Park Springs Neighborhood Association

Minutes of General Meeting May 14, 2012

Meeting called to order at 7:12pm by President John Williams.

Program: County Commissioner Candidate Forum - Precinct 1

Participants: Ron Davis (Incumbent), Richard Franklin, Arthur Sampson. (Invited but did not appear: Victor Gonzales). Each candidate was given 4 minutes for an opening statement. After statements the floor was opened for questions from those attending. Each candidate was given one minute to respond. Questions asked were:

- What to do about having curbside recycling?
- What to do to alleviate traffic crowding on FM 969?
- What is the primary issue that interests you?
- What is the County budget?
- What is your position on preserving open space and farm land?

The program concluded with no further questions at 7:45pm.

- I. Regular Meeting Business: Attendees made introductions. The Minutes of the 2/14/12 meeting were read by Secretary Tom West. Motion made and seconded to approve the Minutes as read. Carried unanimously.
- II. Treasurer's Report: John Williams read the report submitted by Wes Todd. Copies distributed. Balance as of 4/30/2012 is \$1,482.24 for general funds and \$645.93 designated funds for landfill fight. Total balance of both accounts is \$2,087.17.
 - III. Nominating Committee: Chair of the committee Mara Phelan reported on the Committee's slate. The slate is to serve one year beginning at election this date.

As proposed by the Committee: President - John Williams

Vice-President – Stacey DeLaurier Secretary – Vicki McFarland Treasurer – Rod Castilleja Web Master – Sharon Bramblett

Moved and seconded to accept the Nominating Committees recommendations. No other nominations made from the floor. Motion carried unanimously.

IV. Recognitions: John Williams recognized certain members for their service to PSNA. Certificates of Appreciation were awarded to:

Dave Gunlock (past Vice-President) who along with his wife Joann Gunlock were appreciated by John, who stated, "Dave and Joann have kept PSNA together for years!"

Wes Todd (past Treasurer) for approximately 10 years of service as Treasurer to PSNA.

Dory West for four years of producing the PSNA Newsletter

Tom West for past service as Secretary of PSNA.

- V. President's Report: John reported on the following;
 - a) 15410 Littig Road Septage Dumping: The landowner had applied for a registration to process septage on his land. Texas Commission on Environmental Quality reviewed the application and determined the project required a permit (and not a simple registration). They required the applicant re-submit the application as a permit application. They further determined that the information already submitted by the applicant was not

Park Springs Neighborhood Association Minutes of May 14, 2012 Meeting Page Two

sufficient for granting a permit. John stated "We won this one!" and acknowledge that activism by members of PSNA had contributed to making neighborhood concerns heard by TCEQ as well as County Commissioners. TCEQ reported over 150 comments were received on the issue. The applicant can re-submit material for a permit at any time and PSNA will stay abreast of the situation.

- b) Albert Voelker Road "chop shop" and pollution: The County reported to John that this operation has been shut down. If anyone sees activity on this site, they should report it to the Sheriff.
- c) Information item: There have been reports of loud parties at "100 Acre Woods" on Hog Eye Road (near Hibbs Lane). PSNA will monitor the situation and ask the Travis County Sheriff Dept. if there are issues with the property.
- d) Old Route 20 Bridge (Manor): The narrow bridge is scheduled for replacement by the County starting June 1 and it is expected to be completed by the end of August. This road may be closed for periods during construction.
- e) Parsons Road: The road from the new bridge on southward to the end (past Lockwood Rd) is scheduled for a "level up and overlay" similar to recent work on Taylor Lane. There is a long range plan with, with no start date, to incorporate this road into a four lane loop around Manor.
- f) Wal Mart Project: It is reported that Wal Mart submitted a development plan to the Manor City Council which gave preliminary approval. John referred people to the Blackland Reporter (http://blacklandreporter.com) for details.
- g) Auto Zone update: The City of Manor reports that Auto Zone will be located west of the Riata Ford, but no opening date is set. There are infrastructure plans for commercial development going into this area.
- h) A member asked about the schedule for Blake Manor Rd. improvements. John stated this road is approved for work, but no schedule has been published.

VI. John concluded with an open question and show of hands over whether members preferred the newsletter to be 1) mailed, or 2) distributed via Email. The Board will consider options on publishing the newsletter at a future Board meeting.

VII. Staff of Independent Bank – Manor is requested to delete check signers currently on file and please process new check signers: John Williams, Stacy DeLaurier, Rod Castilleja and Vicki McFarland effective as of May 14, 2012.

Motion to adjourn made, seconded and carried. Meeting ended at 8:35pm.

Minutes by Tom West, Secretary May 14, 2012