

Minutes of PSNA BOARD MEETING – Tuesday, January 5, 2016 @ Ramos Restaurant

Members present: Maura, Tom, Sharon, Vicki, guest Claud

Members absent: Rod, Jon

- I **Call to Order** – President Maura called the meeting to order at 7:15pm.
- II **Minutes of October 13, 2015 Board meeting and November 3 Quarterly meeting** emailed to board on January 3, 2016 **and membership report** – Vicki. Motion by Tom and seconded by Sharon to accept minutes of previous board meeting and general meeting.
- III **Treasurer’s report** – Rod. In the absence of Treasurer Rod, Vicki reported no banking activity has occurred since November 3 quarterly meeting. Balance is \$3,327.34
- IV **Planning for Tuesday, February 2, 2016 quarterly membership meeting – 7pm**
 - a) Location – TerrAdorna Event Center
 - b) Guest Speaker is our new neighbor Malcolm Brown - Topic is “Lockwood Gardens”.
 - c) AV equipment – Vicki will check with guest speaker to determine AV equipment and advise Tom of what is needed. Vicki will send Malcolm’s email to Tom so they can discuss AV equipment.
 - d) Agenda – Vicki will email draft agenda to Maura for final review. Vicki will print copies for the meeting.
 - e) Refreshments – Who will bring what refreshments? Maura – chips Tom – utensils & coffee, Vicki – grapes, Jon – cookies, Rod – sodas & water
 - f) Publicity for meeting – Vicki will email/mail a January, 2016 newsletter with information about the meeting and will also send email reminders several days prior to the February 2, 2016 general meeting.
- V **Review of board meetings and quarterly meetings for 2016** – Vicki will provide a schedule. The 2016 PSNA meeting schedule was reviewed for conflicts. Two board meeting dates were changed due to the March election and National Night Out in October. Sharon will post meeting dates on the website.
- VI **Old business** – None
- VII **New Business**
 - a) Inviting candidates for Precinct 1 Commissioner to speak at February meeting. Motion made by Tom and seconded by Sharon to invite candidates to attend the Tuesday, February 2 quarterly PSNA meeting. Maura will contact the 4 candidates running for County Commissioner Precinct 1. They are Arthur Sampson, Richard Franklin, James Nortey and Jeff Travillion. Each candidate will have a 2 minute presentation and a 10 minute Q&A will follow their presentations. The candidates will be at the top of the agenda followed by the guest speaker and the business portion of the meeting.
- VIII **Reports and concerns of board members**
 - a) Austin Energy sent a letter to PSNA announcing they will pruning and removing trees from near the electric lines starting in February, 2016. Contract notifiers will evaluate each property to determine proposed work to be done and will attempt to notify property owner with a door hanger or contact by telephone. Vicki will include this information in the January, 2016 newsletter.
 - b) Taylor Lane Road Improvement Project – Taylor Lane is currently a two-lane undivided roadway in Travis County with needed roadway repairs and expansion to support the future growth of the area. Travis County is considering modifications from the existing two-lane configuration to a four-lane divided roadway with median and bicycle lanes from Blake Manor Road to the future Braker Lane Extension. Open House held on December 8, 2015 displayed maps that indicated 3 alternatives: Alignment 1 – East Alternative Widening (places 34 feet of new ROW on the east side of the existing ROW for the whole alignment duration.) Alignment 2 (places approximately 17 feet of additional ROW on the east and west sides of the existing ROW of Taylor Lane.)

Alignment 3 – Symmetric Alternative Widening (widens 34 feet to the west from Blake Manor to the Ella Louise Lind tract, shifts to widen 34 feet to the east from the Ella Louise Lind tract on to the Nelson Trust tract, and then shifts back to the west to widen 34 feet just north of the future Braker Lane Extension to the southern extents of the project. It was decided that Vicki will scan the handout provided at the Open House and provide it to PSNA members.

IX. **Adjourn** – the meeting was adjourned at 7:48pm.

The next Quarterly PSNA Meeting – Tuesday, February 2, 2016 at TerrAdorna
The next PSNA Board meeting - Tuesday, March 1, 2016 at 7pm. Location TBA