

# Proctor Plaza Neighborhood Association

General Meeting Minutes – August 28, 2007

**Meeting is Called to Order** at 7pm

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call of Officers** Present: Maverick Welsh, Kathy Cameron, Willie Childers, Christy Chomin, Jorgen Jorgensen, Paul Broman, Dennis Sigut; Absent: Marcus Fleming, Mary Wassef, Sheldon Buck, Frank Gonzalez, Sister Eleanor Dickman

**Reading and Adopting of the Minutes**

## Treasurer's Report

- Interest Checking Account Balance: \$ 20,774.97
- Money Market Account Balance: \$ 15,130.00
- Total Funds Available: \$ 35,904.97
- 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!
- The August PPNA Yard of the Month is 836 West Melwood Street. Congratulations to owners Alvin and Courtney Barton!
- Please join your neighbors on Friday, September 7<sup>th</sup>, from 6:30 PM - 8:30 PM at the home of Rebekah and Lynn Mayfield. Rebekah and Lynn's home is located at 808 West Temple. Bring your own snack or libation and enjoy the company of your Proctor Plaza neighbors!
- A check in the amount of \$114.08 from Kroger bounced. Marcus Fleming will discuss this.
- **Heights Bicycle Rally.** To be held Sunday, October 7, 2007 from 8 a.m. to 5 p.m. Participants ride or skate a 15-mile course beginning and ending at the historic Heights City Hall and Fire Station.
- **Heights Holiday Home Tour and Market.** To be held December 1 & 2, 2007. Featuring homes decorated in the holiday tradition and a Holiday Market at the Fire Station.
- **Woodland Heights Swinging in the Heights Party!** Join us on the Norhill Esplanade on Saturday, Oct. 20, 2007 from 4 PM to 10 PM for a neighborhood party as we celebrate our 100th birthday. Festivities will feature bands, dancing, food and drink vendors, as well as activities for children. Put on your dancing shoes and dance to the strains of top local bands, many with close ties to Woodland Heights.
- **City Councilman Adrian Garcia and the Houston Police Department are meeting with citizens that are concerned about crime and safety issues in the Heights.** The meeting will be held at St. Marks United Methodist Church, 600 Pecore, on Tuesday, August 28, at 7:00 P.M. If you have any questions please contact the Heights Police Storefront at 713-803-1151.

## Old Business

- Citizen Patrol and Crime Reports
- Kathy Cameron is continuing to work on signs to advertise the PPNA meetings.

## 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.
- According to Article V, Section 4 of the PPNA By-Laws: "All elected officers and committee members shall be elected at the October meeting of the corporation and shall be installed under ORDER OF BUSINESS (NEW) at the November meeting."
- According to Article V, Section 5 of the PPNA By-Laws: "The Executive Committee shall appoint a Nominating Committee, in August of each year, consisting of five (5) members. The Nominating Committee shall present their nominations to the membership at the following September general meeting. Nominations may be made from the floor and officers shall be elected by a majority vote of the members present by secret ballot at each October general meeting, unless waived by a majority vote of the members present."
- The Executive Committee has appointed the following people to serve on the Nominating Committee: Willie Childers, Christy Chomin, Marcus Fleming, Jorgen Jorgensen, and Paul Broman. Feel free to submit nominations for next year's board to any of them.

## Guest Speakers

- Curtis Chavez spoke on behalf of Yolanda Navarro-Flores who is a HCC board member.

## Closing/Adjournment/Door Prize Drawing

Congratulations to Maverick Welsh for winning the Target gift card.