



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

## Proctor Plaza Neighborhood Association

General Meeting Minutes – May 26, 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 (7:01 PM)

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call of Officers**

**Reading and Adopting of the Minutes**

### Treasurer's Report (5-26-09)

The recent membership drive brought in about 65 new members.

- Interest Checking Account Balance: \$19,625.58
- Money Market Account Balance: \$16,467.00
- Total Funds Available: \$36,092.58
- Total Funds Dedicated for Lights Campaign: \$16,467.00

### 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 May Yard of the Month is the home of Debbie and Mario Muniz at 828 Fugate
- The next First Friday Happy hour is June 5<sup>st</sup> at the home of Bob Lamons 4602 Norhill Blvd.
- 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. Note: the newsletter costs more than \$1,000 a year to put together.
- 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](mailto:kkcamero@gmail.com)

### Old Business

- Deed Restriction and Home Alteration Reports: Email conversation among the PPNA Board has been adopted as a means to streamline the approval process, thus providing feedback to applicants for home alterations in a more timely fashion than was the case in the past.
- Citizen Patrol and Crime Reports: We need about 5-10 more people to get COP for PPNA recognized by the COH Police Department, and to justify training.
- Neighbor Care Reports: Sister Eleanor Dickmann was absent.
- Proctor Plaza Park News: Pam reports no real news aside from a possible upcoming Ice Cream party on June 15<sup>th</sup>, and that the Summer Program will start soon Monday-Friday 8:00-5:00 PM.
- Pooch Promenade – Recognition was given to Elise Daigle for her super effort planning and holding the Promenade. A motion was made, seconded and passed to pay for expenses for the Promenade (\$329.47) out of the PPNA General Fund.
- Liquor License Protests: none.

### New Business

- Discussion on Greater Heights Super Neighborhood Council. Glen Clement was voted to be PPNA's Delegate to the GHSNC, and Alan Lindsey was voted to be his Alternate. A brief discussion was held about how the GHSNC was funded. So far, no fees are expected from any of the individual

member organizations. Marcus Fleming said he would investigate the PPNA By-Laws to see whether it was necessary for the PPNA to vote for simply becoming a member of the GHCNC.

- A general discussion was held on the issue of traffic cutting through our neighborhood. The discussion was initiated by Frank who lives on Walling St. Many of our streets suffer from the same problem. Can we obtain more stop signs? Apparently a survey had been conducted in the past, and demonstrated we did not qualify for more. Can we obtain more speed bumps? Contact District H:? No motions were made at this time.

### **Closing/Adjournment/Door Prize Drawing**

#### **2009 PPNA Board**

- |  |                           |
|--|---------------------------|
| ▪ 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 (absent) |
| ▪ 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)      |