

NCPNA Board Meeting Minutes

March 17, 2019

Meeting Site 407 Palomar, Richardson, Texas

Members Present: Phyllis Slaughter, John Slaughter, Eric Hochfelder, Walt Gromadin, Janice Gromadin, Vicki Bean, Don Bean, Charles Warner.

Phyllis called the meeting to order at 4:08 pm.

The minutes were reviewed and approved.

Treasurer Report: Don Bean said we have a balance of 3,215.00 and approximately 67 paid members. Additionally, Janice has a check for 50.00.

We have two new residents that have moved in since January, 2019.

We approved a motion that beginning January 2020, we will collect membership monies in January and begin to use the calendar for budgeting and financial record keeping.

Common Data Base: Don Bean and John Slaughter will mutually maintain a common data base.

Crime Watch Party: John Slaughter will prepare and deliver thank you notes for the merchants/retailers that supported crime watch. The Line discounted our food by 50%, Bruce Miller gave us a 25.00 gift certificate and Kwik Car gave us a 100.00 gift certificate.

Egg Hunt: We need help with putting out and picking up eggs and other areas of the Egg Hunt. We will send out an email asking for help and putting out flyers. We will provide water and snacks. The cost estimate for last year was 63.45 but may be higher this year due to flyer cost and other miscellaneous items.

Trash Bash: We agree to meet in the picnic area on April 13 and go from there to pick up trash.

City Neighborhood Leadership Meeting: This event is scheduled for April 16 and board members are invited to attend.

Garage Sale: The participation in this event has been light and a suggestion was made to change the format a bit, calling it "junk in the Trunk."

Annual Membership Meeting: The purpose of the meeting is to brief interested homeowners on the status of the NCPNA. This event is scheduled for May 21. The arrangements to be made are : Arrange with Jess Harben to use school cafeteria, Schedule a speaker, Chief Spivey was one suggestion, Prepare flyers, Provide snacks and water and give a Treasurers report as well as crime watch update.

Meeting adjourned at 5:14 pm.

Charles Warner, Secretary, NCPNA

