

Minutes of PSNA BOARD MEETING – Tuesday, June 7, 2016

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

- I **Call to Order** – President Maura called the meeting to order at 7:15pm
- II **Minutes of April 7 PSNA Board meeting and May 7 PSNA quarterly meeting** –emailed to board on June 6, 2016
- III **Treasurer’s report** – Rod reported a balance of \$3,145.24
- 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) We need ideas for guest speaker for August 2 general meeting as well as November 1 general meeting
 - d) AV equipment – Tom will check with guest speaker to determine what AV equipment what is needed
 - e) Refreshments – Maura – chips Rod – drinks Jon – fruit Vicki – fruit Tom – utensils Sharon - cookies
 - f) Publicity for August 2 quarterly meeting – Vicki will send an email reminder during June as well as a newsletter and will also send an email reminder in July and several days prior to the August 2, 2016 general meeting.
 - g) Vicki will contact the developer for the Lagos subdivision to see if they can serve as guest speaker
 - h) Candidates for District Attorney to speak for 10 minutes - Maura Phelan and Margaret Moore - Maura will contact Margaret Moore
- VI **Old business** – None
- VII **New Business** – (1) Payment of parkspringsna.org domain by expiration date of Jun 13,2016 and updating of account to remove Greg’s name from the account. **Who has access/authorization to do this?**
Instructions from email sent to Greg: “To renew this domain, please visit our website and log in to your account today. If you do not renew your domain by Jun 13, 2016 you will no longer own the domain, and it will be available for registration by other parties. Sincerely, Whois Privacy” – Maura will contact the company to take care of this matter.
(2) Imagine Northeast Austin’s request to put a link on the PSNA website – The board voted not to honor the request since they are not in our boundary area.
- VIII **Reports and concerns of board members** – Aeron Plant – pad construction has been done.
- IX. **Adjourn** – The meeting was adjourned at 8:14pm.

Minutes compiled by Secretary Vicki on July 4, 2016

Remaining meeting dates for 2016:

- PSNA Board meeting – Tuesday, July 5, 2016 at 7pm at Ramos
- 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