

Park Springs Neighborhood Association
Board Meeting July 10, 2012 --7 PM at Ramos Restaurant

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

- I **Call to order** - *the meeting was called to order at 7:20p.m. when a quorum was achieved.*
- II **Minutes of previous meeting; treasurer's report** (*balance of \$1,686.69*) **and membership report** - *A list containing the names of members who have paid by year was distributed. The minutes of the June 11, 2012 board meeting were also approved.*
- III **Whom to keep/whom to remove from Membership list?**
 Tabled from last month; see list arranged by year last paid/Nicely worded "please pay" reminder – *it was decided that members who have not paid dues since 2007 will receive a friendly email.... "oops... perhaps you have missed it.. but your PSNA dues are due..." There will also be an envelope inserted in the upcoming newsletter for members to mail in their past-due membership dues.*
- IV **Should we revise/re-adopt PSNA "Guidelines"?** - *Guidelines presented by John were approved*
 Tabled from last month; see attached
- IV **Confirmation and planning of August 13th PSNA meeting**
 Speakers: ESD #12, possibly Chief Ryan Smith
 Steve Pustelnyk of Central Texas Regional Mobility Authority
 Still on 2nd MONDAY: August 13; Confirm Crowe's Nest; Publicity?? – *an email in addition to a printed newsletter will be sent to members*
 Refreshments provided by Stacy
- V **A. Proposal to change meeting formula to "2nd Tuesday", subject to membership acceptance at August meeting.** --- *Since PSNA meetings held on second Mondays also conflicts with two other community organizations (ESD #12 and Manor Lions Club), it was suggested that PSNA change their quarterly meetings to the second Tuesday. PSNA would also change the monthly board meetings to the second Tuesday of each month. This will be discussed in the newsletter and at the August 13th PSNA meeting.*
- B. Should we ask members at the August 13th meeting if they wish to forgo November meeting due to October 'Picnic in the Park' unless there is an urgent topic?** -- *It was decided since it is often difficult to schedule guest speakers, the National Night Out meeting held in October will be the fourth meeting and that PSNA will no longer meet in November. With the addition of National Night Out, this means that we have been meeting 5 times per year instead of 4. Forgoing the November meeting will also reduce costs held in conjunction with the meeting – postage for newsletter, cost of refreshments. If the members agree upon this proposal, PSNA meetings will be held on the second Tuesday in February, 2013; May, 2013; August, 2013 and the first Tuesday in October for National Night Out.*
- VI **Proposal to change newsletter to e-mail except for those who 'opt out' (because of no internet, etc.), subject to membership acceptance at August meeting.** ---*Plans for printed*

newsletter/e-mail newsletter will be announced at the August 13th meeting and will also be included in the newsletter announcing the August 13th PSNA meeting.

VII **Reports from board members; President's Report** – *John reported on the Travis County Campo 2035 plan; the departure of Manor ISD Superintendent Andrew Kim and the school board's selection of an interim superintendent; the 20-acre Austin Electric substation to be built on Taylor Lane has not yet been approved by the Austin Planning Commission.*

VIII **Old Business** - *Sharon reported that "proposed" minutes will be posted on the PSNA website since there is such a long time period between meetings for the members to vote to approve minutes.*

IX **New Business** – *Vicki will seek other bids for the printing of the PSNA newsletter. Sharon will email Vicki a black/white version of the PSNA logo for the upcoming newsletter. Tom reported to John on the condition of the PSNA sign located on Blake Manor Road and noted that it is in need of replacement. Does anyone know where the canvas/plastic PSNA banner is located?*

The next board of directors' meeting is Tuesday, September 11, 2012. Correction: the next Board Meeting is to be Tuesday, Sept 4, 2012.

X **Adjourn** – *meeting adjourned at 8:25p.m.*

Minutes compiled by:
Vicki McFarland
July 23, 2012