

Parkglen Civic Improvement Association
Agenda B.O.D. Meeting June 13, 2012

Parkglen Community Center
11212 Vanderford Dr.
Houston, TX 77099

In attendance, Lynn Nicklo, President, Mariana Mejia, Treasurer, Will DeVaney, Director, Goya Qualls, Director, Chris-Agho-Otoguile, Director, and Lina Salazar, Secretary.

Meeting call to order at 7:17pm.

Motion passed to approve the minutes from 5/09/2012 and 5/30/2012 with corrections made.

Treasurer Report

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| Checking: | \$3,951.00 |
| Money Market: | \$120, 148 |
| A/P | \$9,025.00 |
| A/R | \$50,774 approximately – not in agreement w/TCM. Mariana and Lynn still trying to balance with TCM |

Committee Reports.

Architectural – No Report

Beautification – Granite windowsill installed by Mr. F. Gonzalez in lifeguard room.

Deed Restrictions – Several violations were reported to TCM. Requested update from City of Houston on Saulsworth vacant house.

Fund Raising – No Report

Maintenance Committee – Marvin Benitez repaired deck, Joe Nicklo, Mario Correa and a friend of Mario, removed concrete from diving board stand. Cathy Cosgrove painted the guard's stand.

Recreation & Special Events – Ladies Night Out has been cancelled for the summer.

Security – No Report

Newsletter – Article from each committee by July 1.

We will renew the insurance with the same company.

Motion passed to repair or replace the A/C

Motion passed for a Membership fee of \$75.00 for GHNA (Greater Houston Neighborhood Association)

New Office Computer – Will make a decision and vote later on.

Pool Party Rental – Will check into legalities of this matter.

Meeting adjourned at 9:03pm

Next Board of Directors Meeting – Wednesday, July 11, 2012

Next Members' Meeting – Tuesday, July 24, 2012