

Proctor Plaza Neighborhood Association

General Meeting Minutes – May 27, 2008

Meeting was called to Order @ 7pm

Pledge of Allegiance

Moment of Silence

Roll Call of Officers: Present: Kathy Cameron, Christy Chomin, Janne Alt & Ira Jones

Absent: Willie Childers, Paul Broman, Jorgen Jorgensen, Sheldon Buck, Marcus Fleming, Frank Gonzalez & Patti Woods

Reading and Adopting of the Minutes

Treasurer's Report (5-27-08)

- Interest Checking Account Balance: \$20,114.91
- Money Market Account Balance: \$15,203.27
- Total Funds Available: \$35,318.18
- Total Funds Dedicated for Lights Campaign: \$15,203.27

Committee Reports and 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!
- Paul Broman has volunteered to coordinate the completion of the Lights Campaign. He will be looking into the new and improved cost structure from Centerpoint Energy.
- The First Friday happy hour will be held June 6th at the home of Patti Woods, 727 W. Temple
- The July Happy Hour has been cancelled
- The May PPNA Yard of the Month is the home of Lynne Hoefer, 802 W. Cottage .
- The new newsletter editor is Patti Woods - If you have items to add to the newsletter, please contact Patti at pwoods@deloitte.com
- Thank you to our new PPNA Newsletter distributors, Ismari Richardson and Eunice Garcia

Old Business

- Deed Restriction and Home Alteration Reports: One garage apartment alteration was approved this month. Remember to go to www.ProctorPlaza.com and vote for the yard of the month
- Citizen Patrol and Crime Reports HPD storefront is available to hear complaints about issues in the neighborhood. It is located on Shephard near 11st.
- Neighbor Care Reports
- Proctor Plaza Park News

New Business

- Liquor License Protests Kathy Cameron was to call Adrian Garcia's office to request more police patrols in the neighborhood
- Fund Raiser – Boo – B – Que & Pooch Promenade volunteers-please sign up and help make this event possible.

Guest Speaker

- Annise Parker, the City of Houston Controller. Any questions or concerns can be sent via email at www.houstoncontroller.org

Closing/Adjournment/Door Prize Drawing Winner Courtney Barton. Congratulations!

2008 PPNA Board

- President: Kathy Cameron
- Vice-President of Deed Restrictions: Willie Childers
- Vice-President of Membership: Paul Broman
- Secretary: Christy Chomin
- Treasurer: Janne B. Alt
- Parliamentarian: Jorgen Jorgensen
- Historian: Ira Jones
- Crime Watch Officer: Sheldon Buck
- Member-at-Large Position 1: Marcus Fleming
- Member-at-Large Position 2: Frank Gonzalez
- Newsletter Editor: Patti Woods