

PARK SPRINGS NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

July 13, 2009

The meeting was called to order by Allen Davisson at 7:00p.m. Present were Allen Davisson, Joann Gunlock, Sharon Bramblett, James Brazell and Betty Barker. Minutes from the previous meeting were not read but were previously approved by email. Allen read the treasurer's report which Rebecca Carpenter had emailed in her absence. Plans were made for the August PSNA Picnic Meeting.

-There will be no agenda other than a "welcome" and the food.

-The event will be announced "bring a covered dish or desert".

-Joanne will contact Captain Art Cardenas of Sheriff's office to invite officers to stop by, eat and be available for questions, but will not be expected to make a speech.

-Betty Baker will :

1. Get briskets, plastic and paper supplies and be reimbursed her expense.
2. Check on acoustic or quiet music.
3. Contact Wes Todd about duplicating last year's drink supply.

-Allen will:

1. Call county park to change opening time from 6 to 5 for setup and ask for tables and chairs to be set up banquet style.
2. Get park crew to set up banner on event day morning. (John has banner)
3. Make article(s) for Manor Messenger for July 27 and Aug 3. (Mondays)
4. Invite Eastwood and Whisper Valley contacts, Manor City Mgr, Mayor and Joe Cantalupo.
5. Call Tad at Manor Messenger to get the Picnic Meeting onto the Month calendar.
6. Book swamp coolers rental by Aug 3 if it's still hot and board approved by email.

The newsletter was discussed. It will be sent out July 30th at latest. Sharon Bramblett, Allen Davisson and Joanne Gunlock will - team up to publish and send the newsletters. Allen will make an article about the picnic meeting and dues. John Williams will be asked to write a 250 word article to sum up our progress on new roads for new developments.

Our relationship with developers and progress with CAMPO was discussed. We will continue to cooperatively work with developers and their representatives to achieve our common goals. James Brazelle will look into the "666 houses" agreement between Eastwood and the City of Austin to see exactly what that agreement consists of, in what way it is binding, and what, if anything defines the term "adequate roads".

The new PSNA website was discussed. Sharon Bramblett has suggestions and comments that she submitted on paper and will electronically send to Greg Pearson. Joanne will print out a new sheet of business cards for Allen and Rebecca. Allen will check on name tag and label stocks. With no further business the meeting was

adjourned at 8:58 pm.