

Park Springs Neighborhood Association
Minutes of Board Meeting October 1, 2013
7 PM at Ramos Restaurant

Members Present: John, Sharon, Rod, Maura, Vicki

Members Absent: Stacy, Tom

- I **Call to order** – President John called the meeting to order at 7:15pm.
- !! **Minutes of previous meeting** (previously distributed) – motion made by Maura and seconded by Sharon to accept the minutes. Motion passed – all in favor.
- Treasurer’s report**- Treasurer Rod reported a balance of \$2,860.91
- Membership report** – Secretary Vicki reported that 25 members have not paid their 2013 that were due in May. A reminder note will be sent to these members.
- III **Discussion and possible action:**
- November 5, 2013 Membership Meeting at 7pm at Crowe’s Nest Farm**
- (1) Agenda and speaker: ESD #12 and/or CapMetro or ? – It was decided that we will invite Assistant Fire Chief Ryan Smith to serve as the guest speaker to give an overview of ESD#12 and to give us an update on the construction scheduled of the proposed fire station on Hogeeye Road.
- (2) Newsletter and publicity – John and Vicki will work on the October newsletter
- (3) Refreshments and signs – Vicki will provide refreshments for the November 5 general meeting.
- IV **Reports:**
- (1) **Manor Fest** – Vicki reported that Manor Fest will be held on October 4-5 at the “new” Lions Club
- (2) **Capital Metro** – John reported that part of their outreach is to get feedback about possible transportation programs to serve the north corridor of Travis County and a representative has asked for PSNA’s assistance. John’s contact is Willie Cecil. There are 3 options:
 #1 Option - There is one bus now which is an express bus that starts in Elgin, picks up riders in Manor and then goes to downtown Austin. #2 Option – Possible establishment of a new line from Pflugerville to Manor to downtown Austin using SH 130. #3 Option – a green line train route. John will contact the City of Manor to see if they have been contacted to participate in a meeting that would involve the City and area/surround neighborhood associations and homeowner associations.
- (3) **Manor City and new City Hall opening** – John announced that the City will hold a grand opening at a later date.
- (4) **Development update** – Wal-Mart, McDonalds, Medical Center
- (5) **Taylor Lane Wastewater plant** – Sharon found documentation dating back to 2007 – this is part of the Whisper Valley/Indian Hills development
- (6) **Church on Blake Manor Road near Texaco** – it was noted that Abundant Life Cathedral of Praise Church has not filed county permits for construction nor have they filed with the Fire Marshall so all construction has been halted. Travis County representatives have visited the site. There were questions asked about a septic system and parking. No engineering tests or perc tests have been filed. Motion made by John and seconded by Sharon that we should

monitor new construction in our area and that we file “as an interested” party to make sure the permit process is being followed. Motion passed – all in favor.

- (7) **Condition of roads in PSNA territory** = Blake Manor Road conditions are deplorable. Several “reduce speed signs” to 35 miles per hour have been erected on the worst sections of Blake Manor leading into Manor. What can we do to report the condition of the roadway?

- VI **New Business** – Waste Management has stopped picking up trash in our area. A new waste company is advertising for \$10 per month service with a guaranteed 2 year contract. They will also offer single stream recycling. They are providing a 196-gallon container.
- VII **Adjourn** – motion made by John and seconded by Maura to adjourn the meeting at 8:30 pm. Motion pass – all in favor .

Minutes compiled by

Vicki

PSNA Secretary