

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, February 6, 2016
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors Present: Russell Bowen, Sandy Bowen, Gary Vaughn, Walt Gromadin, Dick Rawlings, Doug Freeman, and Mike Petree. In addition, Caryl Knapp and Phyllis Slaughter attended as volunteers.

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:04 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the January 2nd Board of Directors Meeting was offered for review. A motion made to approve the Minutes as presented was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – Gary gave the Treasurer's Report. On February 5th the balance was \$5013.78. On the income side, two membership renewals came in for an addition of \$50.00. Expenses that were paid included \$180.00 to renew the BSA annual contract for their holiday flag display service, \$5.00 for supplies, \$75.00 for Yard of the Month gifts, and \$25.05 for participating in the Thanksgiving Dinner Event at Jess Harben. Also, for the Crime Watch Party, there were expenses of \$75.00 for gift certificates and \$97.11 for catering. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

For new expenses, \$16 was submitted and approved for additional CWP food expenses.

MEMBERSHIP REPORT/SPREAD SHEET UPDATE – -Russell reported that the current number of paid memberships is 88.

Work continues on the consolidated neighborhood list. John sent Sandy and Russell a draft of the current combined list which they proofed against the previous Membership list.

There was some discussion about the total number of homes on the list. At this point the list contains 190 email addresses. By way of comparison, there are 132 neighborhood participants for the NextDoor.com social network.

The master list design hasn't been completely finalized. Doug raised questions about the best way to handle special cases where there are multiple email, phone, and cell numbers for the same house. Sandy said that when proof reading the master list, she added a column for a second phone number. Phyllis said that John has a way of handling these types of complications and that he would bring everyone up to date with the current developments at the March meeting.

UPCOMING EVENTS:

SPRING CELEBRATION/EGG HUNT - Saturday, March 12th at Noon is the tentative start time. March 19 is the rain out date. Paco will probably be the contact person for the four cooperating Neighborhood Associations. The neighborhood newsletter information still needs to be put together. After some discussion with Gary about past expenses a motion was made to budget \$150.00 for the event. It was seconded and passed unanimously.

TRASH BASH – The Trash Bash is a City of Richardson sponsored event scheduled for Saturday, April 16th from 9:00 AM to 1:00 PM. Sandy said that she would make sure that the Neighborhood Association was registered to participate. In addition to helping with the trash pick-up, we will also have a local drop off for electronics recycling.

The emerging plan is for clean up volunteers to meet about 10:00 AM at Glenville Park. City collection bags will be handed out and the group will be divide into three teams with each team assigned an area. Afterwards those interested will head over to City Hall for the city planned events.

Doug also mentioned that the up coming Yard Sale Event needs to be announced in the newsletter so that people can start putting aside items for sale. The date for the event hasn't been set yet.

UPDATE MEETINGS & EVENTS ON THE TENTATIVE PLANNING CALENDAR AND UPDATE SUPPLIES INVENTORY – Sandy passed around the latest Planning Calendar and Inventory List for comments and updates.

NEIGHBORHOOD BANNER UPDATE – Russell presented the design for the new two by four foot banners for approval. The cost for two one sided banners will be \$155.00. A motion was made to approve the design and the cost and it was seconded and passed unanimously.

LITTLE LIBRARY – Dick reported on how the neighborhood “Little Library” was doing. Among other things, he said that he has to

restock from time to time, since more books go out than come in. Also, among the most popular were kid's picture books.

ODDS AND ENDS – A comment was made about the proliferation of lost pets signs. Part of the concern is that they may be left posted after the pet is found. Dick said that at least a recent one took theirs down after a few days. Another concern was raise about illegal dirt bikes in the park.

Sandy asked if anyone was interested in attending the semi-annual City of Richardson Leadership Conference on the 19th of April. Walt said either Janice or he would likely attend.

MEETING ADJOURNED – A motion was made to adjourn the meeting at 10:57 AM and it was seconded and passed unanimously.

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

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