

Meeting Minutes

July 19, 2010

Board meeting minutes of the PSNA at Ramos restaurant.

Present were, John Williams, Allen Davisson, Joann Gunlock and Sharon Bramblett and Dory and Tom West. The meeting was called to order by Tom at 7:10.

The minutes from the April board meeting were read and approved with no changes.

Allen will clean up the membership roster by removing the members who have not participated past 2008 and the current version will be archived. Diane Crowe and David Williams will remain "eaux gratis" French? Diane has paid this year. Allen will also review hard copy and emails of correspondence and will insure that all are in hard copy form and archived with the vice president.

Wes submitted the treasurers report by email. The report was accepted as submitted.

\$250 was approved for billboard sign construction on Blake Manor Rd. Dory will design set up work space to paint the sign. It will contain our name, website, map and "next meeting" information. Germaine has an auger for post holes. Allen will call Wes to cut 3 12' cedar posts for the triangular frame to hold the 2, 4x8 signs at an angle facing the road both directions. Tom will meet with Dave Gunlock to choose positions for our posts and then will contact "call before you dig". Allen suggested that he "next meeting", dates, days and meeting locations fields on the sign could be changeable by using old fashioned eyelet and hook hung boards painted with the various changing information for upcoming meetings. He also suggested that there be an area at the bottom for large "mailbox lettering" to be slid into fastening tracks to announce meeting details and important neighborhood notifications. There was agreement but no formal motion made. John offered to check legalities that might affect our plans for construction.

Sharon reported on developing "tiers" of information allowing diversity on the home page with a "more" level available for each issue, and then an "even more" level for the many documents detailing each issue. Allen will submit all documents to be selected from to create the 3rd tier displays.

Composition of the next newsletter content needs to be done by Friday. Articles may include sign construction, upcoming members meeting, and (.....start imagining and creating fast team! Dory needs YOU.)

Friday 7.23 Composition, Monday 7.23 Email to Abby Print, Tuesday 7.24 Pick up at Abby, Wed/Thurs 7.25/26 stampin'n likkin party, Friday 7.30 to post office.

Allen will print return envelopes and send updated member payment info to Joann for label creation. (Joann, David and Rebecca Gilmartin have been added to our membership at 13909 Rector Loop, Manor.)

The August 9th general meeting will be on disaster preparedness, Wes will give a brief talk on what he is doing with his group to be followed with a presentation by County officials. Tom will coordinate that.

Tuesday October 5th will be national night out.

Motion was made that Tom will prepare plaques to recognize John, Rebecca Carpenter and Betty Barker for their service to the organization. The motion passed with John abstaining.

John gave the report on housing and road developments progress.

With no further business to discuss, the meeting was adjourned at 9:20.