

# Parkglen Civic Improvement Association

## Agenda B.O.D. Meeting April 18, 2012

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

In attendance, Mariana Mejia, Treasurer, Will DeVaney, Director, Goya Qualls, Director, and Lina Salazar, Secretary.

1. 7:30 PM Meeting call to order.
2. Motion passed to approve the Minutes from March 21, 2012 with corrections made.
3. Treasurer's Report
  - Money Market \$125,047.00
  - Checking \$3,213.00
  - A/P \$2,705.00
  - A/R Report has not been received from TCMMotion passed to accept report.

#### 4. Committees' Report.

##### Deed Restriction -

- 1) Couple of issues was reported to TCM for action

##### Architectural -

- 1) Committee approved a resident's request to add a second story to his house.

##### Beautification -

- 1) Board will purchase some plants to replace the ones stolen at the Burlingame entrance.
- 2) Board is also planning to buy some plants or trees for the Wilcrest media between Burlingame and W. Belfort but will ask the businesses to assist with the expenses of caring for the plants.

##### Security -

- 1) Ms. Qualls is going to distribute pamphlets about issues with security, children, suspicious situations, computer tips, and identity theft.
- 2) Board received a bid from Alarm Masters for \$2,000 plus/minus to install alarms at the Civic Center.
- 3) Board is considering putting signs back about "Deed Restrictions Community - No Soliciting"
- 4) Board is also considering addressing in the Residents' Meeting the situation with the homeless people wandering in the community.

5. Park and Recreation - Pool contract has been awarded to Cortez

6. Maintenance - No report

Meeting adjourned at 8:30pm

Next Members' Meeting—Tuesday, April 24, 2012