

Board of Directors Meeting Minutes
Thursday, October 11, 2012

Parkglen

Civic Improvement Assn.



11212 Vanderford Dr.
Houston, TX 77099
P.O. Box 2
Stafford, TX 77477
Phone: 281-530-NEWS

Attending:

Lynn Nicklo, President
Mariana Mejia, Treasurer

Chris Agho-Otoghile
Will DeVaney
Goya Qualls

Absent: Mario Correa, Vice President

Molly Silva, Secretary

Minutes from 9/12/12 and 10/10/2012 Board of Directors meeting read and approved with corrections.

Treasurer's Report:

Accounts Receivable:	\$40,042
Accounts Payable:	00
Checking:	4,826
Money Market:	92,018

No Committee Reports

Old Business:

- Still waiting for Yard Parking to reach City Council
- Attorney status report—one homeowner has signed a payment plan and another has the plan in hand.
- We had one resident volunteer to work on the drainage but we have failed to get other volunteers so we will hire a company.
- The air conditioner in the office has been repaired.
- We have gotten three pool repair bids.
- We have been contacting residents concerning past due balances. Voted that payments sent after the August 15th deadline would be charged the late fees.
- Approved \$10,000 to paint inside civic center meeting room and have drainage work done.
- Approved budget with changes.
- Voted to cancel community parties until the spring—more planning time needed.

New Business:

- Voted to add call forwarding to office phone so it can be forwarded to cell phone.

Next Board meeting November 7, 2012

Next Members Meeting October 23, 2012

Minutes by Lynn Nicklo