

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

Present: Maura, Tom, Rod, Sharon, Jon, Vicki

- I **Call to Order** – President Maura called the meeting to order.
- II **Minutes of June 7th PSNA Board meeting** emailed to board on July 4, 2016
- III **Treasurer’s report** – Rod provided bank balance of \$3,677.22
- IV **Membership renewals** – Vicki provided an updated list of those members who have paid their 2016 dues
- VI **Planning for Tuesday, August 2, 2016 quarterly membership meeting – 7pm**
 - a) Location – TerrAdorna Event Center
 - b) Agenda – Maura/Vicki
 - c) Guest Speaker: Danny Burnett of Dwyer Realty will present information on the Lagos subdivision
 - d) Guest Speaker: Candidates for District Attorney Maura Phelan and Margaret More will have 10 minutes
 - e) AV equipment – guest speaker Danny Burnett will bring his laptop
 - f) Refreshments – Maura –chips Rod – drinks Jon – fruit Vicki – fruit Tom – utensils Sharon -cookies
 - g) Publicity for August 2 quarterly meeting – Vicki sent an email reminder and is working on a newsletter and will also send an email reminder in July and several days prior to the August 2, 2016 general meeting.
- VI **Old business** – Jon reported on the “smoke stacks” that are being built at the new asphalt plant on Old Highway 20.
- VII **New business** – The upcoming Taylor Lane Open House at Blake Manor Elementary was discussed
- VIII **Reports and concerns of board members** - None
- IX. **Adjourn** - The meeting was adjourned at 7:45pm

Remaining meeting dates for 2016:

PSNA Quarterly Meeting – Tuesday, August 2, 2016 at TerrAdorna

PSNA Board meeting – Tuesday, September 6, 2016 at 7pm at Ramos

PSNA Board meeting – Monday, October 3, 2016 at 7pm at Ramos (NNO is Tues Oct 4)

PSNA Quarterly Meeting – Tuesday, November 1, 2016 at TerrAdorna

PSNA Board meeting – Tuesday, December 6, 2016 at 7pm at Ramos