

PSNA BOARD MEETING

January 10, 2011
(Ramos Restaurant)

The meeting was called to order at 7:05 by president, Tom West. Also attending were Germaine Swenson, Sharon Bramblett, Wes Todd, and Joann Gunlock.

Minutes of the last Board meeting were read and a motion to accept with minor changes was made and seconded.

The treasurer's report was presented.

With regard to open Board positions of Secretary and Advisor, it was agreed that Tom would call Rebeca Gilmartin and Sage Chandrasoma to determine their interest in the positions.

Regarding the item about a possible school on Parson's Road, Tom reported that the neighbor planning a school does not wish to speak at our February meeting, and since they are making no presentation, Doris Zagst will not address the meeting with her opposition to the school.

Tom reported that Austin Energy has not responded to John Williams' questions about their 20 acre purchase.

Tom reported that he sent a note to Scott Pryor of FRV requesting the site plan, but has received no response. Tom will follow up with Scott and also inquire if he will be making a presentation at the February 14th meeting as previously discussed.

Anne Brockenbrough (and possibly Marua Phelan) appear to be interested in talking about Conservation Easements at the February meeting, so Tom will follow up with them.

Future meeting speakers were discussed and some suggestions were cottage industries and disaster relief.

The condition of a curve on Blake-Manor Road which was the location of a fatal accident was discussed. Wes offered to clear the fence line if permission of the land owner can be obtained. Tom will call the County to discuss fixing the curve and clearing the brush on County land, and Joann will attempt to locate the current owner of the 10.6 acres which recently sold to get his permission.

Motion to adjourn the meeting at 8:05 was made and seconded.