

Proctor Plaza Neighborhood Association

General Meeting Minutes – March 27, 2007

Meeting was Called to Order at 6:35pm by Maverick Welsh

Pledge of Allegiance

Moment of Silence

Roll Call of Officers: Missing officers were Sheldon Buck, Paul Broman, and Jorgen Jorgensen

Reading and Adopting of the Minutes

Treasurer's Report

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| ▪ Interest Checking Account Balance: | \$ 20,518.12 |
| ▪ Money Market Account Balance: | \$ 15,088.82 |
| ▪ Total Funds Available: | \$ 35,606.94 |
| ▪ Total Funds Dedicated for Lights Campaign: | \$ 15,537.15 |

Committee Reports and Announcements

- PPNA General Meetings now have a \$25 Target gift certificate door prize for a neighbor still in attendance at the end of the meeting. Make sure to fill out your card for the drawing at the end of the meeting. Dan Sinkule was the first winner. Congratulations!
- The March PPNA Yard of the Month is 1031 Fugate Street. Congratulations to owner Nonaka Chizuko!
- Please join your neighbors on Friday, April 6th, from 6:30 PM - 8:30 PM at the home of Patti Woods. Patti's address is 727 West Temple Street. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- Tired of Graffiti? Call the City of Houston's Graffiti Reporting Hotline at (713) 437-6833 or 311 and REPORT IT! The city can't clean it up if they don't know about it!
- April 14th is Keep Houston Beautiful Day! Keep Houston Beautiful Day is part of the Great American Cleanup. I have some fliers if you are interested in volunteering.
- Neighbors should be mowing their grass regularly. Call 311 if you notice a house that has an ongoing problem with mowing. The city will ticket homeowners who refuse to maintain their property.
- Streetlight Out? Have you noticed any streetlights that are burned out? Report malfunction of existing Street Lights (out, dim, off-and-on, on all day, pole leaning) to CenterPoint. Click: <http://www.centerpointenergy.com/outage>. If wrecked, burning, down, wires cut/down, CALL immediately: 713-207-2222.

Old Business

- Citizen Patrol and Crime Reports
- The First Friday Happy Hour at Katie Beedon's home on Friday, March 2nd was a great success and a lot of fun! Thanks for sharing your home with the neighborhood Katie!

New Business

- Nominations for vacant positions and election for nominees to fill vacancies:
 - Vice-President Membership, Cathy Cameron unanimously elected to that position
- The PPNA forum software has been updated to prevent anonymous postings and spam!
- Sam Herrera has asked to modify the PPNA by-laws in order to move the general meetings to Saturday mornings at 9:00 AM. Discussion took place and it was suggested that Mr. Herrera write an article to be placed in the PPNA Newsletter.

Guest Speakers

- County Commissioner El Franco Lee gave everyone in attendance a folder containing information about Harris County Precinct One. He identified various exercise stations, walkways and hiking paths along the bayous within Harris County in collaboration with the Flood Control District. He also spoke about the possibility of a dog park located nearer to the Heights. Mosquito spraying was discussed and the determining factor as to what area is sprayed relies upon the detection of diseased mosquitoes.

Closing/Adjournment/Door Prize Drawing Remember the Homes Tour is coming up in Mid-October. Volunteers are needed for Fundraising, Publicity, and Home Docents.