

## Minutes of the NPNA meeting held on May 16, 2013

### at the Friendly City Civitan Club, Glendale Ave

1. Attending:

Board Members (quorum 5): Line Dempsey, Debra Hawkins, Carol Henderson, Alice Kolacinski, Ian Pond, Adam Shestak, Dan Singer

Residents: Steve Murphy, Jeanine Tregay

Handouts: Meeting Agenda May 16, 2013, Treasurer's Report, NPNA income/Cost Summary, Apr. 18, 2013 Meeting Minutes, INC Resolution in Support of Continued Funding for the DOST Matching Grants Program, INC Resolution in Support of Funding Open Space and Farmland Preservation

Meeting presided over by Ian Pond and called to order at 7:00 p.m.

2. Meeting Minutes for Apr. 18, 2013 were approved as corrected.

3. Community Topics discussed:

#### **National Night out**

-We need to register with National Town Watch. We prefer to have NNO on Aug. 6<sup>th</sup> which is the official date. Ian will canvass the list serve for a volunteer to organize this event for NPNA.

**T shirt contest fundraiser:** Deb has contacted Body Billboards for quotes on the shirts: \$7.50 per shirt plus a \$40.00 set up fee is required if we need 100 or less. That would be \$790.00 for the shirts. Normally a 50% deposit is required before printing. Big Frog of Durham is another potential printer. Voting will start at the Annual picnic in June. There are three potential sponsors.

#### **Food Truck Rodeos**

-We have music scheduled for all rodeos. Performances often start before 6:00 p.m.

#### **Park Recycling**

- Lids were donated by OTTO. The recycling bins were given to us at no charge. Ian will meet with the "Blue Bin Bunch" to start the collections at the Park.

#### **Annual Meeting June 9<sup>th</sup>**

- Six incumbents are standing for office so no changes in leadership for officers unless a new person is nominated and voted in. Line will no longer be on the board. Jeanine and Carol will run the membership table.

#### **Newsletter**

-Ian will add Deb as INC representative in the officers section.

#### **INC:**

-Motion was approved for Deb to vote yes in support of continuing funding for the DOST Matching Grants program.

-Motion was approved for Deb to vote yes in support of the \$500K budget allocation for Open Space and Farmland Preservation.

-Deb is the co-chair for the Open Spaces committee. She will also be on the Community Outreach committee.

-The UDO resolution passed at the last INC meeting. Deb abstained as previously agreed.

## Treasurer's Report:

### Financial Activity:

Beginning balance: \$1978.57

Income: \$255.00  
Expenses: \$3.96

Ending balance: \$2229.61

Membership: 117  
Households: 113; Commercial: 4  
Pre-paid 2013 2014  
15 residential

### Bylaw review:

Article II Membership- We will not change the verbiage to include Associate membership.

Article II, Section 2.

**Motion was approved to change verbiage to the following:**

"Every household or person desiring membership shall make application to the Treasurer on a form devised for that purpose. The annual membership dues shall be established by the Board of Directors, and once paid shall be non-refundable. Upon receipt of an application for membership, the Treasurer shall determine the eligibility of the applicant and the adequacy of application and fee. Any applicant denied membership may appeal to the Board of Directors. All memberships shall expire each year on March 31. The membership year will run from April 1 to March 31."

Discussion around the current 30-day prepay verbiage in the above section was rendered redundant by the proposed new verbiage above.

- Article VI Association Year and Fiscal Year

**Motion was approved to change title to the following:**

**"Association, Membership and Fiscal Years"**

-Article VI Association Year and Fiscal Year

**Motion was approved to add section numbers 1, 2 and 3 to this article.**

**Motion was approved to add this verbiage to the new section 2: Membership year of association shall run from April 1 to March 31.**

**Motion was approved to change verbiage in section 3- "For accounting purposes, the fiscal year of the Association "shall be April 1<sup>st</sup> to March 31<sup>st</sup>."**

-Article III, Section 2.

**Motion was approved to keep verbiage as is regarding number of Directors at Large:**

**"The Board of Directors shall consist of a President, a Vice President, a Secretary, a Treasurer, and at least three Directors-at-Large, elected by the membership at an annual meeting.**

-Article III, Section 6, (d)

**Motion was approved to remove this section.** This related to the nominating committee.

-Article IX, Dissolution

Verbiage doesn't need to be changed.

**Topics for next meeting:**

June Annual Meeting and Picnic

**Meeting was adjourned at 9:00 p.m.**