

Minutes of PSNA BOARD MEETING – Tuesday, October 13, 2015

At Ya'll Down Home Café

Members present: Tom, Sharon, Maura, Vicki, Jon, Guest: Dory Absent: Rod

- I **Call to Order** – President Maura called the meeting to order at 7:05pm.
- II **Minutes of previous meeting** (e-mailed on October 11, 2015) and **membership report** – Secretary Vicki reported that 36 members had paid their 2015 membership dues.
- III **Treasurer's report** – Treasurer Rod announced a balance of \$3,327.34
- IV **Planning for November 3rd membership meeting – 7pm**
 - a) Location – TerraAdorna Event Center
 - b) Guest Speaker is Retired Judge Bob Perkins – history of Manchaca
 - c) AV equipment – Maura will check with guest speaker to determine AV equipment and advise Tom of what is needed
 - d) Agenda – Maura
 - e) Refreshments – Who will bring what refreshments? Maura – cookies, John – grapes, Vicki – chips, Tom – plates and utensils, Rod – sodas and water
 - f) Publicity for meeting – Vicki will email/mail an October newsletter with information about the meeting and will also send email reminders several days prior to the November 3rd meeting.
- V **Reports and concerns of board members**
 - a) Tom reported on the development of individual lots on Hogeye Road and the new residents do not seem to have installed a septic system, but are depositing waste in the ditch. What can be done about this? Travis County Development Services should have a record of septic permit requests.
- VI **Old business**
 - a) Update on asphalt plant and its flood plain issues – John reported that he had met with engineers for the proposed asphalt plant on Old 20. He noted that flood plain questions had not been answered yet.
 - b) Filing open position on PSNA Board – no action taken
- VII **Adjourn** - the meeting adjourned at 7:50pm.

Quarterly PSNA Meeting – Tuesday, November 3, 2015 at 7pm at TerraDorna Event Center
The next PSNA Board meeting is on Tuesday, December 1, 2015 at 7pm. Location TBD