

Proctor Plaza Neighborhood Association
General Meeting Minutes – August 29, 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: Maverick Welsh, President; Daryl Sinkule, VP Membership; Ed Cope, Parliamentarian; Dennis Sigut, Prevailing Lot Size Chairman; Jorgen Jorgensen, Crime Watch; Marcus Fleming, Treasurer; Mary Wassef, Secretary.

Meeting is Called to Order

Pledge of Allegiance

Moment of Silence

Roll Call of Officers

Reading and Adopting of the Minutes – motioned by Dennis Sigut, Second by Ed Cope

Treasurer's Report

- Interest Checking Account Balance: \$ 20,873.52
- Money Market Account Balance: \$ 15,032.59
- Total Funds Available: \$ 35,906.11
- Total Funds Dedicated for Lights Campaign: \$ 15,537.15

Committee Reports and Announcements

- The September PPNA Yard of the Month is 1037 Fugate. Congratulations to owners Jim and Jackie Ford!
- Please join your neighbors on Friday, September 1, from 6:30 PM - 8:30 PM at the home of Dawn and Michael. Dawn and Michael's home is located at 714 Pizer. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- Have you noticed any streetlights that are burned out? Report malfunction of existing Street Lights (out, dim, off-and-on, on all day, pole leaning) to CenterPoint. Click: <http://www.centerpointenergy.com/outage/> If wrecked, burning, down, wires cut/down, CALL immediately: 713-207-2222.

Old Business

- Citizen Patrol and Crime Reports – We need to be doing 0 hours of patrolling between us and Woodland Heights. Very few people are patrolling. We may loose the program.
- The National Night Out was a great event for the neighborhood. Thank you to all of the neighbors who came together in order to prevent crime!
- The First Friday Happy Hour at Carlton Smith's home on August 4 was a great success and a lot of fun! Thanks for sharing your home with the neighborhood again Carlton!

New Business

- Our Treasurer, Marcus Fleming, has volunteered to be Lights Campaign Chairperson. Marcus will bring a lights update to the next general meeting. I would also like to appoint a person to look into the possibility of new neighborhood markers.
- The PPNA Newsletter is a great way to advertise your business! The PPNA newsletter is published bimonthly and distributed to 1200 homes. What a great way to advertise your business. Business card size ads are \$25.00 and a quarter page if \$40.00. Send artwork or if you need further information contact Julia Schafer at editor@proctorplaza.com or 713-863-7463.
- Denis Sigut brought up the fact that the historic-style street lights are, the best of his knowledge, still available from Centerpoint.
- We had an instance of cyber-crime on the PPNA forum. Someone hijacked the naes on the forum.

Guest Speaker

- City Council Member Peter Brown.
 - Houston does not have a good track record of historic preservation.
 - A recent ordinance passed allows for historic designation of important buildings
 - Our own Proctor Plaza Park activities building is a good prospect for that designation.
 - A pamphlet was handed that shoed possible scenarios for urban growth in Houston. It shows incredible concentrations o people inside the loop in Houston. This is largely the result of building going unchecked and multi-family use being alloed on lots that were previously single-family.
 - Anyone can speak at City council on Tuesdays – just show up and sign-in.
 - We are becoming a city of haves and have-nots and we are loosing our middle class in the city.
 - City council has voted to embark on better standards for city planning that will rotect our neighborhoods.
 - Currently we have a government by citizen protest because we have no standards to speak of.

Closing/Adjournment at 8:07