

Minutes of PSNA BOARD MEETING – Tuesday, September 1, 2015

Ya'll Down Home Café

Members Present: Sharon, Jon, Maura, Rod, Tom, Vicki. Guest: Frances

- I **Call to Order** – President Maura called the meeting to order at 7:05pm.
- II **Minutes of previous meeting** (e-mailed on August 30, 2015) **and membership report** – Vicki reported 34 members had paid their 2015 membership dues. By this time last year, 47 members had paid dues. Vicki will send out a reminder email to those members who have not paid and will mail a letter and envelope to those members who have not paid. She reported 2 new members joined at the August quarterly meeting.
- III **Treasurer's report** – Rod reported a balance of \$2,671.41 in PSNA funds and \$645.93 in designated landfill funds. \$90 deposit was made by Vicki which was comprised of membership dues and the payment of 2 yard signs. A check in the amount of \$38.64 was given to Vicki for reimbursement for stamps and refreshments purchased for the August 4, 2015 general meeting.
- IV **Planning for November 3rd membership meeting, – 7pm** Location – TerrAdorna Event Center
 - a) Guest Speaker is Retired Judge Bob Perkins – history of Manchaca - Maura will contact Mr. Perkins to confirm his attendance and will send information about him to Vicki for the newsletter that will announce the meeting.
 - b) Agenda – Maura
 - c) Refreshments – to be determined at October board meeting
 - d) Publicity for meeting – Vicki will email/mail a September newsletter with information about the meeting and will also send email reminders in October and then several days prior to the November 3rd meeting.
- VII **Reports and concerns of board members** – John wants to get more information about a proposed asphalt plant near the current Iron Mountain Asphalt Plant. There is a flood plain issue. The project has been flagged. The location is in the Austin ETJ because of SH 130. John will present his findings at the October board meeting.
- VIII **Old business**
 - a) Filling open board position – Tom will invite Geri to attend the October board meeting to see if she might be interested in serving on the board.
 - b) Increasing Membership and visibility in community – Several ideas were suggested including taping fliers on mailboxes about joining PSNA and dates/times/location of upcoming meetings. Vicki will design a flier and present it at the October board meeting for review. We should also submit articles to the Manor Community News.
- IX **New Business** – the first quarterly PSNA meeting will be held on Tuesday, February 2, 2016.
- X **Adjourn** – the meeting was adjourned at 8:00 p.m.

Minutes compiled by:

PSNA Secretary Vicki

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The next PSNA Board meeting is on Tuesday, October 6, 2015 at 7pm. Location TBD