

Park Springs Neighborhood Association
Minutes of Board Meeting - Tuesday, April 2, 2013
7 PM at Ramos Restaurant

- I Call to order – President John Williams called the meeting to order.
- II Minutes of previous meeting – *minutes of March 4 board meeting emailed to members when agenda was emailed.*
- III. Treasurer’s Report –
- V. Discuss nominating committee and plan for election of officers at May 7 General meeting
Members of the nominating committee: Dory West (chairperson), Joann Gunlock, Claud Bramblett and Carol Shinn. They will present the following nominees: President – John Williams. Vice President – Stacy DeLaurier. Secretary – Vicki McFarland. Treasurer – Rod Castilleja. Webmaster: Sharon Bramblett. Any member can also make a nomination for any office at the meeting.
- V. Plan May 7, 2013 General Membership meeting:
 - Confirm speaker (Maura) and Crowe’s Nest
 - Topic – “How to protect your property value” with the following talking points:
 - o Defending your neighborhood
 - o Policing development
 - o How to investigate possible violations
 - Publicity – fliers at Post Office, PSNA signs at street corners, info to Blackland Reporter
 - Refreshments – Vicki will take care of refreshments
 - Election of officers and selection of two board members – see above for slate of officers
- VII. Plan April newsletter – determine deadline to submit to printer; determine date to prepare newsletter for mailing (newsletter will include envelope to return 2013 dues). *Sharon has graciously volunteered to help with the newsletter mailing.* Determine date to mail newsletter. Purchase of stamps, envelopes. Newsletter emailed to members on April 28, 2013. Hard copy of the newsletter was also mailed to members who had paid their 2012 and 2011 dues. A self- addressed envelope will be inserted in the newsletter as an incentive to pay dues.
- VIII. President’s report and Board Member reports
- X. Old Business
 - a. Follow-up of PSNA sign removal – Tom has gotten quotes/bids for corplast signs using colored final lettering. At March 5th Board Meeting, it was voted to spend between \$300 - \$500 for the new sign.
 - b. Follow-up of new sign design – See above
 - c. Follow-up of Bylaws update/revision – Maura offered to review the current by-laws. John will email her a copy of the bylaws.
- XI. New Business – John reminded us that voting is for 2 positions on Manor ISD School Board and City Council elections for 3 places on the Council will be held on Saturday May 11. Manor ISD will host an early “mobile” voting site on Monday, May 6.
- XII. Next Board Meeting – Tuesday, June 4, 2013
- XII. Adjourn – the meeting adjourned at 8:40pm