

Northgate Park Neighborhood Association Board
November 17th, 2022, 7:00 PM
Meeting Minutes
Civitan Club on Glendale

Board Members

Dwayne Taylor (President), Eric Miller(Vice President), Ian Pond (Treasurer), Kari Grace (Secretary), Keith Cochran, Tiffany Frye, Alice Kolacinski, and Bernie Page

Other attendees

Terry Kolacinski

Call to order – the meeting was called to order at 7:01pm

Administrative:

- Minutes from October 2022 were accepted
- October 2022 Treasurers Report was accepted

Report period:	Oct 1st 2022-Oct 31st 2022			
Fiscal period:	April 1st 2022 - March 31st 2023			
Memberships:	76 Current, since April 1st			
	0 Pre-paid for 2023			
				Total
Operating fund:	Contingency fund			
Beginning balance	2154.80	Beginning balance	4245.02	6399.82
Income	92.98	Income	4.98	97.96
Expenses	29.80	Expenses	0.00	29.80
Transfers	0.00	Transfers	0.00	
Ending balance	2213.00	Ending balance	4250.00	6463.00

Announcements:

- Durham City has updated their policies and land use designations published as part of the city's comprehensive plan update that are available on the engagement website <https://durham.mysocialpinpoint.com/comprehensiveplan>

Old business:

- Virtual Meeting options – hybrid meetings are not practicable for the capacity of the group
- Discussion of donation to help jump start the community garden – still awaiting a proposal from the community garden group

New business:

- Luminaries Update – luminary preparation is underway; the event will be Sunday, December 11th with the rain date as December 18th.

Committee Reports:

- Newsletter – the newsletter has been sent to the printer

- Food trucks – the food truck season is over and will start again in March

Hearing from our neighbors:

- none

To be recorded in the minutes:

- none

Adjourn - the meeting adjourned at 7:15pm