

Park Springs Neighborhood Association

Minutes of July 7, 2015 BOARD MEETING

Members Present: Sharon, Maura, Rod, and Vick, Tom Absent: None

- I **Call to Order** - the meeting was called to order by vice president Tom at 7:15pm. President Maura entered the meeting at 7:20pm and she conducted the remainder of the meeting.
- II **Minutes of previous meeting** (already e-mailed) **and membership report** – Vicki reported that 28 out of 47 members have paid their 2015 membership dues. Vicki will send a “reminder” letter to those members who have not paid their 2015 dues after the August 4, 2015 quarterly meeting.
- III **Treasurer’s report** – Rod reported a checking account balance of \$3,341.80. Rod had paid the PSNA internet domain invoice and Vicki was reimbursed for stamps. Vicki deposited one check for 2015 membership dues and Rod had also deposited a member’s dues payment. Vicki will update the “2015 Paid List”.
- IV **Planning for August 4th membership meeting – 7pm**
 - a) Location – TerrAdorna Event Center
 - b) Guest Speaker is James Govea of Texas Solar Power Company
 - c) Agenda – Maura – Vicki will send previous agendas for Maura to use as a guide. Maura will list new businesses that have applied to the City of Austin for permitting. Vicki will send her the names of the companies that have notified PSNA via public notices.
 - d) Refreshments – Vicki will provide fruit, Rod will provide cokes and ice, Tom will provide plates, napkins and utensils, Maura will provide cookies. We will plan for 20 people.
 - e) Publicity for meeting – Vicki will email/mail newsletter later this week and will also send email reminder in 2 weeks and then several days prior to the meeting.
- V **Planning for November 3 General Meeting**
 - a) This is also an “election day” – do we need to change the date – The Board decided NOT to change the meeting date. The purpose of the election is for voting on constitutional amendments – no candidates are on the ballot.
 - b) Guest speaker – Maura will contact retired Judge Bob Perkins to see if he is available for the November 3 PSNA meeting. He has done historical research on the “Manchaca” neighborhood.
 - c) Vicki will bring PSNA signs to the meeting. UPDATE: Mr. Perkins is available to serve as guest speaker.
- VI **Newsletter(s) and publicity**

How to encourage attendance at meetings, and gain new members – Vicki will design a flier and post them at the Manor Post Office. The July issue of the newsletter will also announce the meeting and the guest speaker. Vicki will write an article for the Manor Community News.
- VII **Reports and concerns of board members -None**
- VIII **Old business – Naming of board member** – Jon Beall has agreed to serve as a board member.
- IX **New Business – None**
- X **Adjourn** – the meeting adjourned at 8:05pm.

Minutes compiled by
Vicki – PSNA Secretary