



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

Proctor Plaza Neighborhood Association

General Meeting Minutes – November 24, 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 7:00 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 (11-24-09)

- Interest Checking Account Balance: \$17,131.49
- Money Market Account Balance: \$16,514.15
- Total Funds Available: \$32,255.55

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 November Yard of the Month is the home of Shannon Harris, 835 W. Cottage.
- There is no First Friday Happy hour for December. Happy Holidays!
- The newsletter editor is **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

Deed Restriction and Home Alteration Reports

801 Pizer tear down had hearing at the HAHC, which was well attended by residents in the Neighborhood.
4619 Pineridge, which is under renovation, replaced the aluminum windows they originally put in with wood.

Citizen Patrol and Crime Reports

There was a murder at the Main Transit Center on Main.

Some people are reporting getting ticketed for parking cars illegally.

An arrest was made on Fugate of a man posing as a meter reader and trespassing on properties.

Neighbor Care Reports

Sister Eleanor will be stepping down as coordinator.

Proctor Plaza Park News

Greater Heights Super Neighborhood Council report (Glen Clement)

REEP (Residential Energy Efficiency Program) is being promoted by the COH. This program provides assistance to lower-income households to help with caulking, insulating, appliances, etc.

SNAP (Super Neighborhood Action Plan) requests were submitted for PPNA to GHSNC; these include trash cans for the Norhill Esplanades and a new oak tree to replace the one that blew down during Ike on the south Norhill Esplanade.

Membership

Old Business

Liquor License Protests

One of the bars on N Main near our neighborhood was recently shut down.

Fire Hydrants

Stan Davis received feedback from Open Records Requests that had been submitted the prior month to both the HFD and PWE Department, to obtain inspection results. HFD provided an Excel file listing inspection status for all hydrants serviced by our local Fire Station on N. Main. PWE provided an example of inspection results for a single hydrant specified. We plan to invite Karen Dupont of the HFD to our February General Meeting.

New Business

Spam on the website

Andy Sharp, our webmaster, recently removed pornographic spam that had been sent to our Forum. A motion was made and passed to pay him \$200 for his service.

Membership Drive for 2010

Motion was made and passed to fund our membership drive and catering for our January meeting for \$1,000.

Speeding in the Neighborhood

Glen Clement proposed we work with the COH to make all intersections around the Park 4-way stops. Currently only one of the intersections is a 4-way stop.

Elections of officers

With elections of officers for open positions, in **2010** the Executive Committee (Board) will consist of:

President: Stan Davis

First Vice-President of Membership: Christy Chomin

Second Vice-President of Deed Restrictions: Marcus Fleming

Secretary: Janne Alt

Treasurer: Glen Clement

Parliamentarian: Ira Jones

Historian: Kathy Cameron

Crime Watch Officer: Alan Lindsey

Member-at-Large Position 1: Gregory Howard

Member-at-Large Position 2: Viula Torgerson

Newsletter Editor: Sara Cotner

Closing/Adjournment/Door Prize Drawing

2009 PPNA Board

- President: Kathy Cameron (present)
- Vice-President of Deed Restrictions: Marcus Fleming (absent)
- 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 (present)
- Member-at-Large Position 2: Viula Torgerson (absent)
- Newsletter Editor: Sara Cotner (absent)