

Meeting Agenda
 Tuesday, February 17, 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	Debra Jambor, Treasurer
Timekeeper:		Lynn Nicklo, Secretary
Note taker:		Penny Allen
		Chris Agho-Otoghile

Minutes from previous meeting read and approved.

Treasurer's Report:

Available: 80,414.60
 Uncollected: 782.00
 Balance: 81,096.60
 MM Acct.: 5,627.53
TOTAL: 86,724.13

Topic A: Deed Restrictions Decisions	Presenter: Dennis
Discussion: What areas will we concentrate on this year.	
Conclusion: Gutters & Garage Doors, Commercial Vehicles	

Topic B: Deed Restrictions - City	Presenter: Dennis
Discussion: Parking in yards.	
Concusion: We will file for city to manage this problem.	

Topic C: New Management	Presenter: Debra
Discussion: Solicitation of bids. AVR or RCM? Or someone else? Still dealing with many errors made by RCM.	
Concusion: Dennis to make more calls.	

Topic D: Change Insurance:	Presenter: Debra
Discussion: State licensed company. Dennis had made call and found our coverage is fine.	
Concusion: Keep our insurance company.	

Topic E: Attorney's Report	Presenter: Debra
Discussion: Do we proceed with recommendations presented. Recommendations attached.	
Concusion: Yes, we will proceed with all recommendations.	

Topic F: Special Assessment	Presenter: Dennis
Discussion: Debra questioned if assessment would be necessary if we are unable to open pool.	
Concusion: The special assessment will be \$50 per household	

Topic G: Pool	Presenter: Dennis
Discussion: Filter covers pricing and availability. Lifeguards.	
Concusion: No decisions. Need more information and bids.	

Topic H: Top Soil for Playground	Presenter: Debra
Discussion: Holes and uneven places in the playground need fill dirt.	
Concusion: On hold.	

Topic I: Rental of Club House	Presenter: Debra / Chris
Discussion: The Galvez rental was successfully closed. Chris checked into a price to rent building for Sunday services.	
Concusion: None	

Next Meeting Tuesday, March 17, 2009