

**Park Springs Neighborhood Association**  
**Minutes of Board Meeting**  
**Tuesday, July 2 2013 - 7 PM at LUCY's Resturant**

Members present: Tom West, Sharon Bramblett, Vicki McFarland, Rod Castilleja, Stacy DeLaurier

Members absent: John Williams, Maura Phelan

- I Call to order - Vice president Stacy DeLaurier called the meeting to order at 7:05pm
- II Minutes of previous meeting – minutes of the previous board meeting had been emailed to officers previously. Motion made by Sharon and seconded by Stacy to accept minutes. Motion passed.  
  
July Treasurer's Report and membership report – Treasurer Rod reported the following:  
Deposit of \$80 made during June and 1 check written in the amount of \$291.70.  
Current balance: \$2,304.77  
Vicki reported on the members who have paid their 2013 membership dues. Reminders will be mailed in September.
- IV. Plan August general membership meeting-  
Confirm speaker and Crowe's Nest – Vicki will confirm speaker – Dick Peterson ("Water Conservation" as the topic) and will contact Crowe's Nest Farm as to the date of the next meeting – Tuesday, August 6, 2013 at 7pm.  
Publicity – Vicki will email members about the date of the upcoming meeting and will include information about the meeting in the July issue of the PSNA newsletter.  
Refreshments – Stacy has to work on August 6, so Vicki will coordinate the refreshments.
- V. Plan newsletter – stories will include City Council actions and information from Manor ISD.
- VI. Board Member reports – Vicki announced that PSNA had received a letter informing the area that a Valero will be built on FM 969. Tom was congratulated on replacing the old PSNA sign with the new PSNA sign.
- VI. Old Business - none
- VII. New Business – The next general meeting is Tuesday, August 6 at 7pm.  
- The next board meeting is Tuesday, September 3 at 7pm.
- XII. Adjourn – the meeting adjourned at 7:35pm.