

**Park Springs Neighborhood Association**  
**Minutes of Board Meeting, June 10, 2014**  
**7 PM at Ramos**

Members present: Rod, Sharon, Maura, Vicki, John. Absent: Tom. Visitor: Claud

- I        **Call to order** – the meeting was called to order at 7pm.
- II       **Minutes of previous meeting** - motion made by Sharon and seconded by Rod to accept the minutes of the April 8, 2014 meeting – motion passed – all in favor.
- III      **Treasurer’s report** - Vicki reported she made 3 deposits. Rod reported 3 checks were written to pay for facilities use of Crowe’s Nest Farm for the May quarterly meeting, refreshments for the May meeting and for website hosting.
- IV      **Membership report** - Vicki distributed the list of members who have paid their 2014 dues. There will be an article in the upcoming newsletter thanking those members who have paid their dues with also a notation asking members who have not yet paid to pay their 2014 dues.
- III      **Discussion and possible action**  
          **August Membership Meeting** – there was a discussion of possible guest speakers for the upcoming August 5<sup>th</sup> general meeting. Maura offered several suggestions and will research this.  
          **How to increase membership and attendance** – approximately 20 individuals attend quarterly meetings. This has been a trend for the past year. In past years, we have had double this amount. What can we do to increase membership and what can we do to increase attendance? We have had some really good guest speakers for past meetings – it’s a shame that so few people attend meetings to receive this important information.  
          There was a discussion about designing a sign to be placed in front of member’s homes indicating that they are a member of PSNA. Sharon volunteered to design several different drafts for review. Vicki will forward the design onto the sign man she uses for us to obtain quotes.
- IV      **Reports from board members:**  
          Manor ISD – following the May 10, 2014 school board election, former superintendent Kevin Brackmeyer has returned to the position. The board asked for resumes for anyone who wanted to be considered to fill the open position on the school board as the result of a resignation.  
          City of Manor – recently elected council member Jeff Turner declined to be sworn in at the June 4, 2014 City Council meeting due his wife’s employment date of one year will not be satisfied until after July 9. According to the City Council charter, no spouse of a council member can be employed by the City for at least one year.  
          Manor Community Newspaper – Chris Urbanovsky is starting a weekly printed paper. More information concerning publication start date and the date of the first issue is coming.  
          Other – groundbreaking ceremony for Parmer Lane extension near SH 130 and Wildhorse Creek subdivision is June 18, 2014.
- V        **Old Business** - none
- VI      **New Business** – purchasing signs to be placed in front of member’s homes will be discussed at the August meeting. Can we spend PSNA funds to pay for the signs?
- VII     The meeting was adjourned at 8pm

Minutes compiled by Vicki – PSNA secretary