,500 invoice for the neighborhood contribution to the total cost. Special thanks to neighborhood resident David Palmer and Dan Baker of the Parks and Recreation Department of the City of Richardson, for their efforts to make it happen.

FOURTH OF JULY EVENT – This year the 4<sup>th</sup> of July Celebration will actually be on the fourth and is scheduled to start at 10 AM. John and Phylis have volunteered to direct the event. There will be an open meeting at John's and Phylis's house at 3 PM on May 31<sup>st</sup> to

coordinate activities and allocate resources. This year will focus on activities instead of food. No grilling is planned, but water and snacks will be available.

#### IDEAS FOR NEW PROJECTS AND EVENTS -

BACKYARD STROLL – In addition to Yard of the Month, Janice suggested having a day where people open their backyards to the neighborhood. Participants would be able to display their gardens and possibly win prizes. Scheduling is important in order to capture the gardens at the peak of the season. John mentioned a “Tour of RV Homes” as another possibility. In both cases maps could be issued to point out participants.

SOFTBALL GAME – Russell said that we only need 20 people to sign up to schedule a neighborhood softball game.

STATUS OF MINI LIBRARY – Reporting for Dick, Sandy said that the soaking wet ground and a clarification of placement rules has caused a delay in the installation of the Mini Library.

ALL RESIDENTS MEETING MAY 12 – Russell and Sandy gave an update on the May 12<sup>th</sup> All Residents Meeting. A draft of the Agenda was handed out and gone over to make sure everything was in order. The details of the speaker haven't been worked out yet. Also, Russell reviewed some of the accomplishments in the past year that could be mentioned.

BOARD OF DIRECTORS SLATE – The slate of directors will be voted on at the Annual All Residents meeting. Officially the 2015-2016 slate includes:

- Russell Bowen
- Sandy Bowen
- Doug Freeman
- Janice Gromadin
- Walt Gromadin
- Lynn Neill
- Mike Petree
- Dick Rawlings
- John Slaughter
- Gary Vaughn

Before the vote an opportunity will be given to nominate additional Directors from the floor.

POOL PARTY – The plans for the pool party are underway. To pay for expenses a motion was made to approve a budget \$500 for the event. The motion was seconded and passed unanimously.

MEETING ADJOURNED – A motion was made to adjourn at 11:07 AM and it was seconded and unanimously approved.

The next meeting of the BOD is scheduled for Saturday, June 6th, at 10:00 AM at Doug's house.

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