

PSNA BOARD MEETING

December 13, 2010

(Ramos Restaurant)

The meeting was called to order at 7:04 by president, Tom West. Also attending were Germaine Swenson, Sharon Bramblett, John Williams and Joann Gunlock.

Minutes of the last Board meeting were read, and a motion to accept as read was made and seconded. The treasurer's report was read and accepted.

John Williams reported on the solar farm and the board agreed that Tom should send, on behalf of PSNA, the letter which included a request for the engineer's report. (copy dated 12-17-10 attached)

John also reported that he had, separately and without mentioning PSNA, sent Ed Clark an e-mail asking about Austin Energy's purchase of a 20-acre site on Taylor Lane for a 'substation and distribution center'.

Sharon Bramblett will add a link to the Austin Energy Solar website to PSNA's website.

After discussion, motion was made and seconded that PSNA would file as an interested party in the Erod Mobile Home Park case because of concern about the environmental impact on the neighborhood.

John Williams made a motion that when the proposed school on Parson's Road applies for County approval, PSNA request interested party status. The motion was seconded and agreed to.

Clarification of PSNA addressing a neighborhood problem: Neighbors who want to discuss a neighborhood problem need to add it to the board agenda and/or attend a PSNA general meeting and bring it up.

Replacement of Secretary position: Joann agreed to act as temporary secretary until an appointment is made by the president. Tom will talk to Rebecca Gilmartin and Cindy Randolph about the possibility of accepting the position.

Regarding Imagine Austin, John will continue to attend meetings and keep the PSNA board informed.

The meeting was adjourned at 9:05 p.m.