

Parkglen Civic Improvement Association  
PO Box 2  
Stafford, TX 77497  
Board of Directors Special Meeting 06-29-2011

In attendance: Will DeVaney, Debra Jambor, Marianna Mejia, Mario Correa

Meeting called to order 7:17 PM

Purpose of the meeting is to discuss collection proposals and approve collection agency:

Four bids have been received.

Discussion: Does the board want to include Deed Restrictions together with collection for our choice of bid approval?

The board decides that Deed Restrictions are a major part of Parkglen and that residents want us to followup with the Restrictions.

Therefore only one company has provided us both collection and restriction and is able to be contacted. One other co. was unable to be contacted.

Debra motion to approve TCM as our agency, 2<sup>nd</sup> by Mario.

Three approve, Debra, Will, Mario. One against Marianna . Motion passed.

Parks and Recreation:

Water Fountain Status- Mario to buy one fountain this year and install with ADA guidelines.

One flag will be purchased.

Mario will check why front light is not working

Mario will look at lifeguard stand which was vandalized and broken to see if the part can be bought and installed before we approve bids. Cortez has given one bid for the repair.

Will brought up a letter by an attorney and asked thoughts. Debra asked that we invite them to our next meeting.

We declined terrorism coverage for our insurance renewal.

Pool Tag Report by Marianna:

We collected \$1122 in pool tag money.

Other:

Please have all articles for the newsletter in by July 1, 2011. Only one has been turned in.

Meeting Adjourned 8:56PM

Next Board meeting July 12, 2011 7PM

Next Members Meeting July 26, 2011 7:30PM