

Park Springs Neighborhood Association  
**Board Meeting Minutes**  
**September 14, 2009**

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A board meeting was held September 14 at the home of Joann Gunlock.

The meeting was called to order by Germaine Swenson at 7:15 PM. Present were Germaine Swenson, Joann Gunlock, Allen Davisson, Rebecca Carpenter and Sharon Bamblett.

Allen D. read minutes from the previous meeting. The minutes as read were approved by all. The treasurers report was delivered by Rebecca C. There were no questions. Rebecca still needs a receipt from Jessie Eli for swamp cooler rental. Allen will follow up.

It was agreed to assist John Street (415 377 7767) at Gemini Solar by sending his fliers to our membership announcing his October 1 presentation. We will assist by labeling his postage paid postcards on this coming monday or tuesday if he can get them to us in time. Allen will call him to set this up.

In response to Whisper Valley's (legal representative Steve Metcalf's) invitation to present to PSNA an update on the Whisper Valley PUD application, none of the dates suggested were far enough of our board to justify the meeting before the end of September. Allen will contact Steve to see if either our October 12 Officers Meeting or our November 9th General Member's Meeting will be possible for a presentation.

In response to Steve Metcalf's inquiry, "Have you heard anything from CAMPO?" regarding further CAMPO meetings, it was decided that Joe Cantelupo will be inquired about his "bullet points" progress from the last meeting. He will be informed that all parties involved are being requested to put together their priorities of concerns and desired road improvements for presentation at the next CAMPO meeting. Germaine will gather and coalate ideas and suggestions from PSNA. (Mention in next newsletter).

Allen will request to other CAMPO group participants to put their "wish list" together and will attempt to have those lists and ours consolidated for presentation to CAMPO. (There may need be a prior meeting with CAMPO group representatives to compare and consolidate those lists.)

Possible guest speakers were discussed for the November general meeting. Germaine said she will contact the Agricultural Extension Agent that she has been in communication with and Rebecca suggested Victor Hauke to speak on wind electric generation.

After discussion, it was motioned that there will be no initiation by PSNA of a "Neighborhood Night Out" this year. Next year we will have

1. A regular meeting in August
2. October "Night Out" with food followed by Regular Meeting agenda
3. Board meeting in November

Joann will update the meeting dates on our newsletter footer.

At 9:07 with no further new or old business to discuss, motion was made to adjourn.