

Minutes of Northgate Park Neighborhood Association Board of Directors  
April 20 2017

Attending: Terry Kolacinski, Alice Kolacinski, Mike Shiflett, Bernie Page, Donna Cronce, Melissa Harrell, Karen Smith, Jeanine Tregay, Deb Hawkins, Dan Singer

The minutes of March 16 2017 were approved as circulated.

Northgate “enviroscape” was discussed. Re Lavender House renovation we still await response from Tom Dawson. There are people working in Northgate Park to control invasive plants this month. Traffic circle plantings which were damaged by mowers and poor bulb quality were discussed. Mike will find out from Keep Durham Beautiful how others in the city are handling this problem and will report back in June.

Easter Egg Hunt report: about 20-25 kids attended and had fun. Some left over prizes will be used for future events. \$87.50 was spent. A big thank you to Brookestar and Jeremy Jorgensen for their work.

Food Truck Rodeo: going on as planned this year. Will need discussion/decision next year re paying \$75 shelter fee each month.

Picnic May 21 2017 4pm The Shelter is booked. Jobs assigned:

Melissa will put up signs on shelter the day of the picnic

Bernie will put signs around park the week of the picnic

Dan and Deb will get the main dish from Don Becerra’s

Deb will get beverages from Kings Red and White

Terry will get a cake

Deb has paper goods

Deb has prizes for the raffle

Bernie will put out request for pot luck food items 2 weeks before, 1 week before and 3 days before the picnic.

Deb will run the meeting and the raffle

Bernie will staff the membership table

Up to \$700 was approved for the picnic, to include everything, including the rent of the shelter, the food, awards etc.

Candidates known to date for NPNA Board positions:

Deb Hawkins will automatically be Past President

Bernie Page for President

Dan Singer for Treasurer

Deb Hawkins and Jeremy Jorgenson for Vice President

Secretary possibilities include Richard Milward, Nancy Kneepkens, Emily Wilkins

Melissa Harrell, Alice Kolacinski, Sue Gilbertson, Mike Shiflett, Ian Pond, Tom Melby for Board

Sharing positions such as VP and Secretary was discussed. Possibly that would violate Roberts Rules of Order. At the next meeting Mike will report on Roberts Rules and possible solutions.

Deb will check with Don Becerra to make sure that his ad looks the way that he wants it to. Deb is considering doing a survey of NPNA, both by paper at the picnic and on survey monkey, to see what residents are interested in re NPNA

Treasurer's Report for March 2017 was accepted:

Operating Fund:		Contingency Fund:	
Beginning balance:	\$ 1799.19	Beginning balance:	\$ 4025.81
Income:	\$ 917.50	Income:	\$ 3.52
Expenses:	\$ -416.74	Expenses:	\$ 0
Transfers:	\$ 0	Transfers:	\$ 0
Ending Balance:	\$ 2299.95	Ending balance:	\$ 4029.33

INC report was made by Deb. INC recommended that the city council deny the request to rezone by Halvorson

Deb will see if Lynwood Best from Neighborhood Improvement Services will speak at the June meeting, or in the future, regarding mowing regulations.

Traffic cones are available at Home Depot for \$17 dollars. It was approved for Deb to buy 8 traffic cones.

Nancy Kneepkens will not coordinate National Night Out this year. Deb Hawkins will coordinate it.

Submitted April 20 by Bernie Page, revised April 21 and 26, 2017

### **ADDENDUM**

NPNA financial summary for fiscal year 4/1/2016 - 3/31/2017

**\*\* Financial Activity:**

Beginning balance: \$ 6288.42  
Ending balance: \$ 6329.28  
Income: \$ 4439.04  
Expenses: \$ 4398.18  
Gains: \$ 1591.93 (6)  
Losses: \$ 1551.07 (6)  
Net: \$ 40.86 (gain)

**\*\* Income:**

Newsletter advertising: \$ 1825.82

Membership: \$ 1544.50  
Food Truck Rodeo fees: \$ 415.00  
(Donation designated for)\*Garden Club \$ 200.00  
Luminary sales: \$ 156.00  
Misc. donations: \$ 120.90  
T-shirt sales: \$ 116.82  
Refunds: \$ 32.22  
Bank interest: \$ 24.33  
Fees: \$ 1.03  
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\$ 4436.62

\*\* Expenses:

Newsletter: \$ 800.58  
Elgin Halloween expenses: \$ 733.72  
Annual meeting: \$ 639.57  
National Night Out: \$ 639.43  
Luminary event: \$ 488.75  
Website: \$ 250.20  
Quilt project: \$ 200.00  
Durable goods: \$ 101.00  
Deposits: \$ 100.00  
Miscellaneous: \$ 29.50  
Neighborhood improvement: \$ 96.65  
Fees: \$ 92.52  
(Thanksgiving)\*Potluck event: \$ 84.91  
Memberships: \$ 75.00  
NP yard sale: \$ 54.40  
Supplies: \$ 10.92  
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\$ 4397.15

\*(info in parentheses added for clarity)