

Meeting Minutes

June 14, 2010

Board meeting minutes of the PSNA at Ramos restaurant.

Present were, John Williams, Germaine Swenson, Allen Davisson, Wes Todd, Joann and Dave Gunlock and Sharon and Claude Bramblett, Dory and Tom West. The meeting was called to order by Tom at 7:00.

Tom initiated an around the table discussion, of what each attendee foresees as their own role, types of involvement and levels of activity (if any) they see themselves fulfilling during the upcoming year.

Using Ramos as a meeting place is working well for everyone and Tom will set up the next meeting at Ramos.

Joann made the motion that the August 9th PSNA General Meeting will be moved to the air conditioned Crowe's Nest Farm as opposed to the pavilion at the park. The motion was passed with none opposed. Allen will reserve the space.

The minutes from the April board meeting were read and approved with no major changes. The treasurers report was given. Dues paid is on the rise and bills out is on the decline.

John reported that Vickie from the Manor Chamber of Commerce is willing to speak at a general meeting and that Bluebonett Electric has a procedure for arranging a presentation but everyone seemed to agree that those sounded less than captivating.

Tom initiated discussion on cottage industry presentations. After discussing different formats for doing that at future meetings, Allen made the motion that Wes Todd's offer for a disaster relief presentation be used for our August 9th general meeting. With a second from Dory the motion passed with none opposed.

October Neighborhood Night Out will focus on disaster preparedness if that works with the Sheriff's Dept. program. Tom will fill out the online application for us.

Tom gave the report on the June 10 Austin city council 2nd hearing of Whisper Valley's proposal for PUD/PID application. Germaine , Allen , Tom and John Williams all spoke at that meeting. Tom obtained a meeting with Laura Morrison. He and John communicated our concerns and reiterated position to her.

John reported on the Manor Chamber of Commerce meeting. Tx. D.O.T and the Toll Road Authority reported on HWY 290 upgrade tentative schedules.

Sharon Bramblett reported on new web site construction and the challenges she is encountering. Minutes of general meetings will be posted on the site. Allen and Tom will meet with her to assist with the work.

Dory offered to paint the new large permanent signs that are being placed on Blake Manor Rd. Allen suggested checking into printed Vinyl as an alternative.

With no further business to discuss, the meeting was adjourned at 8:50.

