

Park Springs Neighborhood Association
Minutes of Board Meeting
Tuesday, December 4, 2012 - 7 PM at Ramos Restaurant

Members Present: Stacy, Sharon, Rod, John, Vicki Members Absent: Tom, Maura

- I **Call to order** - John called the meeting to order.
- II **Minutes of previous meeting** - Motion made by Stacy and seconded by Sharon to approve the minutes of the September 11, 2012 meeting. Motion passed all in favor.
- III. **Treasurer's Report** presented by Rod. PNSA funds as of 11/30/2012 - \$1,989.69. Landfill funds - \$645.93
- IV. **Membership Report and updating of Membership Directory and Membership List** – Board members reviewed a list of members who have paid/not paid their membership dues by years – 2008 – 2012. Several names will be left on the list on an “emeritus” status even though they have not paid membership dues in several years. They will receive an email version of the newsletter.
- V. **Confirm Board meeting dates and General meeting dates for 2013. Plan agenda and arrangements of February 2013 General Membership meeting.** We established that meetings are held on the FIRST Tuesday of the month for either Board meetings or PSNA quarterly meetings. The dates for board meetings and PSNA quarterly meetings were established and will also be provided on a separate sheet.
Quarterly PSNA meetings:
February 5, 2013 May 7, 2013 August 6, 2013 Oct 1, 2013 (NNO)** We might reconsider this and perhaps return to a November quarterly meeting due to low NNO attendance – *further discussion at later board meetings.*
Monthly Board meetings:
January 8, 2013 (2nd Tuesday due to Jan 1st), March 5, 2013 April 2, 2013 June 4, 2013
July 2, 2013 September 3, 2013 November 5, 2013 December 3, 2013
February speaker: John or Vicki will contact the newly appointed MISD superintendent.
- VI. **Update on National Night Out and booth at Catholic Church Fiesta -**
It was noted that attendance at National Night Out held on Tuesday, October 2, 2012 was perhaps 30 people – though we had planned BBQ for 60. Perhaps we want to reconsider **NOT** having National Night Out in 2013 since attendance was so low (perhaps people don't feel they need to attend NNO year after year since it is usually the same presentation.) Perhaps we should consider NOT having NNO in October, 2013 and perhaps return to having a November PSNA meeting since attendance at meetings is usually higher. We will continue this discussion at later board meetings.
Stacy reported that it rained during most of the Catholic Church's Fiesta on October 12 so no booth fee was paid to participate. She has the banner, fliers and applications to join.
- VII. **Update and possible action on replacement of PSNA Sign on Blake Manor Road** – There was a lengthy discussion on the PSNA sign. A motion made by Sharon to remove, not replace and don't advise members of the action taken about the sign died for a lack of a second.
A second motion made by John and seconded by Vicki to bring the issue of the sign's deteriorating condition and discussion/possible action to the members at the February 5, 2013 meeting to decide if we should remove the sign AND how much to spend on a replacement sign

OR

if it should not be removed and just covered up with a replacement from the list of bids provided by Tom.

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- VIII. **President's report and Board Member reports:** President John Williams reported the following:
- Manor ISD will name a superintendent candidate at their December 17, 2012 meeting.
 - Pete Dwyer donated 7 acres of land on FM 973 across from Wildhorse Creek for a new elementary school campus. (He had previously donated land in Shadow Glenn.)
 - Austin Energy began work on its Taylor Lane substation and it should be finished by June, 2013. They are also expanding the ROW of high voltage transmission lines that cross Taylor Lane near Glass Rd. The Austin City Council voted innemient domain since landowners have not agreed on it. Why ROW? It was determined that further ROW is needed after the Bastrop fires – swinging lines can arc and cause fires.
 - ESD 12 Rededication – the name of the fire station in Manor was changed to “Garmon/Fowler Station” in ceremonies held in December. Mr. Fowler is the father of current PSNA members. John will ask Fire Chief Flo Soliz for pictures of the ceremony that can be sent to Sharon for the website.
 - Traffic light at 4-way stop in downtown Manor – the City Manager announced last year that work would begin in Fall, 2012, but it has been delayed. The project will go out for bid in June, 2013. There is no room for protected turn lanes.
 - Wal-Mart will go for bid for both the Manor and Elgin stores at the same time – March, 2013.
 - Allied Waste purchased 150 acres of land at the corner of SH 130/290. The City of Austin has annexed the territory and will “own” it soon. Allied Waste has applied for a permit to get dirt from the site to fill up the existing landfill on Giles Road.
 - Sharon will write an article about seismic booms in her area. The booms occurred on December 4, 2012. She reported this action to the City of Austin – who had no knowledge of this.
 - Due to the unevenness of the road, Parsons Road is scheduled to be resurfaced in summer, 2013. John tried to contact the county representative but had not received an answer by the time of the Board Meeting.
 - John received an email from a member of the Shadow Glenn HOA. A new group is running the HOA. Information has been released that Pete Dwyer has sold the subdivision and that there is a proposal for 200 new lots.
- IX. **Dec, 2012 newsletter & Jan, 2013 newsletter announcing February, 2013 PSNA meeting** – John and Vicki will work on a newsletter announcing some of the projects listed in the President's Report. The newsletter will also announce the February 5, 2013 PSNA Quarterly meeting.
- X. **Old Business** – None
- XI. **New Business** –
- Seismic booms by Sharon's house – Sharon will contact the City of Austin
 - Facebook page – Stacy will be in charge of a Facebook page for PSNA. Sharon can put a link from the website to the FB page.
 - Community-wide mailer from Post Office – there was a discussion about sending out a PSNA mailer to seek new members. Vicki reported you must have a minimum of 200 pieces to qualify for a reduced rate for postage. Stacy will investigate.
- XII. **Adjourn** – motion made by John and seconded by Rod to adjourn the meeting at 8:35p.m. Motion passed.