

Meeting Agenda
Sunday, January 11, 2009



Parkglen

Civic Improvement Assn.

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

		Attendees:
Type of meeting:	BOD	Dennis Foley, Pres.
Facilitator:	Dennis Foley	Donna Victor, VP
Timekeeper:		Debra Jambor, Treasurer
Note taker:		Lynn Nicklo, Secretary
		Penny Allen
		Timothy Barnes
		Chris Agho-Otoghile

Minutes read and approved

Treasurer's report: \$52,387.76 in bank. Discussion concerning online banking. Checks have been pre-signed with no payee information in the past. Conclusion: Write checks with two signatures.

- 2) Have accountant send out notices for collections? Dennis said don't go get quotes first, take it before the board first.
- 3) Alamo fence bid.
- 4) RCM contract.
- 5) Insurance. Scottsdale is not registered in the state of Tx.
- 6) 2007-2008 notebook is in the office.
- 7) Money market acct. \$5,627.07
- 8) No 2009 budget printed yet for new board. There is an \$850 projected surplus. Will needs to send Debra budget.

Topic A: Look for different management co.	Presenter: Tim
Discussion: Have companies make a presentation to board. Price seems high. RCM not always accurate.	

Topic A: Look for different management co.	Presenter: Tim
Concusion: Debra will continue looking into bids. Debra head of committee, Tim will assist. Report will be at next meeting.	

Topic B: Lifeguard contract	Presenter: Tim
Discussion: Would we like to have someone get bids for lifeguards.	
Concusion: Donna will get bids.	

Topic C: Insurance	Presenter: Debra
Discussion: We are with Scottsdale Insurance and they are not registered in the state of Texas. Would like a committee to look into other insurance. Philadelphiainsurance.com. Because not regulated by state we are paying higher. Umbrella insurance is through AIG.	
Dennis: Do we need insurance regulated by the state? Stan Magura	
Concusion: Dennis will check into our needs and make calls.	

Topic D: Insurance	Presenter: Debra
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Concusion: Dennis will check into our needs and make calls.	

Dennis - Rental of center
Tim - Pool Tags
Purchasing of supplies?