

College Park Village Association  
Annual Meeting Minutes  
March 19, 2018

- 1) **President Ted Stanley called the meeting to order** at 6:15 P.M. Members present were secretary Marti Meerscheidt, treasurer Dave Mulberry, Johanne Stanley, Joel Barnes, and Mike Larson. Member absent was Steve LaMotta. Steve was reinstated to the board for another year-long term by a board member vote. The motion was made by Joel, seconded by Marti and carried with one member abstaining. Also in attendance was resident Kevin Pollock, Village Liaison Peggy Krysiak and MCSO officers Coriescu, Fruchtnicht and Del Costillo. **MCSO Officers report:** Deputy Coriescu provided statistics showing very low instances of crime this past month in College Park with only one burglary of a habitation reported and only three forced entries of a vehicle all which happened in the lot at St. Luke's.
  
- 2) **Resident Comments:** Mike reported that there is increasing concern among residents of Harper's Landing for the dangers at the intersection of 242 and Donwick. The item will be put on the agenda next month so that Ted and Mike have time to communicate with interested parties that may be able to address the residents' concerns. Among those mentioned to be contacted that might be of help in the matter were John Powers with the Township, Commissioner Clark, TXDOT, and Shenandoah. There will be an update based on the information gathered up to that time.
  
- 3) **Township Report:** Village Liaison, Peggy Krysiak, The full Township Board of Directors report is available on the Township web site.
  
- 4) **Village Liaison Report:** Peggy reported on upcoming Hands Only CPR March 24 at Station 6 from 1 -3 , the Emergency Preparedness event on June 9 and the Public Safety Open Houses at various fire stations over the summer months. Fliers and hand outs were provided with calendars and dates.
  
- 5) **Treasurer's Report:** This was moved to be covered under New Business.
  
- 6) **Presentation of Feb. Minutes:** Minutes were approved by a motion made by Mike and seconded by Dave.
  
- 7) **Unfinished Business:**
  - a) **Spring Flea Market, April 14:** Ted signed up for all three shifts, Dave and Marti signed up for two shifts and Joel and Mike signed up to work one shift! Ted and Dave are selling booths.
  - b) **Earth Day Green Up, March 24:** Mike reported we have 28 signed up from College Park and there are 500 signed up in all Villages.
  - c) **Spring Poolooza, May 19:** Johanne has begun planning. Marti has contacted Ambassador and ROTC sponsors at TWCPHS for volunteers. There was a discussion about including the Hands Only CPR class. Peggy and Dave explained how it was do-able. It was agreed to include it, with Peggy making sure that there is a tent and all the supplies and trainers available.
  - d) **Sundae in the Park, April 15:** New signage has been purchased. Ted will contact Steve to explain we will not provide pizza this time. There is an interest in using the Sundae budget to have a second event with ice cream at another location.
  - e) **Scholarship Applications:** Mike has been working on this. There was open discussion about the budget this year. Mike would also like to make a few changes and extend the program to include teacher grants. After hearing from everyone it was agreed to budget \$1,000 for a student scholarship and \$1,000 for twenty - \$50 teacher grants to be awarded to teachers who live in College Park. Peggy offered to look into getting a sample application form Cochran's Crossing since they have been offering teacher grants for several years now.
  - f) **Other unfinished business:** Joel reported on cost of *ipads* for all board members. Prices range from \$160 – \$200 for a 7" *ipad* mini to \$280 (plus a \$40.00 discount) for a 9" *ipad*. There was discussion about ownership, managing the *ipads*, how many to purchase and how they would best be used, and how to cover cost of internet access for everyone. Joel has been charged with keeping us informed as no final decision has been made to purchase them.

9) **New Business:**

a) **Activities Review:** We reviewed and update the calendar of events and activities for 2018- 2019. Fourth of July was discussed. The consensus is that it is still a worthwhile and traditional event and to continue having the viewing tent, but to cut expenses for refreshments.

b) **Committee Discussion:** Committees and appointments will be as follows:

- Audit: Dave, Ted, Joel
- Civic: Mike, Ted
- Communications: Mike and Joel
- Social: Johanne, Steve
- Scholarship: Mike, Joel, Dave
- Law Enforcement: Ted (*if meetings resume*)
- PARC Advisory: Marti (meetings every first Monday)
- Mobility: currently no ongoing meetings and so appointment was left open
- Village Officers: *currently no ongoing meetings and so appointment was left open*
- Parliamentarian: *generally this will be assigned to the vice president*

c) **Budget Discussion:** Ted reviewed line items budgeted versus actual expenditures for last year and then presented the 2018 budget for discussion. We are reminded that any variances can be discussed and approved on an as-needed basis. After discussion and a few adjustments the 2018-2019 budget, as presented by President Stanley was unanimously approved with a motion by Marti and seconded by Joel.

e) **Other new business:** Dave inquired about our cost for liability insurance. Renewal is up this fall. Dave wants to inquire with another carrier. Mike asked that we consider offering a koozie, cup or magnet imprinted with the CPVA website and facebook information as a way to promote communication efforts. He also requested that we get business cards for board members.

10) **Resident Comments:** none

11) **Board Member Comments:** Joel and Mike indicated they are interested in filling the vacancy for our board vice president.

12) **State of the Village:** Ted stated that we are small but powerful. We are successful in administering the budget and we do a good job!

13) **Adjourned:** 9:00 P.M.