



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

Proctor Plaza Neighborhood Association

General Meeting Minutes – April 28, 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 at 7:05 PM

Pledge of Allegiance

Moment of Silence

Roll Call of Officers

Reading and Adopting of the Minutes

Treasurer's Report (3-31-09)

- Interest Checking Account Balance: \$18,474.99
- Money Market Account Balance: \$15,293.67
- Total Funds Available: \$33,768.66
- Total Funds Dedicated for Lights Campaign: \$15,293.67

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 April Yard of the Month is the home of Stan Davis at 4002 Pineridge
- The next First Friday Happy hour is May 1st at the home of Patti Woods, 727 W. Temple St.
- **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.
- Both the newsletter and website are seeking advertisers. Please contact Kathy Cameron or Sara Cotner for information
- 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
- Citizen Patrol and Crime Reports
- Neighbor Care Reports
- Proctor Plaza Park News
- Pooch Promenade – Follow-up = \$1,127.00 plus change was raised.
- Liquor License Protests

New Business

- Roland Altinger, Customer Service Director of the Harris County Appraisal District, gave a presentation on Tax Appeals.

Closing/Adjournment (8:08 PM)/Door Prize Drawing

Door prize goes to Milagro Ayarzagotia

2009 PPNA Board

- President: Kathy Cameron (present)
- Vice-President of Deed Restrictions: Marcus Fleming (present briefly)
- 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: Viula Torgerson (absent)
- Newsletter Editor: Sara Cotner (absent)