

Parkglen Civic Improvement Association

Agenda Special B.O.D. Meeting March 21, 2012

Location: Parkglen Community Center
11212 Vanderford Dr.
Houston, TX 77099

In attendance, Lynn Nicklo, President, Mariana Mejia, Treasurer, Will DeVaney, Director, Chris Agho-Otoghile, Director, Goya Qualls, Director, and Lina Salazar, Secretary. In attendance were also Steve Edgar and Anisse Trevino from TCM, and Michael O'Neal, our lawyer.

1. 7:00 PM Call meeting to order.
2. No Minutes from previous meeting on February 27, 2012 were recorded.
3. Treasurer's Report
 - Money Market \$129,038.82
 - Checking \$8,368.96
 - A/P \$3,611.01
 - A/R Report has not been received from TCM
4. TCM — Steve Edgar passed some drafts about their services for our information. Several matters were covered at the meeting such as Communication, Accounting and Finance administration, Deed Restrictions letters, etc. This section of the meeting ended with both parties, TCM and PCIA agreeing to submit to each other the necessary paperwork to handle the business accurate and promptly.
5. Attorney – Michael O'Neal addressed several issues i.e., foreclosures, potential suits against those residents that are in serious violations of our Deed Restrictions, and how to proceed with the set up of payment plans for those that are delinquent in their payments.
6. Copies and pictures of the Structural Engineer Report were given to the Board members showing the damaged areas at the Civic Center. Repairs are being considered.
7. Cancellation of Playground Equipment – The Board is not ordering any equipment at the present time.
8. Pool Contract has not been approved yet.
9. Clean-up Weekend has been scheduled for April 28th

10.Yard Parking Ordinance – Motion made to file a Yard Parking Ordinance. Motion passed.

11.Trashy Lot—Motion made to file a suit against the owner. Motion passed.

Meeting adjourned at 9:05pm

Next BOD Meeting—Wednesday, April 11, 2012

Next Members' Meeting—Tuesday, April 24, 2012