Park Springs Neighborhood Association

General meeting of the PSNA

Meeting Minutes

February 14, 2011

The meeting was called to order by Tom West at 7:10 P.M.

Manor ISD Superintendent Andrew Kim, accompanied by board member Allen Ambuhl, spoke and answered questions on the stressed financial situation in state budgets and the impact that it is having on Manor ISD. Contact information for Superintendent Kim is phone 278-4000. Minutes from the last general meeting were not read due to PSNA Secretary officer changes during the last month.

Tom West gave the Treasurers report which was submitted by Wes Todd. The report was approved the motion to approve was passed with none opposed.

Joann Gunlock gave a report on the services listing which is currently being updated quarterly in sync with the general meetings.

Betty Barker who is the site manager for the Manor "Meals on Wheels" reported on the opportunities to participate in the seniors programs available at their Monday, Wednesday and Fridays gatherings at the community center.

Tom West reported on:

- -electric substation 20 acre eminent domain activity by Austin Energy in an attempt to purchase.
- -recruited for the PSNA Secretary position which is temporarily being filled by Joann Gunlock.
- -reported on FRV Solar's site development and Austin Energy's reluctance to provide the engineering report as requested by PSNA.

John Williams reported on:

- -Indian Hills and Whisper Valley status as approved to move ahead with financing plans.
- -Transportation and Natural Resources department's attempts to create an agreement with developers to share the costs of infrastructure development.

Member Anne Brockenbrough accompanied by Jon Beall made a presentation and answered questions about conservation easements. They formed "The Wilbarger Creek Conservation Alliance" and are promoting easements in our area to conserve green space. Their information may be made be available at our web site.

With no further business to discuss, the meeting was adjourned at 8:56.