

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, March 4, 2017
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Present: Russell Bowen, Sandy Bowen, Pete Catalina, Janice Gromadin, Walt Gromadin, Doug Freeman and Mike Petree.

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:11 AM. The meeting included the following agenda items:

REVIEW AND APPROVE MINUTES OF THE JANUARY 7th, 2017 BOARD MEETING – The Draft Minutes from the January 7th Board of Directors Meeting was offered for review. A motion made to approve the Minutes was seconded and passed unanimously.

TREASURER'S REPORT/PAY BILLS – Pete presented the March 4th Treasurer's Report. The February 28th balance was \$4,558.27. Expenses included \$420.00 for the annual cost of flag holiday displays and 151.00 for Crime watch Party refreshments. A motion made to approve the Treasurer's Report was seconded and passed unanimously.

MEMBERSHIP REPORT – Russell presented an update on the Membership Drive. As of March 4th there were 91 paid memberships. Russell thought the use of attention getting neighborhood pictures was particularly helpful in getting sign-ups.

PR/GREETINGS DOCUMENT FOR ALL RESIDENTS UPDATE – Russell Handed out the latest version of the “Spring Greetings” document for comments and to group edit for typos. Sandy asked if there were anymore bullet points to add to the list of sponsored events and coordinated activities. Editing since the last version was handed out was done by Russell and Sandy. A suggestion was made to join it with the Spring Celebration flyer. A motion made that it was ready to send out was seconded and passed unanimously.

Thinking about the list of events, Walt suggested that at each event, spend some time promoting the next event.

SPRING CELEBRATION IN THE PARK – This year the Spring Celebration is scheduled for Saturday, April 1st. The rain date is Saturday, April 8th. Volunteers are still needed for this four neighborhood association event. Photographers, including James Williams, are already lined up. The starting time is 11:00 AM. A motion was made to allocate expenses of \$100.00 for the event and it was seconded and passed unanimously.

TRASH BASH – Sandy presented an update on the Trash Bash, scheduled for Saturday, April 15th. Sandy said that we are registered as participants with the City of Richardson. The plan is to meet at the Glenville Pavilion to divide up areas among volunteers and hand out trash bags. Refreshments will be provided. A motion was made to allocate \$50.00 for refreshments(coffee and donuts). The motion was seconded and passed unanimously.

UPDATE TENTATIVE MEETINGS/EVENTS CALENDAR AND SUPPLIES INVENTORY – Sandy passed around the latest Planning Calendar and Supplies Inventory List for updating and comments. Sandy went over some of the schedule changes such as the cancellation of the February 4th Board of Directors Meeting. The Annual All Residents Meeting is scheduled for May 9th. Also, it was noted that the Yard Party still has no calendar date.

MEDIAN SIGNS REPAIR – Russel demonstrated the improvements needed to make changing out the message panels on the media signs more functional.

MEETING ADJOURNED – At 10:49 AM a motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

The next meeting of the BOD is currently scheduled for Saturday, April 8th, at 10:00 AM at Russell's and Sandy's house.

[Version 040617]