

Parkglen Civic Improvement Association
Board Members Meeting
11212 Vanderford Dr, Houston, Texas 77099
September 12, 2012

Board Members:

Present: Lynn Nicklo, Molly Silva, Mariana Mejia, Chris Agho-Otoghile, Will DeVaney, Goya Qualls

Absent:: Mario Correa

Quorum present: Yes

Others Present: No

Proceedings:

1. This meeting was called to order at 7:30 PM by Lynn Nicklo
2. Prior meeting minutes were approved

Treasurer's Report – Mariana Mejia:

No changes from prior month of Accounts Receivables of \$40255.00, Cash \$6068.00 , and Money Market Account of \$92, 011.00

Beautification Report- Treasurer, Mariana Mejia:

- We still have not had a response from Mr. Kraus at City Hall on yard parking ruling.
- Still pending are the repairs to the drainage problem. Need to confirm assistance to insure a knowledgeable supervisor is present when a date has been established to conduct the repairs.

Repairs Report – Maria Correa: Not Present

Deed Restrictions Report-:

- Attorney status report – sent out 5 letters to homeowners. Have received responses from only 2 of those homeowners. Still reporting sighting of Trash cans in plain sight from the street and cars parked in yards.

Fundraising Report: Nothing to report

Security Report- Goya Qualls:

1. Security Cameras need to be Professionally installed

2. It was discussed if the monitoring would be provided by a company or self monitored. Need to obtain 3 bids and need approval vote.

Newsletter:

Other Business:

1. Will be mailing out Proxy Letter prior to General Meeting for the 4 board positions up for election
2. 2013 Budget needs to be prepared and presented to the Board.

Management Company:

1. Still need TCM to reply on a homeowner's payment discrepancy.

Members' Suggestions:

1. Voted to host a Fall Festival including a community garage sale on November 10, 2013 in lieu of a Neighbor Night Out to unite the Park Glen Community. It was too late to organize a Neighbor' Night Out for October 2, 2012
2. Voted to host a Community Party in or around January 12, 2013

Meeting Adjourned at: 9:05 PM

Next Board Member Meeting – October 10, 2013 Board Meeting

And October 23, 2012 General Meeting

Minutes taken by Molly Silva