

Board of Directors Meeting Minutes  
North College Park Neighborhood Association  
10:00 AM, Saturday, June 18, 2016  
Russell's and Sandy's Home  
1215 Windsong Trail  
Richardson, Texas

**Board of Directors:**

All Directors Present: Russell Bowen, Sandy Bowen, Pete Catalina, Doug Freeman, Janice Gromadin, Walt Gromadin, Caryl Knapp, Dick Rawlings, John Slaughter, Phyllis Slaughter, and Mike Petree

**Proceedings:**

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:03 AM. The meeting included the following agenda items:

REVIEW AND APPROVE MINUTES OF LAST BOARD OF DIRECTORS MEETING AND ALL RESIDENTS MEETING – The Draft Minutes from the April 30th Board of Directors Meeting was offered for review. A motion made to approve the Minutes was seconded and passed unanimously. In addition the Draft Minutes from the MAY 24<sup>th</sup> All Residents Meeting was offered for review. A motion to also approve it was seconded and passed unanimously.

ELECT NCPNA OFFICERS FOR 2016-2017- Russell presided over the nomination and election of the officers. A motion was made before the nomination of the Chairman to allow one director to hold the positions of both Chairman and President. The motion was seconded and passed unanimously. For the new term, the following officers were each nominated and unanimously elected:

Chairman and President: Russell Bowen  
Vice President: Janice Gromadin  
Treasurer: Pete Catalina  
Secretary: Mike Petree

By agreement, the new officers will began serving in June instead of waiting until the beginning of the next fiscal year which starts September 1.

TREASURER'S REPORT/PAY BILLS – Russell presented the Treasurer's Report. The June 18th book balance was \$4,270.12. Also, work is

underway to move the NCPNA bank account to a bank that is closer to the neighborhood. John said to make sure to add the new account to Paypal.

#### UPCOMING EVENTS:

4TH OF JULY PARADE/PICNIC AND DECORATIONS– Phyllis and John are directing this event and planning is well underway. Phyllis handed out a detailed task list and went over all of the components including the parade, food, games, the program, and the promotions for the event. Some tasks, such as getting a city permit have already been done. As Phyllis went through the list, additional suggestions were made to help fill out the event. Janice volunteered to contact the Fire Department to have a fire truck present. Pete offered to help find a brass quartet to play live music.

Another suggestion included lining the parade route with small American flags. To accomplish that a motion was made to approve \$50.00 for purchasing small flags for that purpose. The motion was seconded and passed unanimously.

Because of the overlap in planning for the July 4<sup>th</sup> event, a motion was made to skip the July 2<sup>nd</sup> Board of Directors meeting and use the time for the holiday event. The motion was seconded and passed unanimously.

This year the 4<sup>th</sup> of July neighborhood decorations will consist of patriotic bows. They are scheduled to go up on Saturday, July 2<sup>nd</sup>.

FLAG HOLIDAYS- The six flag holidays are: Presidents Day, Memorial Day, Flag Day, Independence Day, Labor Day, and Veterans Day. By arrangement with the Boy Scouts, flags are displayed around the neighborhood on flag holidays. We now have twelve locations for for holiday flag displays. Russell presented the added locations for the placement of the six new locations.

POOL PARTY DISCUSSION - Following a discussion of the new Glenville pool hours, the shortage of life guards, and absence of volunteers, a motion was made to cancel the Pool Party for 2016. The motion was seconded and passed unanimously. After the July Fourth Celebration, the next event is the Fall Yard Party.

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

MEETING ADJOURNED – A motion was made to adjourn the meeting at 11:05 AM. The motion was seconded and passed unanimously.

The next meeting of the BOD is currently scheduled for Saturday,  
August 6th, at 10:00 AM at Russell's and Sandy's house.

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