

## Proctor Plaza Neighborhood Association

General Meeting Agenda – March 31, 2009

**Our Objective:** The objective of this organization is to promote the civic and social welfare and well-being of the neighborhood; to promote civic betterment and social well-being of all residents in the neighborhood; to encourage the prevention and suppression of crime in the community; to disseminate facts relating to the improvement and promotion of this vicinity; to preserve the residential character and integrity of the neighborhood.

### Meeting is called to Order

### Pledge of Allegiance

### Moment of Silence

### Roll Call of Officers

### Reading and Adopting of the Minutes

### Treasurer's Report (3-30-09)

- Interest Checking Account Balance: \$17,617.47
- Money Market Account Balance: \$15,285.55
- Total Funds Available: \$32,903.02
- Total Funds Dedicated for Lights Campaign: \$15,285.55

### 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!
- A \$5 Fiesta card will be given to anyone bringing a new neighbor to the meeting!
- The March Yard of the Month is 1135 West Cottage - Owner Cynthia Burns
- The next First Friday Happy hour is April 3rd at the home of George and Donna Reynolds, 1119 Walling
- **Yard of the Month gift certificates are being sponsored by Rebekah Mayfield, Realtor® (832) 439-7219**
- The newsletter editor position has been filled by **Sara Cotner ([saracotner@yahoo.com](mailto:saracotner@yahoo.com))** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara.
- If you want to be on the e-mail distribution list, please sign up at the meeting or drop me an e-mail at [kkcamero@gmail.com](mailto:kkcamero@gmail.com)

### Old Business

- Deed Restriction and Home Alteration Reports
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News
- Fund Raiser – Boo – B – Que & Pooch Promenade – Rescheduled to April 25, 2009!
- Liquor License Protests

### New Business

- Citizen of the Year
- Jonathan Smulian - Design Guide for the Heights Historic Districts

### Closing/Adjournment/Door Prize Drawing

#### 2009 PPNA Board

- President: Kathy Cameron
- Vice-President of Deed Restrictions: Marcus Fleming
- Vice-President of Membership: Christy Chomin
- Secretary: Stan Davis
- Treasurer: Janne B. Alt
- Parliamentarian: Jorgen Jorgensen
- Historian: Ira Jones
- Crime Watch Officer: Alan Lindsey
- Member-at-Large Position 1: Gregory Howard
- Member-at-Large Position 2: Viula Torgerson
- Newsletter Editor: Sara Cotner