

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM, Saturday, April 2, 2016  
Janice's and Walt's Home  
901 Rainbow Drive  
Richardson, Texas

**Board of Directors:**

All Directors Present: Russell Bowen, Sandy Bowen, Janice Gromadin, Walt Gromadin, Doug Freeman, John Slaughter, Dick Rawlings, Gary Vaughn, 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 10:08 AM. The meeting included the following agenda items:

REVIEW AND APPROVAL OF MINUTES – The Draft Minutes of the March 5th Board of Directors Meeting was offered for review. A motion was then made to approve the Minutes and it was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – Gary gave the treasurers Report. The April 2nd balance was \$4,929.70. Since the last meeting, an \$89.01 invoice was paid for the Spring Celebration and a \$19.12 invoice was paid for the Crime Watch Patrol Party. A motion was made to approve the Treasurer's Report and it was seconded and passed unanimously.

An additional CWP party invoice for \$18.14 has been submitted. Also, an approved \$155.88 invoice has been submitted for the new NCPNA banners.

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

HOLIDAY DISPLAY OF THE RED WHITE AND BLUE- John asked Gary if the Treasury balance was basically where it needed to be for the year to balance out the income and expenses. Gary said that it was. John mentioned that we had postponed discussion about increasing the number of flags from six flags for six events to twelve flags for six events. For each flag it cost \$30 per year for the six flag holidays. This would increase the budget for holiday flag display from \$180 to \$360.

It was suggested that the flag service for individual households service could be mentioned in the newsletter. This was agreed to be a good idea. However, Doug mentioned it still left undecided the decision of increasing the neighborhood number from six to twelve. Doug then made a motion to do so and it was seconded and passed with eight in favor and one not in favor. The no voter felt like the money could be better spent elsewhere.

#### UPCOMING EVENTS:

**NEIGHBORHOOD GARAGE SALE** – Scheduled for Saturday, April 30 and Sunday, May 1<sup>st</sup>. Starting time is 8:00 AM. To publicize the event there will be mention in the newsletter, notice on the web site, and an email blast. During the event median signs will be displayed and this weekend flyers will be distributed. A rain date has yet to be announced.

**TRASH BASH** – The Trash Bash is a City of Richardson sponsored event scheduled for Saturday, April 16<sup>th</sup> from 9:00 AM to 1:00 PM. Sandy got us registered with the city and applied to clean up four areas around the neighborhood. They can be described as the Glenville Park area, Spring Valley median, railroad track area, and Beltline walkway. Another group had been assigned Glenville, so we were registered for the other three. The plan is to meet at the park around 9 AM, sign a release with the city and divide into three clean up crews. Doug said that he was still on for supplying his truck for electronics recycling. Shredding documents will only be available at the city location.

**ANNUAL ALL RESIDENTS MEETING** – Russell gave an update on the All Residents Meeting. It's scheduled for Tuesday, the 24<sup>th</sup> of May at Jess Harben. The caterer has been selected. Speaker(s) have not been selected. Caryl mentioned speakers from the Fire Department or Police Department. Russell said that he would get names and follow up. John and Phyllis will have their travel slide presentation available to present.

**2016-2017 BOARD OF DIRECTORS** - The new Board of Directors will be elected at the All Residents Meeting. There was a discussion about about who could be added. The newsletter will announce the board openings and contact information for anyone interested in volunteering to be a member of the board. Also, Gary announced that he would not be continuing as a Director. Currently there are nine members of the Board of Directors, but the number on the slate to be voted on may be more or less than that number.

**SWIM PARTY?** - At present there are no Directors for the Summer swim party event. After some discussion it was decided to leave it on the planning calendar. However, it doesn't have a scheduled date. If the date is set it will be a Tuesday evening between 5:00 and 7:30

PM, probably in June.

NEIGHBORHOOD DATA BASE LAYOUT - John handed out an example of the new data base layout for review. The main idea is one entry per household. It consist of 18 fields, and everyone was encouraged to make sure that it was sufficiently complete. There were some concerns with respect to Crime Watch Patrol but John said those concerns could be successfully handled. More parameters could be added if necessary.

UPDATE MEETINGS AND EVENTS ON THE PLANNING CALENDAR AND SUPPLIES INVENTORY AS NECESSARY- Sandy passed around the latest revision of the Planning Calendar and Supplies Inventory List for comments and updates.

GROUP PHOTO – With all Directors and active volunteers present, a group photo was taken.

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, April 30th, at 10:00 AM at Russell's and Sandy's house.

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