

Park Springs Neighborhood Association  
Board Meeting  
March 14, 2011

Held at Ramos Restaurant, Manor

Attendees: Tom West, John Williams, Joann Gunlock, Sharon Bramblett

Meeting called to order at 6:50pm

Tom noted that regular Board meetings should be at 7:00pm unless notice of change. Next meeting will be at 7:00.

Last General Meeting minutes noted as only "presented" at the General meeting, not accepted as were noted.

Board Elections: Tom can appoint one member to serve as advisor. He is considering Rod Castilleja. Annual Board elections are to be at the May meeting. Per the Bylaws we need to appoint a Nomination Committee of 5 persons. Tom will call Cindy Randolph to see if she will chair this committee. Sharon offered Claud B. to serve and Joann suggested Dave G. for same.

Current Board members have expressed a willingness to serve again or step down.

FRV/Austin Energy Reports: We received a notebook from FRV containing documents related to the environmental assessments of the solar plant site. Board members are encouraged to read these documents. John has copied and submitted for placement on the PSNA web site. At the April Board meeting we will discuss if further action on our part is required.

May Meeting Program: Small business will be the theme. Tom will talk with Germaine about local home based businesses unique to our neighborhood. We will plan to have several speak.

6923 Burleson Manor Rd; Sharon noted that there are old cars being accumulated at the site. The concern is that the site is not properly permitted for this use. Runoff is a primary concern. Sharon is following up with notice to County officials.

Announcements:

John is now on the "Citizen's Based Advisory Committee" for the consideration of County bond use. John is one of three citizens from our precinct, with a total of 15 on the committee. We will announce this at the next general meeting.

John also announced that the City of Austin approved the purchase of 20 acres along Taylor Rd for the purpose of an Austin Energy sub-station.

Meeting adjourned approximately 8:30pm.

Minutes by Tom West