

**Parkglen Civic Improvement Association
PO Box 2
Stafford, TX 77497
Board of Directors Meeting – 01-11-2012**

In attendance, Lynn Nicklo, President, Mariana Mejia, Treasurer, Mario Correa, Vice President, Will DeVaney, Director, and Lina Salazar, Secretary.

Meeting call to order at 7:00PM

Minutes from December 12th Board of Directors Meeting read and approved.

President commented that a timer would be used in the future for the Board of Directors meeting, and the Residents meeting.

Treasurers Report

Money Market \$87,125.56

Checking \$10,243.59

A/P \$2,704.93

A/R Report have not been received from TCM

Deed Restrictions reports have not been received from TCM. President is filing a complaint form with the City, regarding the lot across the civic center.

Estimates have been obtained for the park slide and the Merry-Go-Round.

HOA documents will be reviewed again by each member of the Board and votes for approval will be submitted by email.

Budget for 2012 has been approved.

Complaints have been received by residents for violation letters sent by TCM in error. Several members of the Board have complained also about TCM not returning calls and checks not being deposited in a timely manner.

President confirmed that several committees have been created such as Architectural, Beautification, Deed Restriction, Finance, Fund Raising, Maintenance & Repairs, Recreation & Special Events, and Security. Several members of the Board have volunteered to these committees as well as a number of residents. President asked us to talk to residents for additional volunteers.

Quotes have been received to resurface the pool, and/or remove the pool. Quotes have also been received to put security cameras in the four corners of the civic center. No bids on tree removal, just discussion on what to do, remove tree or concrete.

President told the Board that she was willing to donate her printer so we can use it in the future to create and print the big signs that we use. The ink for the printer will be the responsibility of the Board. Mariana motioned to accept the donation. Motion passed.

Name badges will be provided in the next Members' meeting so it will be easy to get to know our neighbors by their names.

The date for Spring Clean-up has been set for March 24th.

Residents' meeting frequency will be discussed at the next Residents' meeting.

Meeting adjourned at 9:22pm

Next Board Members meeting will be Wednesday, February 8th at 7:00pm

Next Members' Meeting will be January 24th at 7:30pm. Pizzas donated by Sal Rosas of Amore Mangola's Italian Restaurant will be served from 7:00pm to 7:30pm.