

Proctor Plaza Neighborhood Association

General Meeting Agenda – January 31, 2006

The General Meeting was held at the Proctor Plaza building and was called to order at 6:30 p.m. by Maverick Welsh, President. Other PPNA Board Members present were: Daryl Sinkule, VP Membership; Marcus Fleming, Treasurer; Lynn Schafer, Historian; Paul Broman, VP Deed Restrictions; Mary Wassef, Secretary.

Meeting is Called to Order

Pledge of Allegiance

Moment of Silence

Roll Call of Officers

Reading and Adopting of the Minutes

Treasurer's Report

| | |
|--|--------------|
| ▪ Interest Checking Account Balance: | \$ 20,765.69 |
| ▪ Money Market Account Balance: | \$ 14,967.82 |
| ▪ Total Funds Available: | \$ 35,733.51 |
| ▪ Total Funds Dedicated for Lights Campaign: | \$ 2,385.00 |

Committee Reports and Announcements

- We need volunteers to host PPNA First Friday Happy Hours!
- Please see the calendar on the back of this agenda to sign up to host a Happy Hour or to bring a guest speaker to one of the general meetings!

Old Business

- Citizen Patrol and Crime Reports (Officer Deluke)
- Sunset Heights Prevailing Lot Size Application Failure – we need to take care of lot size protection for the last few remaining blocks in our neighborhood.

New Business

- Willie Childers was nominated for the second at-large position on the board, voting will take place next month..
- Website updates to www.ProctorPlaza.com are taking place. The events calendar is now posted on the **EVENTS** page of the website. If you notice something that needs to be changed or updated, please email Maverick Welsh at MaverickWelsh@hotmail.com.
- Officer email addresses will be moving to ProctorPlaza.com email accounts.
- PPNA Neighborhood Brain Trust Meetings will take place on the designated days on the 2006 Event Calendar. Please consider attending if you have ideas on how to improve our neighborhood.
- We need a PPNA Prevailing Lot Size Protection Chairperson and a Lights Campaign Chairperson. Please notify Maverick Welsh if you or someone you know is interested in helping to serve our neighborhood in one of these positions.
- Our new newsletter editor is Julia Shafer.
- We need people willing to serve as Block Captains. Please notify Maverick Welsh if you are interested in helping to serve our neighborhood in this position.
- If you have renovated your home and discovered historic artifacts that relate back to your home's history, please contact Jaime Levi at 303-712-3106 / JLevi@HighNoonEntertainment.com from the HGTV Show "If Walls Could Talk." This HGTV show is very interested in doing a show about a Proctor Plaza resident.

Guest Speaker

- City Council Member Adrian Garcia
 - Studewood construction is moving along.
 - There is \$300,000 that is dedicated to the historic tile curb street sign signs. They want our input as to whether they attempt to reuse the old ones or create new ones that fit better into the new curbs.

- The police force in Houston is 700 short of its peak in 1999 due to unprecedented retirements.
 - There is active recruitment from other Texas departments
 - They are trying to better manage certain types of calls that are draining resources.
 - Certain apartment complexes make frequent 911 calls.
 - 98% of 911 calls from pay phones are for nothing and each one takes about 30 minutes of an officer's time.
- Graffiti: Ordinances do not allow an officer to take action. Owner should abate in 30 days. Currently they can ask for an extension, then go to court, then appeal; so it can take a long period of time to force an owner to remove graffiti. It has been proposed that the time be limited to ten days, no auto extensions and officers will be able to write tickets.

Meeting was adjourned at 7:40