

## PHNA BOARD

### Meeting MINUTES

October 11, 2016; 6:00PM

1600 Preston, home of PHNA board member, Barbara Hunt

Type of Meeting: Board, open

Meeting Facilitator: Tina Weinberger, President

Invitees, Board members: Lucy Ennis, Board member; Barbara Hunt, Treasurer-Elect; Don Simkins, Treasurer; Daniel Soteldo, Secretary; Beverly Jewell Sutton, Board member; Lisa Stark Walsh, President-Elect; Tina Weinberger, President.

Inviteed Guests: Asher Flynn, Kimberly Comstock

- I. The meeting was called to order at 6:10pm. Board members present: Lucy Ennis, Barbara Hunt, Daniel Soteldo, Beverly Jewell Sutton, Lisa Stark Walsh, Tina Weinberger. Absent: Don Simkins

Invited Guests: Asher Flynn, Kimberly Comstock

- II. Minutes from September 12, 2016 meeting were approved.

- III. Presentation by invited guests

- A. Pointed out safety hazards existing at streets and intersections. Particularly dangerous for children walking or riding bikes to Casis around 7:30am, or exiting school bus 2:50-3pm. Needs outlined:
  1. Crosswalk
  2. Lighting mechanism, flashing light
  3. Signs
  4. Bus lights (undefined)
  5. Trim bushes along sidewalk and tall grass that hampers visibility.
- B. Three action items were created to address the issue:
  1. Purchase 6 signs. Signs needed for north-bound lane entering subdivision from Windsor (esp. Windsor & Hartford), and southbound entering from 29<sup>th</sup>; Along Jefferson, Harris, & Jarratt—Lucy Ennis
  2. Paint crosswalk markings—Betty Trent
  3. Post reminders on Nextdoor to trim bushes, trees; put article in LITH about trimming dead branches from trees—Tina Weinberger

IV. Committee Report: Traffic & Safety, Lucy Enniss, Chair.

- A. Will purchase 6 signs.
- B. Continue with house number curb painting project.

V. Officer Reports

A. President-Elect, Lisa Stark Walsh

1. Distributed postcard that had been mailed to neighborhood to encourage membership and attendance at the annual picnic. A number had been returned due to faulty addresses. Lisa is trying to identify those persons through Nextdoor.
2. Martha Moore, one of the founders of Gail's Triangle, had expressed concern to that the area had become overgrown and a tree appeared to have died.

Action item: PHNA should pass the word on to Sabrina Brown and write a letter to Martha reminding her that all triangle funds collected by PHNA were transferred, at her request, to the triangle fund at Keep Austin Beautiful.

B. Treasurer, Don Simkins (absent): Treasurer's report attached.

VI. Reviewed & clarified differences between appropriate vs inappropriate benefits given to sponsors (appropriate: name, website, signage at event; inappropriate: preferential treatment of certain sponsors over others, putting sponsors' interests before interests of neighborhood and residents.) Question of appropriateness of posting sponsors' logo recommended for future discussion.

VII. Committee reports included four modifications to the P&P sent to committee for study involving election of officers, records, membership dues and contracts. The committee presented the following on membership dues and the board approved this provision

Approved: Add to P & P: **V.B.** Membership dues are for a twelve (12) month period beginning October 1<sup>st</sup> and ending September 30<sup>th</sup>. ***Dues paid on or after July 1<sup>st</sup> will apply also to the following Association year.***

The committee will report back at the November meeting regarding the remaining three issues. The Communications Committee reported three proposals have been reviewed

for the web site design project and Kasandra Keys has been selected to redesign the PHNA web site; the project will commence immediately.

VIII. Topic for discussion requested by PHNA member Tommy Thomas: *Broadening D&O liability insurance coverage to include PHNA members acting in an official PHNA role.* The Treasurer reported that the current D&O insurance provides this coverage.

IX. The next meeting is set for November 7, 2016.

X. Adjournment was at 9:10 pm.