

Park Springs Neighborhood Association

Meeting Minutes

March 8, 2010

Board meeting minutes of the PSNA at Ramos restaurant.

Present were, John Williams, Germaine Swenson, Allen Davisson, Rebecca Carpenter, Joann Gunlock, Sharon Bramblett and Dory West.

The meeting was called to order at 7:10.

The treasurers report was passed out and approved.

Minutes of the previous meeting were read and approved.

The census was discussed. No one from our group will be attending the upcoming Leffington/Briscoe census information meeting.

Regarding CAMPO, after review of the new CAMPO map, Motion was made that John's March 1st letter of priorities and recommendations, which were emailed to us and then submitted to the CAMPO group, be supported as PSNA position. The motion passed with none opposed.

A possible phone tree for general meeting notifications was discussed which led to wider discussions about notifying better and attracting new members.

Motion was made by John that Germaine follow up on a member's offer to help pay for new meeting notification signs and that she and Joann design them and will report back to us in 2 weeks on progress. The motion passed with none opposed.

Motion was made by John that Dory, Germaine and Joann be a sign design and installation committee charged with the proposal for the design and installation of a large permanent sign to be located on the Gunlock property on Blake Manor Rd. The motion passed with none opposed.

Motion was made by Rebecca that the design of the smaller meeting notification signs be copied to smaller fliers for distribution on bulletin boards. The motion passed with none opposed.

Preplanning for next years officers nominations was began with all current officers agreeing to accept nominations to continue with current positions except for John who is stepping down from presidency this year. Advisors Dory and Joanne are willing to be appointed for another year. John is willing to remain supportively active.

Sharon offered to manage the website if it is substantially simplified first.

New business: Germaine reported that she had a talk with a land clearing crew member at the "solar site" who told her that the solar project is a "smoke screen" to cover up plans for a "methane digester" operation. No action by PSNA was initiated.

With no further old or new business to discuss motion to adjourn was made and passed at 9:00.