

Minutes of PSNA BOARD MEETING – Tuesday, April 5, 2016

Ramos Restaurant

Present: Jon, Sharon, Vicki, Rod, Tom, visitor Claud and Maura via telephone

- I Call to Order – the meeting was called to order at 7:40pm
- II Minutes of March 8, 2016 Board Meeting –emailed to board on March 29,2016. Motion made by Tom and seconded by Sharon to accept minutes. Motion passed all in favor.
- III Treasurer’s report – Rod reported a balance of \$3,492.24
- IV Membership renewals – see attached newsletter that we will insert addressed envelope for 2017 dues payment.
- VI Planning for Tuesday, May 3, 2016 quarterly membership meeting – 7pm
 - a) Location – TerrAdorna Event Center
 - b) Agenda – Maura
 - c) See list below of guest speakers:
 - Presenters include:**
 - Morgan Cotton – Travis County Public Works Director - 20 minutes speaking time
 - Beverly Silas and Julie Hastings – Beverly Silas & Associates - Taylor Lane Road Project updates – 20 mins
 - Roy Knight – Manor ISD Acting Superintendent - 2016 Bond Election to be held on Saturday, May 7 - 10 mins
 - William “Pat” McCord – Republican nominee for Travis County Commissioner Precinct One - 5 mins
 - No response was received from Arthur Sampson or Jeff Travillion as to their participation
 - Also on the agenda:**
 - Election of PSNA Officers for 2016-2017 - Nominations Chairperson Dory will announce the slate of officers and will ask for other nominations from the floor.
 - Updates on events and activities in our neighborhood – Jon noted that he had seen a smoke stack at the asphalt plant.
 - d) AV equipment – Tom will check with guest speaker to determine AV equipment and advise Tom of what is needed
 - e) Refreshments – Maura – chips; Rod – drinks; Jon – fruit; Vicki – cookies; Tom - utensils
 - f) Publicity for meeting – Vicki emailed a meeting reminder to all members on April 4. Vicki will mail the April, 2016 flier with enclosed envelop with information about the meeting and will also send email reminder several days prior to the May 3, 2016 general meeting.
- VI Old business – none
- VII New Business –
 - (1) 2017 Officer elections. All officers on the current slate are willing to run for office again. Nominating committee is comprised of Dory West and Joann Gunlock. Have they been contacted to discuss their role? Maura will contact Dory and Joann. Will one of them be able to propose the current slate at the meeting? Yes – Dory will propose the current slate of officers.
 - (2) Proposition I – Keep Ride Sharing in Austin – Do we want a representative to present information? Motion made by Vicki and seconded by Sharon NOT to invite a representative to speak at the meeting since this does not concern PSNA members. Motion passed all in favor.
- VIII Reports and concerns of board members - none
- IX. Adjourn – the meeting was adjourned at 8:45pm.

Minutes compiled by secretary Vicki on June 6,2016.

The next Quarterly PSNA Meeting – Tuesday, May 3, 2016 at TerrAdorna

The next PSNA Board meeting - Tuesday, June 7, 2016 at 7pm. Location – Ramos