



P.O. BOX 30021, HOUSTON, TEXAS 77249-0021

Proctor Plaza Neighborhood Association General Meeting Minutes – February 23, 2010

Our Objective: The objective of this organization is to promote the civic and social welfare and well-being of the neighborhood; to promote civic betterment and social well-being of all residents in the neighborhood; to encourage the prevention and suppression of crime in the community; to disseminate facts relating to the improvement and promotion of this vicinity; to preserve the residential character and integrity of the neighborhood.

Meeting is called to Order

Pledge of Allegiance

Moment of Silence

Roll Call of Officers

President, Stan Davis (*present*)

1st Vice President (Membership), Christy Chomin (*pres*)

2nd Vice President (Deed Restrictions), Frank Brown (*ab*)

Secretary, Janne Alt (*present*)

Treasurer, Glen Clement (*present*)

Parliamentarian, Ira Jones (*present*)

Historian, Kathy Cameron (*present*)

Crime Watch Office, Alan Lindsey (*present*)

Member-at-Large Position 1, Gregory Howard (*present*)

Member-at-Large Position 2, Viula Torgerson (*absent*)

Newsletter Editor, Sara Cotner (*absent*)

Reading and Adoption of Minutes

Welcome to our Visitors - *Laura Tharp introduces Carlos Doroteo who asks everyone to fill out the questionnaire at the front desk on drainage in their neighborhood. He announces a CIP (Capital Improvement Plan) meeting on March 10th at Jeff Davis High School.*

Thanks!

- *Paid members*
- *Volunteers*
- *Newsletter Advertisers: Spanish Flowers Restaurant & The Backyard Gardener*
- *Website Sponsors: Sabo Custom Builders*

Officers' Reports

- **First Vice President – Membership** – Membership map – *Christy reports we have 800 homes with 82 having paid membership*
- **Treasurer's Report**

Interest Checking Account Balance:	\$18,649.20
Money Market Account Balance:	\$16,537.30
Total Funds Available:	\$35,186.50
- **Crime Watch Officer**

Citizens on Patrol (COP) & Crime Reports
COP Training March 11th, 7:00 PM at Proctor Plaza Park
Block Captain Network – *Alan announces that we've added new block captains.*

Announcements

- \$25 Target gift card will be awarded by raffle to 1 person in attendance at the end of the meeting.
- No Yard of the Month until a sign is made.
- March First Friday Happy Hour, 3/5 at the home of Rayma Stassen, 1024 W Cottage.
- Newsletter Editor is Sara Cotner (saracotner@yahoo.com).
- PPNA's website is www.proctorplaza.com.
- PPNA's Facebook page is "Proctor Plaza Living" on www.facebook.com.

- Sign up to be on the PPNA general email distribution list.
- Speaker for March General Meeting (3/30 7:00 PM) will be COH Council Member Sue Lovell, Historic Preservation Committee.
- First Friday Happy Hours hosts needed for April, June & August.

Committee Reports

- Deed Restriction and Home Alteration Reports – *Janne announces per Frank’s request that we approved two projects last month. One is to replace windows and the other is to renovate a home/garage.*
- Proctor Plaza Park News – *Pam announces that the annual Easter Egg Hunt will be March 27th*
- Greater Heights Super Neighborhood Council Report

Old Business

New Business

- By-Laws Amendments – *The Board wanted to clean up the by-laws. The changes have been put in writing. These were given out tonight, then we’ll vote on them at the next General Meeting. Stan explains the changes. Ira expresses his opinion on the last change and requests that we will probably need to vote by block.*
- Crain Catalog Calendar Committee
- Proctor Plaza Park garbage bins - *Pam announces that the garbage bins in the Park were moved to be more inside the perimeter due to the “Garbage Ballet” going on with one of the residents.*

Guest Speaker

Assistant Chief Karen DuPont, Houston Fire Department - *AC DuPont was unable to attend. She sent in her place Deputy Chief, Mike Casey. He explains the difference between HFD and PWE and how their responsibilities differ with regards to fire hydrants. Next up is Captain Krailo of Station 15 on N. Main. He explains the inspection process. Then Q & A Session.*

Back Burner

- 4-way stops at all intersections around the Park
- Antique Street Lights
- Boo-B-Que Committee
- COH Neighborhood Matching Grant Committee
- East and North Norhill PPNA Sign Committee
- Neighborcare Program Committee
- Pooch Promenade Committee
- Renovation Award Committee
- Website Management Committee