



Proctor Plaza Neighborhood Association

General Meeting Minutes – June 30, 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 7:00

Pledge of Allegiance

Moment of Silence

Roll Call of Officers

Reading and Adopting of the Minutes

Treasurer's Report (6-27-09)

- Interest Checking Account Balance: \$19,050.83
- Money Market Account Balance: \$16,467.33
- Total Funds Available: \$35,527.16
- Total Funds Dedicated for Lights Campaign: \$16,467.33

Note: the budget decreased from last month because of a ~\$400 bill to cover Target gift cards, and ~\$367 to cover expenses for the Pooch Promenade.

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 June Yard of the Month is the home of Andrew and Meredith Wheeler at 921 West Temple
- The First Friday Happy hour for July is cancelled since it is on a Holiday weekend.
- 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: Some discussion was held regarding property line issues.
- Citizen Patrol and Crime Reports: A plea went out for more volunteers for COP, so we can get this program off the ground. The requirement is only 1 hour of time per month from each of the COP members. We discussed the need for a door-to-door campaign, possibly also using paper flyers, to help advertise this program better and recruit more people.
- Neighbor Care Reports: none.
- Proctor Plaza Park News: none.
- Liquor License Protests: none.

New Business

- Signs for Proctor Plaza: Marcus discussed an idea to hold a contest to design signs to post in a couple places near entrances to our neighborhood. The purpose would be to add flavor and identity to the neighborhood. Something about this idea will be put in the next newsletter.

In the absence of a guest speaker, we held some Q&A and discussion on a variety of issues.

The Fiesta property on 14th will be sold in about 18 months.

The 13th and Studewood church lot that is up for sale has been re-platted for town homes.

The SnoCone stand has moved to 20th & Rutland.

Monte Beach Civic club held a meeting with COH police as mediators with the owners of the bars on N. Main near W. Temple whose patrons have been causing problems. A good approach to take to try to deter the bad behavior around these premises is to report any mis-deeds to the TABC (Texas Alcohol Beverage Commission), who have the ability to remove liquor licenses.

Guest visitor

Thanks go to Alicia Nuzzie, who is the Constituent Services Director for our Texas House of Representative Jessica Farrar. Alicia informed us that Jessica's Capitol Update should be coming out soon, and that Jessica hopes to be able to be visiting area civic clubs in the August-September time frame.

Closing/Adjournment/Door Prize Drawing: Door prize went to Ira Jones.

2009 PPNA Board

- | | |
|----------------------------------------|---------------------------|
| ▪ President: | Kathy Cameron (absent) |
| ▪ 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 (absent) |
| ▪ Member-at-Large Position 1: | Gregory Howard (present) |
| ▪ Member-at-Large Position 2: | Viula Torgerson (present) |
| ▪ Newsletter Editor: | Sara Cotner (absent) |