

Board of Directors Meeting Minutes
North College Park Neighborhood Association
10:00 AM, Saturday, April 29, 2017
Russell's and Sandy's Home
1215 Windsong Trail
Richardson, Texas

Board of Directors:

Directors present: Russell Bowen, Sandy Bowen, Pete Catalina, Doug Freeman, Janice Gromadin, Walt Gromadin, Dick Rawlings, and Mike Petree.

Proceedings:

MEETING CALLED TO ORDER – Russell called the meeting to order at 10:06 AM. The meeting included the following agenda items:

REVIEW AND APPROVE MINUTES OF THE April 6^h, 2017 BOARD MEETING – The Draft Minutes from the April 6th 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 April 29th Treasurer's Report. The April 29th balance was \$4,298.96. A motion made to approve the Treasurer's Report was seconded and passed unanimously.

Submitted bills included \$17.31 for donuts and \$17.00 for coffee for the Trash Bash event.

MEMBERSHIP REPORT – Russell presented an update on the Membership Drive. An additional sign-up brings the April 29th total to 93 paid memberships.

4-NEIGHBORHOOD GARAGE SALE – Scheduled for MAY 4-5-6. Caryl will send out email blast Sunday, April 30th.

ANNUAL ALL RESIDENTS MEETING – Planning for the Annual All Residents Meeting is in the final stages. The Annual meeting will be held at Jess Harben Elementary on Tuesday, May 9th, with a social half hour starting at 6:30 PM followed by the business meeting, guest speaker and raffle.

The business meeting will be led by Russell and will consist of

the Treasurer's Report, Membership Report, and a presentation of a list of accomplishments and activities from the last year. Doug will then give the Crime Watch Report.

The Crime Watch Report will be followed by the Election of the 2017-2018 Board of Directors. There will be a slate of directors for the residents to vote on.

The guest speaker will be Michael Spicer, the Development Services Director for the City of Richardson.

John will bring a projector for background slides and for the speaker presentation if needed. The Median signs will be put up and an email blast will be sent out May 2nd. Sandy said that there would be gift certificates for the closing Raffle Event.

THE BOARD OF DIRECTORS FOR 2017-2018 – The list of directors is unchanged from last year and consist of:

Russell Bowen
Sandy Bowen
Pete Catalina
Doug Freeman
Janice Gromadin
Walt Gromadin
Caryl Knapp
Mike Petree
Dick Rawlings
John Slaughter
Phyllis Slaughter

UPDATE - TENTATIVE MEETING/EVENTS CALENDAR AND SUPPLIES INVENTORY – Sandy passed around the latest Planning Calendar and Supplies Inventory List for updating and comments.

MEETING ADJOURNED – At 10:47 AM a motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

The next meeting of the BOD will be at the May 9th Annual All Residents Meeting. The next monthly meeting is scheduled for Saturday, June 3rd, at 10:00 AM at Russell's and Sandy's house.

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