

## Proctor Plaza Neighborhood Association

General Meeting Minutes- January 29, 2008

### Meeting is Called to Order @ 7:00pm

#### Pledge of Allegiance

#### Moment of Silence

**Roll Call of Officers:** Present: Kathy Cameron, Willie Childers, Paul Broman, Christy Chomin, Janne Alt, Ira Jones, Marcus Fleming; Absent: Jorgen Jorgensen, Sheldon Buck, Frank Gonzalez

#### Reading and Adopting of the Minutes

#### Treasurer's Report (12-31-08)

- Interest Checking Account Balance: \$ 20,515.95
- Money Market Account Balance: \$ 15,162.16
- Total Funds Available: \$ 35,678.11
- Total Funds Dedicated for Lights Campaign: \$ 15,162.16
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#### Committee Reports and Announcements

- A \$50 Target gift certificate door prize was donated by Pippa Wiley the end of the meeting. Make sure to fill out your card for the drawing at the end of the meeting. Thanks for attending!
- The new Yard of the Month coordinators are Rebekah and Lynn Mayfield. Thank you!!! Please go to the PPNA website to vote for a neighbor.
- The January PPNA Yard of the Month is Bob and Melissa Atherholt, 703 West Cottage
- We are still looking for a Newsletter Editor. If you have an interest please contact Kathy Cameron.

#### Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports: The PIP reports take place on the 6<sup>th</sup> floor of the HPD building downtown (1600 State St) every fourth Thursday of the month. These meetings are open to all.
- Neighbor Care Reports: If anyone is interested in providing dinners, time or money to neighbors in need please contact Sister Eleanor Dickman.
- Proctor Plaza Park News: The PPNA donated \$150 toward a Holiday Party for the Depelchin children. The party was a great success. A fundraiser is to be held at Applebee's Restaurant (610 and West 18<sup>th</sup>) on Feb 9<sup>th</sup> from 8am-10am.

#### New Business

- Citizen of the Year "thank you". A motion was brought forth and passed unanimously to give the citizen of the year a \$100 Target gift card.
- Target \$25 Gift Card Continuance also passed
- Deed Restriction law consultation - \$500 motion accepted by those in attendance

#### Guest Speaker

- Orin Smith, with the City of Houston Public Works and Engineering Department was here to discuss the ongoing work of updating the CoH sewer system and the new connections they are installing between private property connections and the new sewer mains.

#### Closing/Adjournment/Door Prize Drawing

##### 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