

## Minutes of PSNA Board Meeting – Tuesday, October 7, 2014

Present: Sharon, Tom, Maura, Rod, Vicki, John    Absent: None

- I. Accept minutes of previous meeting – Vicki read aloud the minutes of the August 7, 2014 meeting. Motion made by Tom and seconded by Sharon – motion passed.
- II. Treasurer’s Report – Rod reported a balance of \$2,929.28.
- III. There was a discussion of the approximately 9 members who have not paid their 2014 membership dues. Vicki will send a reminder notice to them. A mention of paying 2014 dues will also be included in the October newsletter.
- IV. It was suggested that the October newsletter include information that the meeting normally scheduled for the first Tuesday in November - November 4 will be moved to the first Tuesday in December – December 2. This is due to the November 4 election. There will also be a story submitted to the Manor Community News about the December 2 meeting.
- V. Planning of December 2, 2014 PSNA meeting – board members will donate refreshments for the meeting:

Maura – big coffee pot, individual packets of spice tea, apple pie, PA/sound system

Rod – 75 small coffee cups, individual packets of hot chocolate

Tom – seasonal punch, tea, ice

Vicki – cookies, chips, large orange cooler for hot water for hot chocolate

John – forks, plates, napkins

Sharon – veggie plate

Members were asked to bring an unwrapped toy that will be donated to the Brown Santa program. Vicki will provide Christmas song sheets.

### VI. Reports:

- A. Sharon reported that she went to the Travis County Land, Water and Transportation Planning Meeting. 15 people from the area were there – including 5 PSNA members. The County does not have any power except to build roads. They can only “make suggestions”, but the City of Austin and developers do not have to follow the County’s suggestions.
- B. Sharon asked about the Webberville solar plant lawyer who attended a PSNA meeting last year and who requested PSNA members as representatives. Sharon and Rod were the representatives, but there has not been a meeting scheduled. Sharon would like regular communications with the solar plant’s representatives as to its operations. We have learned that there is a Visitor Center on the site but do not know when the hours of operation for the Visitor’s Center
- C. John reported that Doris had sent an email about loud noises on Parsons Road. Maura suggested it might have been ACL music traveling over the miles.
- D. Sharon asked about the status of the County’s review of the house that has been moved behind the Blake Manor Texaco Station. Sharon will contact the County about this.
- E. Motion made by Tom and seconded by Rod to adjourn the meeting at 8:48p.m. Motion passed.

The next Board Meeting>>>> Tuesday, November 11, 2014 at 7pm. Location: TBD

Minutes compiled by:

Vicki - PSNA Secretary