

Park Springs Neighborhood Association
Minutes of January 7, 2014 Board Meeting
7 PM at Las Salsas Mexican Restaurant

Members present: Tom, Claude (visitor), Sharon, John, Vicki, Rod Absent: Maura & Stacy

- I Call to order – President John called the meeting to order at 7:05pm.
- II. Minutes of the previous meeting had been emailed to members prior to the meeting. Motion made by Tom and seconded by Rod to accept the minutes. Motion passed – all in favor.
- III. Treasurer’s report – Treasurer Rod reported a balance of \$2,179.12 and that a deposit of \$140 of membership dues had been made by Vicki.
Membership report – Secretary Vicki reported that the “reminder” letter mailed to members in October resulted in 7 members paying their dues. The list of non-paying families was reviewed by the group. It was decided that members who do NOT pay their dues will be removed from the newsletter list and Vicki’s email list.
- III Discussion and possible action
 - a. February 4th Membership Meeting –_the Candidate forum previously scheduled was canceled because candidate Andy Brown could not participate on the date we had selected.
 - b. Motion made by Tom and seconded by Vicki to invite Greg Pearson from the Texas Hawking Association to serve as the guest speaker. John abstained from voting. Motion passed.
 - c. The January newsletter will be distributed about 2 weeks prior to the February 4th general membership meeting to announce the date/time of the meeting. Vicki will also send a reminder email to all members.
- IV. New Business
 - a. There was a discussion of the PSNA google group. Tom is the moderator. Members who do not pay their dues will NOT BE removed from the Goggle group, but Vicki will remove members from the Yahoo email list and the newsletter list if they are not current dues paying members.
 - b. Vicki will contact Crowe’s Nest Farm to remind them of the setup for the February 4 meeting.
 - c. Vicki will purchase refreshments for the February 4 meeting.
 - d. John will contact the developers in the area for updates on new growth/new houses being built. This information will be presented at the May 6th general meeting.
 - e. May 6th meeting – election of officers. John will need to get a Nominations Committee together to determine officer candidates.
- V. The meeting was adjourned at 8:15 pm.

Minutes compiled by
Vicki - PSNA Secretary