



P.O.BOX 30021, HOUSTON, TEXAS 77249-0021

Proctor Plaza Neighborhood Association

General Meeting Minutes – 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 ~7:05 PM

Pledge of Allegiance

Moment of Silence

Roll Call of Officers (see below)

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)** If you would like to volunteer to assist (articles, distribution, etc.) please contact Sara. A round of applause was given for Sara (although absent) to recognize her diligence in getting the newsletter out.
- 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

Old Business

- Deed Restriction and Home Alteration Reports:
 - 4001 Pineridge request for enclosing back porch was recently approved.
 - Discussion was held about the need for reviewing the DR's before they come up for renewal (perhaps in a couple years). The suggestion was made that a committee could be formed that will take on this responsibility. Marcus Fleming, Vice-President of Deed Restrictions suggested an appeal for volunteers could be placed on the website.
- Citizen Patrol and Crime Reports:
 - 15 volunteers for COP will be needed before we can arrange for training.
 - There were only 2 crimes (both Burglary of Motor Vehicle) reported for February.
- Neighbor Care Reports: no report.
- Proctor Plaza Park News: Easter Egg hunt at the Park this coming weekend. Viola Torgerson requested people to consider giving small donations to help pay for plastic eggs and candy. The Target Gift Card raffle was donated to this cause on behalf of PPNA by the person who won it.

- Fund Raiser – Boo – B – Que & Pooch Promenade – Rescheduled to April 25, 2009! This event is held to help raise funds for the Lights Campaign. Eloise Daigle, who is coordinating the event, is still looking for volunteers.
- Liquor License Protests (no discussion).

New Business

- Citizen of the Year for 2008 was given to Willie Childers, particularly in recognition of his service to PPNA in enforcing Deed Restrictions.
- Sister Eleanor Dickmann expressed her concern that there appears to be an insufficient number of fire hydrants per number of homes and businesses in the neighborhood, and that some are very old, some do not work, many leak and most of them are never tested. Some of these factors may have contributed to a death when the house on 1035 Walling had a fire on 11-July-2007. The suggestion was made that PPNA could compose a letter expressing these concerns to Mayor Bill White. Stan Davis, Secretary, volunteered to do this, pending some research into the situation.
- Greater Heights Super Neighborhood Council meeting: Glen Clement attended this meeting on behalf of PPNA, held on 30-March-2009, and he plans to attend the next one, the Organization Committee meeting on 8-April-2009 at Proctor Plaza Park. The GHSN was formed some years ago, but went defunct. Viola Torgerson, Member-at-Large Position 2, commented that there is now a resurgence of civic-mindedness, which is helping to instigate the revival of the GHSN.
- Jonathan Smulian - Design Guide for the Heights Historic Districts: Jonathan, from the COH Department of Planning and Development, presented a great 20-minute presentation, accompanied by lots of pictures, on “Design Guides for Houston Historic Districts”. His presentation is also available on the Heights Association and COH websites.

Closing/Adjournment/Door Prize Drawing

The Target gift card was won by Stan Davis, but after the meeting he gave it, on behalf of PPNA, to Viola Torgerson to help pay for candy for the Easter Egg hunt.

2009 PPNA Board

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

