

Park Springs Neighborhood Association  
Minutes of General Meeting  
Crowe's Nest Farm  
May 9, 2011

The meeting was called to order at 7:05pm by President Tom West. Members introduced themselves.

Approval of previous meeting minutes. Minutes read by Tom West, motion made to approve was seconded. Approved with no objections.

Treasurer's Report read by Wes Todd. Motion made to approve was seconded. Approved with no objections.

Nominating Committee Report: Anne Brockenbough, Chair of Nominating Committee, reported that the committee had nominated the following slate for officers for the coming year.

President: John Williams  
Vice-President: David Gunlock  
Secretary: Tom West  
Treasurer: Wes Todd  
Web Master: Sharon Bramblett

Election of Officers for 12 Month Term: Tom West asked for any other nominations from the floor. Member Germain Swenson nominated Stacy Delaurier for the position of Secretary. Stacy declined and offered to assist the Board in related duties.

Hearing no other nominations, Tom West called for acceptance of the Nominating Committee's recommended slate of officers. Motion to approve was so moved and seconded. The motion passed with no objections. With no other nominations on the floor, and no objections, the current President Tom West accepted the new slate of officers for the coming 12 months as approved by the members present, in compliance with the By-laws.

Development Issues:

John Williams and others reported on the application by Benchmark Wastewater Group LLC for a registration to dump septage sludge on approximately 78 acres of pasture and hay land near Littig and Parsons Rd. Members were urged to request a public meeting by the Texas Commission on Environmental Quality regarding the registration. No members present spoke out in approval of the planned septage dumping and many expressed strong concern and objections to this plan. Members can comment directly to TCEQ via the web site at: <http://www10.tceq.state.tx.us/epic/ecmnts/> where users enter the permit number 710916. Members were also informed that PSNA had written both Rep Dukes and Senator Watson requesting they ask for a public hearing. Further information will be uploaded to the web site as available. John Williams circulated a sign-up list for members who wanted to stay informed about developing action around this issue.

Members reported on a planned commercial development on Blake Manor Rd, at Hog Eye, a proposed 6 mobile home development on Burluson Manor Rd and on cars being collected on Burluson Manor Rd near 969. The Board is continuing to monitor these issues.

Program: The evening's program was presentations by area small businesses operated by members. Speakers were; George Richards of J. Loraine Ghost Town, Sharon Bramblett about llama fiber production, Bill Kemp about olive production at Caracara Farm, Germain Swenson about her farm and duck operation Munkebo Farm, Anne Brockenbough about her horse boarding at Elm Ridge Ranch, and Dory West about her event center called Terradorna. A Wild Soap Bar had sent samples of their home crafted soaps.

Meeting adjourned at 8:45pm.

Minutes by Tom West 5/11/11