

Proctor Plaza Neighborhood Association

General Meeting Minutes – September 29, 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 7:05PM

Pledge of Allegiance

Moment of Silence

Roll Call of Officers (see below)

Reading and Adopting of the Minutes

Welcome to our Visitors

- Laura Thorpe, community liaison from COH District H Representative Ed Gonzales's office.

Treasurer's Report (9-29-09)

• Interest Checking Account Balance:	\$18,295.01
• Money Market Account Balance (Lights Campaign)	\$16,503.17
▪ Total Funds Available:	\$34,798.18

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 any new neighbor coming to the meeting The September Yard of the Month is the home of John and Sharyn Sporar at 4601 Oak Ridge.
- The First Friday Happy hour for October is at the home of Daryl Sinkule and Maverick Welsh, 902 W. Cottage
- 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

Committee Reports

- Deed Restriction and Home Alteration Reports - No new house reports.
- Citizen Patrol and Crime Reports - Discussed North Main crime close to Sara's, the apartment complex, and the Acapulco Oyster Bar. Because of the continued crime it was suggested to Laura Thorp that a storefront for HPD be considered.
- Neighbor Care Reports - None
- Proctor Plaza Park News - Fall Festival is scheduled for 31th October. They are seeking donations for this event since funds have been reduced from Jessica Farrar's office.
- Greater Heights Super Neighborhood Council report - None

Old Business

- Liquor License Protests - None
- Fire Hydrants - Karen Dupont, a fire chief with HFD has been in contact through the office of Ed Gonzales. She has stated the records are available through an Open Records Act request which has been requested by Stan Davis. We are waiting to get this information back and will have Ms. Dupont address PPNA at a future meeting after the records are reviewed.

New Business

- Signs for Proctor Plaza – None
- Speeding in the Neighborhood – None
- Election of Officers - A discussion on the process and a call for volunteers to fill the open positions was made. The nominating committee was not ready to present a slate at that time. Elections will be held during the October meeting.

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 (absent)
- Secretary: Stan Davis (absent)
- 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 (absent)
- Newsletter Editor: Sara Cotner (absent)