

# Minutes of PSNA Board Meeting

Tuesday, March 5, 2013

Members present: John, Tom, Vicki, Sharon, visitor Claude Absent: Rod, Stacy

- I Call to order – President John Williams called the meeting to order.
- II. Minutes of previous meeting – no minutes from previous meeting (February 5, 2013) due to a lack of a quorum.
- III Treasurer’s report and membership report - \$60 in deposits made during February, 2013  
Current balance: \$2,735.62
- IV Planning for May membership meeting – Tuesday, May 7, 2013 at Crowe’s Nest Farm  
Guest Speaker – PSNA Board member Maura Phelan  
Topic – “How to protect your property value” with the following
  - Defending your neighborhood
  - Policing development
  - How to investigate possible violations
- V. Election and appointment of nominating committee by April – there was a discussion of current officers and their job tasks. Some of the current officers have expressed an interest in continuing their positions for another year. John will appoint a nominating committee. Two appointed director positions must also be filled.
- VI. How to collect dues – mailed newsletter to everyone? – Membership dues are collected in May of each year. For this reason, the April newsletter will be mailed to members with an enclosed envelope for dues payment. Sharon volunteered to help with the April newsletter mail out.
- VII. PSNA Sign on Blake-Manor Rd – condition of the sign continues to deteriorate and it is barely readable. Tom offered to remove the sign. There was also a discussion about a new sign. Tom will email a redesigned sign to board members. Motion made by Sharon and seconded by Tom to spend up to \$300 for the new sign. There will be a “shingle” at the bottom of the sign that announces the date.
- VIII. What’s happening in our neighborhood? – a rough draft of the March newsletter was reviewed. Sharon will send Vicki information about the fire burning at the Hornsby Bend Biosolids Plant.
- IX. Old and new business-
  - New business: Vicki announced the Manor Gardeners will have a rose plant giveaway Saturday, March 9 at Jennie Lane Park.
  - New business: PSNA’s bylaws are hopelessly out of date. John appointed Maura as the chairperson of the Bylaws Committee to review bylaws. Maura noted that changes to the bylaws are normally voted upon by the organization.
  - New business: The next board meeting is Tuesday, April 2, 2013.
- X. Adjourn – motion made by Maura and seconded by Sharon to adjourn – 8:05pm. Motion passed – all in favor.