

Proctor Plaza Neighborhood Association

General Meeting Minutes – June 26, 2007

Meeting is Called to Order at 6:33 pm

Pledge of Allegiance

Moment of Silence

Roll Call of Officers Present: Maverick Welsh, Kathy Cameron, Willie Childers, Christy Chomin, Marcus Fleming, Jorgen Jorgenson, Mary Wassef, Paul Broman, Julia Schafer, Dennis Sigut

Reading and Adopting of the Minutes

Treasurer's Report

- Interest Checking Account Balance: \$ 20,875.53
- Money Market Account Balance: \$ 15,113.41
- Total Funds Available: \$ 35,988.94
- 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. Thanks for attending!
- There is no June PPNA Yard of the Month. See Mary Wassef for details.
- Happy Hour for July has been cancelled. Enjoy your 4th of July Holiday!
- The Woodland Heights has been successful at maintaining a viable Citizen Patrol program. I spoke to Beth Martin, the Woodland Heights Newsletter Editor and Citizen Patrol Coordinator the other day and she said we should consider joining with them so that we can have a successful citizen patrol. She said that we could get training through her and report our hours to her.
- Jorgen Jorgensen has asked that any Citizen Patrol signs be returned to him so that he can distribute them to people who are interested in using them.
- Kathy Cameron has researched the cost of purchasing new meeting signs. The new meeting signs are of a more durable construction and are less expensive in price. Kathy suggests purchasing the signs from Rudy's Sign Company. The cost breakdown for the signs from Rudy's is as follows:
 - 18 X 24, metal frame to push into the ground, aluminum backing, 2 color, \$35 each with a minimum of 5 ordered, frame \$13 each (total \$240 + tax)
 - 24 X 32, metal frame to push into the ground, aluminum backing, 2 color, \$45.50 each with a minimum of 5 ordered, frame \$15 each (total \$302.5 + tax)
 - A vote was called and approved for Kathy to purchase the signs
- Web worms and tent caterpillars have attacked our neighborhood trees! Please make sure to contact a local pest control company to spray your trees if they are under attack by worms. These worms will spread from tree to tree without regard for property lines.
- Tansu, 321-B West 19th St., will host the third annual Origami Festival celebrating the ancient art of Japanese paper folding June 30-July 8. A portion of the festival's proceeds and events this year will benefit the Sunshine Kids Foundation, a nonprofit, Houston-based charity dedicated to providing positive group activities and emotional support for children with cancer. Instructions on how to fold the origami crane, along with a special piece of origami paper designed by master origami artist Linda Mihara, is available for download from the Tansu Web site at www.tansustyle.com.

Old Business

- Citizen Patrol and Crime Reports
- The First Friday Happy Hour at Ray and Viola Torgerson's home on Friday, June 1st was a great success and a lot of fun! Thanks for sharing your home with the neighborhood Ray and Viola!

New Business

- Make sure to submit plans for any external changes to your property to the Vice-President of Deed Restrictions, Willie Childers for review by the PPNA board. Any external changes to property in the Norhill Historic District must be approved by the City of Houston and the PPNA.
- How can we improve attendance at general meetings? What is the PPNA doing right? What is the PPNA doing wrong? Would you like to volunteer your time to help make this a better neighborhood?
- The Proctor Plaza Newsletter will be placed on the website in the coming months without advertising
- A motion was approved to vote on moving the PPNA meeting back to 7pm at the next meeting.

Guest Speakers

- Harold Landreneau from the Justice of the Peace Court spoke about what types of cases the court handles. For further information a web page is available at www.jp.hctx.net (Precinct 1, Place 1)

Closing/Adjournment/Door Prize Drawing Sue Saunder won the Target gift card. Meeting adjourned at 7:30pm