



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

Proctor Plaza Neighborhood Association

General Meeting Minutes – October 27, 2009

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 at 7:02 PM

Pledge of Allegiance

Moment of Silence

Roll Call of Officers (see below)

Reading and Adopting of the Minutes

Welcome to our Visitors:

Laura Thorpe, community liaison from COH District H Representative Ed Gonzales's office.

Treasurer's Report (9-29-09)

- Interest Checking Account Balance: \$19,425.77
- Money Market Account Balance: \$16,511.53
- Total Funds Available: \$35,937.30

Announcements

- A \$25 Target gift certificate door prize will be awarded to a person in attendance at the end of the meeting. Make sure to fill out your card for the drawing and Thanks for attending!
- A \$5 Fiesta card will be given to any new neighbor coming to the meeting.
- The October Yard of the Month is the home of Julie Hutchings, 1038 West Temple.
- The First Friday Happy hour for November is at the home of Kathy Brown, 916 W. Temple.
- The newsletter editor position has been filled by **Sara Cotner (saracotner@yahoo.com)** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara.
- Both the newsletter and website are seeking advertisers. Please contact Kathy Cameron or Sara Cotner for information
- If you want to be on the e-mail distribution list, please sign up at the meeting or drop me an e-mail at kkcamero@gmail.com

Committee Reports

Nominating Committee for PPNA Board – Ira Jones

A request was made for addition nominations for open Board positions, but none were made. A motion was made and seconded to approve the current slate of candidates. New officers are as follows:

President: Stan Davis

Secretary: Janne Alt

Treasurer: Glen Clement

Parliamentarian: Ira Jones

Historian: Kathy Cameron

Deed Restriction and Home Alteration Reports

1430 Studewood porch renovation has a new architect involved.

City "let one get by", a renovation approval that was not called to PPNA's attention. We need a better system for City and PPNA coordination. The renovation at issue was 936 Pizer, but by and large the plans conform to our DR's anyway.

713 W. Temple was approved for constructing a 2nd floor above the existing garage, with agreement not to let it be a rental.

4619 Pineridge was red-tagged for various violations. The owner did not obtain proper permitting from the COH or approval from PPNA.

Fugate landscaping business is no longer operating out of the house.

Citizen Patrol and Crime Reports

Oyster Bar gambling hall is closed up on North Main.

Neighbor Care Reports

Proctor Plaza Park News

Fall Festival is scheduled for 31st October, 6:00-9:00 PM.

PPNA was asked for monetary donations, but we declined, owing to the fact our budget is in the red for this year.

Greater Heights Super Neighborhood Council report

Glen Clement reported on the SNAP – Super Neighborhood Action Plan – program, whereby individual civic associations can recommend improvements to be made by the COH PWE and Parks and Recreation departments. A list of specific types of improvements is available. Requests have to be submitted in November. Given the short notice, the Board will assemble a prioritized listing and submit to the city via the GHSNC.

Membership

There was a discussion on the need to better advertise the PPNA and raise awareness on how to join and pay dues. There was some disagreement on whether people actually read the Newsletter or not. Twitter and Heights Kids Group may be avenues to help improve membership.

Old Business

Liquor License Protests

Fire Hydrants

Stan Davis has submitted Open Records Requests to both the HFD and PWE Department, to obtain inspection results.

New Business

Signs for Proctor Plaza

Speeding in the Neighborhood

Some discussion was again had regarding speeding.

Closing/Adjournment/Door Prize Drawing

2009 PPNA Board

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| ▪ President: | Kathy Cameron (absent) |
| ▪ Vice-President of Deed Restrictions: | Marcus Fleming (present) |
| ▪ Vice-President of Membership: | Christy Chomin (present) |
| ▪ Secretary: | Stan Davis (present) |
| ▪ Treasurer: | Janne B. Alt (present) |
| ▪ Parliamentarian: | Jorgen Jorgensen (absent) |
| ▪ Historian: | Ira Jones (present) |
| ▪ Crime Watch Officer: | Alan Lindsey (absent) |
| ▪ Member-at-Large Position 1: | Gregory Howard (absent) |
| ▪ Member-at-Large Position 2: | Viula Torgerson (absent) |
| ▪ Newsletter Editor: | Sara Cotner (absent) |