

Parkglen Civic Improvement Association
PO Box 2
Stafford, TX 77497
Board Meeting January 11, 2011

In attendance, Will DeVaney, Christopher Agho-Otoghile, Debra Jambor, Lynn Nicklo, Virginia McPherson, Marianna Mejia, Mario Correa

Meeting Called to Order 7PM

President Will DeVaney made some short comments about the history of the Parkglen Civic Improvement Association which was started in 1971-72, A garden club started dedication in 1975, Parglen area Annexed in '77 by the City of Houston and \$80-100 was assessed as a yearly fee, which was raised in 1980 to \$120 and has remained at this level since then.

In order to raise our assessment 75% of homeowners would have to approve this.

Minutes from 12-14-10 members and 12-14-10 board were read, accepted and approved.

New Business:

Homeowners came to the meeting to express concern about the yearly fees and wanted an explanation of where the money goes and how deed restrictions are being enforced.

President Will pointed out new city regulations require us to maintain our children's park upkeep and the pool expenses.

Homeowners agreed to work out a payment plan for their assessment which was overdue.

Treasurer Report:

Checking: \$6,607

Money Market: \$88,152

Accounts Rec. \$85, 367

Accounts Payable \$86

Homeowners have until Jan 31st to pay their assessment before they are late and late fees will be assessed. Quickbooks 2011 was requested by the Treasurer. Debra motioned to accept, Marianna 2nd and all approved.

Marianna Mejia will help homeowners to understand what address to mail payments to.

PCIA budget was discussed but is still being worked on

Lawyer:

Discussion regarding the contract with the attorney, procedures to follow, and our options

for followup letters.

Pool Schedule

2011 discussion. Alief school hours to be reviewed.

Plans to open Memorial Day weekend May 28-30.

Registration planned every weekend in May. Sat 10-3, 1-3 Sun

June 4th open pool until Labor Day Sept 5th. Hours 3-9 weekdays, 12-8 weekends.

Pool Maintenance

Mario and Virginia will solicit bids for pool maintenance

Pool Repairs

Debra motioned to table discussion, Will 2nd, approved

Security Cameras

Discussion: what do we want to accomplish and secure with the cameras.

Pursue contracts motion tabled, 2nd approved

Ongoing Contracts:

Our contracts have deadlines: electric, insurance, pool maintenance, telephone, internet service, web page service and will be organized to keep track.

Lynn Nicklo discussion to organize the minutes better by topic was approved.

Park Signs

Mario and Virginia will review and find park signs.

Debra will find out how many No Soliciting signs are required.

Deed Restrictions:

33 letters will be followed up, 2nd letter will go out within 2 weeks. Marianna will translate into Spanish. Photos will be followed up for documentation. Please call City of Houston 911 for Tractor Trailers on the street. Deed restrictions letters will be regarding garage door repairs, gutter repairs, repair of cars in driveways, tractor trailers in driveways.

Meeting Adjourned 9:26PM

Next Members Meeting Jan 25, 2011 7:30PM