**Crowley Park Neighborhood Association**

Meeting of the Board of Directors

Monday August 8, 2022

6:00 to 8:00 p.m.

Minutes of the Board of Directors for Crowley Park Neighborhood Association

Board Officers members in attendance: Terry Ziegler, Horace Satisfield, and Monica Enfield

Board Committee Chairs: Chuck Hollocker, Nancy Crowe

Absent: Dot Pitts, Rockie Marvel, Stacey Orozco, Jennifer Tohlen

Sign In and Call to Order

* President Terry Ziegler called the meeting to order at 6:14 pm

1. Presentation Approval of Minutes for May 9, 2022

* Review of minutes as sent by email to each Board member
* Horace made motion to approve as presented, Chuck 2nd, motion carried

2. Vice President’s Report - Horace Satisfield

* Horace reported on plans for the Annual Meeting to take place on September 27, 6-8 p.m., location: Richardson Women Club, 2005 N. Cliffe Dr. Richardson
* Reservation fee and deposit fee has been paid
* A draft agenda has been circulated; see Rockie’s email from August 3, 2022 for details
* Two external speakers have been invited: Presentation by City Manager, Don Magner – updates on the North Texas Municipal Water District and the Silver Line Project; Presentation by Council Member Jennifer Justice – Updates and News on the City of Richardson
* Ballot for Board Officers – Monica to amend draft ballot form for clarity and will send to Horace and Rockie for final approval.
* Terry will reach out to Brandon for help with signs to advertise event.
* Flyer distribution will be needed by the weekend of September 9.
* Committee reports are due September 19 to Rockie.
* Annual meeting materials will be electronic, rather than print.
* Volunteers for event – Monica to send latest list of volunteers to Rockie.
* Terry made a motion to approve, Chuck 2nd, and report approved

3. Treasurer’s Report - Monica Enfield

* Monica presented the May/June/July 2022 financial report to the Board
* Board reviewed the report
* Nancy will follow up with the City of Richardson on outstanding invoice for Shade the Trail program.
* Horace moved to accept the Treasury Report, Nancy 2nd, and motion passed

4. Civic and Environmental committee Report - Nancy Crowe

* Nancy reported an update to the Shade the Trail program. The current program is over. However, for the next City of Richardson budget, we will apply for a grant to develop a butterfly garden.
* Nancy is also advancing a potential new tree initiative related to the Lookout Road median. This requires coordination between the City of Garland and the City of Richardson.
* Nancy reported that the Spring Park Women’s Club is having their annual membership drive, with membership open to women in Crowley Park. Nancy will reach out to Stacy to promote this information on our social media accounts.
* Nancy reported that a movie about Bill Kinder’s prior coaching of a women’s soccer team is going to be made into a movie, starring Matthew McConaughey.
* Horace made a motion to approve the report, Chuck 2nd the motion, motion passed

5. Membership and Promotions Committee Report - Vacant

* Membership: Monica reported two additional memberships added since our last meeting – total membership is 195 households.
* Monica updated the board on the August membership drive. A drive-by event will be planned for Saturday August 27, with drop off options at the park (near Glenda’s bench) from 8:00-10:00 am or all day at 2406 Blue Cypress Drive.
* Monica will get a permit from the parks department for the drive-by event.
* Monica will work with Rockie for further planning and reach out to Brandon to design a sign.
* Chuck and Kayla have offered to send membership renewal email reminders via Wix.
* Welcome Committee: tabled
* Nancy made motion to accept the report, Horace 2nd the motion, the motion carried

6. Publications and Communications Committee Report - Stacy Orozco (absent)

* Tabled

7. Technology - Chuck Hollocker

* Chuck reported that an offer from Wix to update/clean up our website is not needed.
* Chuck also reported that he would like to step down from the committee chair role, and has nominated Kayla Hood to replace him.
* Horace made a motion to accept the report, Monica 2nd the motion, motion carried

8. Neighborhood Safety Committee Report - Terry Ziegler

* Terry reported that he was contacted by Sgt. Michelle Hall on how to bolster the neighborhood watch program. Terry will follow up for a discussion before the annual meeting.
* Terry will seek volunteers to join the neighborhood watch program at the annual meeting.
* Horace brought up the National Night Out event on October 4 to see if CPNA should coordinate participation. Chuck offered to prepare a proposal of next steps and information to support individual street coordinators.
* Horace made a motion to accept the report, Nancy 2nd the motion, motion carried

9. Social Committee Report - Rockie Marvel (absent)

* Tabled

10. Old Business

* No items

11. New Business

* No items

12. Set date and place of next Board meetings:

* Monday September 19, 6:00-8:00pm at Terry’s house
* Monday October 17, 6:00-8:00pm at Terry’s house

Adjourn Meeting - 7:50 pm – Horace made a motion to adjourn, Nancy 2nd, motion carried