

**Minutes of the Regular Meeting of the Board of Directors of
Pemberton Heights Neighborhood Association
Wednesday, August 14, 2013**

Pemberton Heights Neighborhood Association (PHNA) Board meeting held on Wednesday, August 14, 2013 at 6:30pm at the Howson Branch Library, 2500 Exposition Blvd., Austin, TX with the President presiding over the meeting.

Board members present:

- President: Craig Duewall
- Vice President: Carla Hatler
- Secretary: Betty Trent
- Treasurer: Corey Breed
- Member at Large Sasha Edwards

Neighbors present:

- Loretta Fischer
- Jane Hayman
- Tina Weinberger
- Monnie Anderson

1. Minutes of the July 10, 2013, Board meeting

- Approved

2. President's Report

- Election nominations to be solicited. Two places are to be voted on. Corey may not run again.
- Insurance refund expected.

3. Treasurer's Report

- Corey and Sasha will reformat the treasurer's report to more clear in the Journal.

4. Security Committee Report

- Although no crime was recorded by APD in the past month, minor incidents did occur at unsecured residences

5. Committee Reports

- Policies and Procedures:
 - Ballot to be posted in the Journal and on the website.
- Social Committee – Picnic update:
 - The committee is meeting regularly
 - Details are being finalized.
 - The committee has gotten commitments for platinum sponsors and is in talks with others.
 - Beer and Wine license requirement to be researched by Jane Hayman.
 - Insurance options for the bouncy house to be explored.
- Communications
 - Carla has completed migrating people by groups to the new Google

- Groups Few problems so far. New website is ready.
- Betty will look into an alternate publisher. There are concerns about Peel's review deadlines, page limits and how to assure priority of articles and front page display. Betty will try to distribute a proof to the Board before publishing the Journal
 - Triangles
 - The board agreed to fund watering expenses from Triangle funds
 - There was a question about whether funds donated can be allotted for a play scape. Sabrina Brown may have some info on this.
 - Government Affairs Committee
 - The Board agreed to send two letters to Council. One supports an increase in PARD funding for the next year's budget. One opposed the proposed changes to the Neighborhood Plan Amendment process.
 - Monnie reported on the Urban Forestry Board's open house. They are collecting information on citizen opinions about long term plans for the urban forest. The Board took no action.
 - Monnie reported on the ANC meeting; they discussed updates about the single member district process. Concern that no members reside in 78703, however due to the recent SCOTUS decision, no federal review will be required. Rental registration is being proposed to council as a solution to rental safety issues. There may be new watershed restriction due to point source pollution concerns. The Board took no action.
 - Neighborhood Garage Sale
 - Jane (committee chair) updated the board on the status. Event to be Sept 28. Betty will include announcement in the Journal.
 - Sidewalks
 - Tina discussed that the Neighborhood Contact Team is discussing where and how to spend any available sidewalk funds
 - Neighborhood Watch
 - Tina discussed that the neighborhood watch has about 6 volunteers who are doing random patrols

6. New Business

NA

8. Consider questions and comments from neighbors in attendance.

- Monnie suggested committee reports be distributed prior to the meetings to limit time required for the meeting. This was unanimously agreed to by the Board.

Meeting adjourned at 8:30 pm.