Proctor Plaza Neighborhood Association

General Meeting Minutes – February 26, 2008

Meeting is called to Order @ 7pm
Pledge of Allegiance
Moment of Silence
Roll Call of Officers: Kathy Cameron, Willie Childers, Paul Broman, Christy Chomin, Janne Alt, Ira Jones, Sheldon Buck, Marcus Fleming, Frank Gonzalez; Absent: Jorgen Jorgensen
Reading and Adopting of the Minutes

Treasurer's Report (2-25-08)

- Interest Checking Account Balance: $ 20,813.52
- Money Market Account Balance: $ 15,171.02
- Total Funds Available: $ 35,984.54
- Total Funds Dedicated for Lights Campaign: $ 15,171.02

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 new Yard of the Month coordinators are Rebekah and Lynn Mayfield. Thank you!!!
- The February PPNA Yard of the Month is the home of Chris & Natalie Staley located at 1116 E. 16th Street
- Patty Woods volunteered to be the Newsletter Editor!!!

Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports. Please report any crimes to the Storefront (1127 North Shepherd)
- Neighbor Care Reports. Please call Sister Eleanor Dickman if interested in helping with those that are sick or debilitated. 713-802-2340
- Proctor Plaza Park News. The Easter Egg hunt is coming up and on March 15th. A Mother's Day Breakfast will be held at Applebee's with a portion of the proceeds benefiting Proctor Plaza Park.

New Business

- Additional Deed Restriction law consultation - $500 motion approved by members
- Liquor License Protests
- Donation of a Gazebo for an esplanade

Guest Speaker

- State Representative Jessica Farrar was here to discuss issues pertinent to Proctor Plaza including the Northside Management District and its function.

Closing/Adjournment/Door Prize Drawing

<u>2008 PPNA Board</u>

- 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