

Park Springs Neighborhood Association  
**Board Meeting Minutes**  
**October 12, 2009**

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A board meeting was held September 14 at the home of John Williams.

The meeting was called to order by John at 7:10. Present were Joann Gunlock, Allen Davison, Rebecca Carpenter, John Williams, Sage Chandrasoma, Tom and Dory West, Dave and Laura Burgos and James Brazelle. Guest speakers representing Whispering Valley were Steve Metcalf, Michele Rogerson, Jay Marsh, Charley Fowler and Amanda who operated the powerpoint presentation. The Whisper Valley presentation was given with emphasis on "superior development" necessary for City of Austin approval and funding of the PID.

Notes:

- It is an 18 to 20 year plan with only about 200 to 300 homes expected to be completed by 2015. (year correct?)
- The elements of superior development are self chosen and voluntary.
- Not all, but majority of the suggested superior aspects must be met.
- They are going above and beyond the bare minimum requirements in most areas.
- Street run off will go to Wilbarger Creek.
- Integrated pest management implementation will be encouraged through neighborhood meetings or communications.
- They will have their own sewage treatment and it will be "invisible" to the neighborhood.
- Water sources are yet unclear due to supply issues with both Austin and Manville.
- The TIA chart and specifics were displayed and copy given to John.
- More study on our part is necessary as to the specifics of the TIA.
- November 3rd is a county commissioners meeting concerning dual jurisdiction of both parks and roads that have involvement with both Austin and the county. James, Rebecca and John will try to attend.
- We will be continually notified of City hearings as they approach.
- John will email the TIA info to the interested board members by Wednesday or Thursday. (13th or 14th)
- Those same will study the TIA chart and specific road projects and will respond to Allen with any questions regarding the TIA or any other questions re: Whisper Valley by Thursday October 22.
- Allen will gather, collate and forward all questions to Steve Metcalf.

(All, Please send me your notes to cut and paste re: other items that you recall that might be good to record)

The regular PSNA agenda meeting was called to order at 8:15.

Allen D. read minutes from the previous meeting. The minutes as read were approved by all. The treasurers report was delivered by Rebecca C. Rebecca asked about a receipt from Jessie Eli for swamp cooler rental and it was decided she will not need it. She asked if the treasurers report could be handed out along with minutes of the meeting at each meeting. (Did I get this like you meant it Rebecca?)

Guests to be invited to the November meeting are -(David) the health department to offer vaccines,  
(Rebecca) Victor Hauke on wind power  
(Germaine) Eddie Garcia Ag extension agent

A poster map of all of the developments possibly coming to our area will be generated by John and Allen. The map will be visible at the Nov. meeting and the membership will be asked if they would like a presentation from Whisper Valley.

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John reported on correspondence with and a visit to the Imperial Valley neighborhood association. There is no action to take.

The October 2nd Solar Presentation had little to add to previous presentations. The deadline for completion is December 31st, 2010 and some minor boundary changes have been made. We will have no follow up at this point.

We will not be taking position on the Parsons Road bridge project.

Allen and Rebecca will meet to see where treasurer and secretary duty is being duplicated and will look for simplification solutions. Important data such as roster and treasurer data will be copied to John and possibly uploaded to a hidden web location for safe storage.

Dory will be handling newsletter layout relieving Joann who has done that for years.

Articles and such need to be to Allen and complete by October 24th. "Stamp likkin night" will be on the 29th. (Printing Dory?)

There was no old business to discuss.

New business: Allen expressed wanting more volunteers or committees to handle duties that have been accumulating in the Secretary or other's duties arenas such as:

- Sign storage, maintenance, placement, removal, updates
- Newsletter compilation, composition, layout, labels, (Yay Dory on the lay out part!!) printing, And I add
- "Welcome Wagon" packets for newcomers
- Flier and Web maintenance (which is going to be pressing SOON)

Motion to adjourn was passed at 9:37 with no other business to discuss.