

Berkner Park Neighborhood Association
2018 Fall General Membership Meeting Minutes
September 25, 2018
Minutes recorded by David Holmes
Official report written by Secretary, Donna Buhr



The following are the Minutes of the Berkner Park Neighborhood Association 2018 Fall General Membership Meeting held Tuesday, September 25, 2018 at Berkner High School.

Call to Order

BPNA President, Gene Lawrence called the meeting to order at 7:04 p.m.

Board Members Present

President Gene Lawrence; Vice President, Stephen Beyer; Treasurer, Holly Goodside

Leadership Team Members Present

Membership Chair, Carol Weldon; Newsletter Editor, Delphia Lawrence; Communications Chair, Ben Beazley; Welcoming Chair, Bob Hackney; Section Leader Coordinator, David Holmes

Visiting Dignitaries and Speakers

Richardson City Council Members: Place 1, Bob Dubey

Richardson Fire Department Marshall, Wesley Caskey

RISD: Berkner High School Principal, Kristy Cage and Liberty Jr. High Principal, Cecilia Galvan

Unfinished Business

None

Treasury Report presented by Treasurer, Holly Goodside

- Balance available: \$10,203.30

Council member, Bob Dubey provided an update on the major water pipeline break that recently occurred in east Richardson. The pipeline break involved one of two major water transmission lines that serve the City of Richardson. The North Texas Municipal Water District (NTMWD) repaired the break and will continue to work to determine the cause.

Guest Speaker: Richardson Fire Department Marshall, Wesley Caskey

Marshall Caskey provided an overview of the Richardson Fire Department (RFD) status and operations. The RFD has an ISO 1 class rating. The ISO (Insurance Services Office) 1 rating is used to measure the quality and effectiveness of fire protection in a community. Fire station tours can be arranged by appointment by calling 972-744-5700 to request a tour.

School Updates:

Berkner High School

Berkner High School Principal, Kristy Cage reported that BHS received a B rating from the state of Texas and provided a brief review of the Richardson ISD Tax Ratification Election (TRE) and upcoming meeting schedule.

Liberty Jr. High

Liberty Jr. High School Principal, Cecilia Galvan reported that LJH received an A rating from the state of Texas. Principal Galvan also talked about academic enhancement activities for LJH students.

New Business

- **Bylaw Amendment – BPNA Geographical Boundaries**
 - Proposal to amend the bylaws to exclude the Willow Springs Townhome Community from the BPNA area boundaries as currently defined. Willow Springs Townhome Community is a legally defined community of 178 townhomes and has an active mandatory Homeowners Association (HOA) since 1980. This community was not known at the time the BPNA bylaws were drafted and if known, would have been excluded from the BPNA's bylaw area boundaries.
- Motion by Ronnie George to approve the bylaw amendment as submitted. Motion seconded by several.
- Motion passed to approve bylaw amendment as submitted.

Important Updates & Announcements

- Neighborhood entry features are complete
- 2018 MFB (Matching Funds Beautification) application submitted for Spring Valley median sprinkle system and trees planting
- Butterfly Garden Plaque
- Richardson Police Department Dog Walker Program
- BPNA signs
 - Year stickers will no longer be placed on signs

Upcoming Events

- National Night Out, Tuesday, October 2, 2018
- Annual Meeting, Tuesday, November 13, 2018
- Holiday Dinner Party, Friday, December 7, 2018

Meeting Adjourned at 8:31 p.m.

Refreshments donated by

Dickey's provided BBQ beef sliders and condiments
Kroger provided bottled water, chips and fresh baked cookies



YOUR NEIGHBORHOOD...YOUR VOICE