



# 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:	Board of Directors	Dennis Foley, Pres.
Facilitator:	Dennis Foley	Donna Victor, VP
Timekeeper:	Lynn Nicklo	Debra Jambor, Treasurer
Note taker:		Lynn Nicklo, Secretary
		Penny Allen
		Chris Agho-Otoghile

Minutes from April 28, 2009 read and approved.

Treasurer's Report:

Bank Balance: 71,818.82  
 Money Market: 5,628.25

All repairs, to date, by Cortez are paid in full

<b>Topic A: BOD Meeting Time</b>	<b>Presenter: Dennis</b>
Discussion: What time were we supposed to be here?	
Conclusion: Change BOD meetings to 7:30 instead of 7.	

<b>Topic B: Deed Restrictions</b>	<b>Presenter:</b>
Discussion: Review six letters sent. One has cleaned up. Others need follow up checking. 11002 Montverde needs to be checked, we've had a complaint on their grass. Old Priebe house on corner of Vanderford and Oxford Glen may be in foreclosure. 18 wheeler still parking there. What can we do.	

<b>Topic B: Deed Restrictions</b>	<b>Presenter:</b>
Concusion: To be continued.	

<b>Topic C: Pool Status</b>	<b>Presenter:</b>
Discussion: Pool looks good. Cortez has put a temporary pump in the center of the pool to help get it clean.	
Concusion: Splash Day will be May 23.	

<b>Topic D: Life Guard Room</b>	<b>Presenter:</b>
Discussion: Dennis has been working on getting the room cleaned and prepared for the lifeguards.	
Concusion: Thanks Dennis!	

<b>Topic E: Baby Pool</b>	<b>Presenter:</b>
Discussion: Due to inclement weather Dennis was unable to repair the baby pool during his much needed vacation. The pool will need to be drained and closed for opening weekend and we will need the repairs done professionally.	
Concusion: Lynn will contact Cortez Pools to see if they can drain the pool before Splash Day and to give a bid for the repairs. She will also request information concerning requirements for the lights at night and get a bid for possible needed repairs. And she will have Cortez verify we do have lifeguards for this weekend.	

<b>Topic D: Splash Day (Weekend) Fees</b>	<b>Presenter:</b>
Discussion: Should we require cards for admission on Splash Day? Should we charge?	
Concusion: Splash weekend is FREE. Adults must accompany minors.	

<b>Topic E: Volunteers for Splash Day</b>	<b>Presenter:</b>
Discussion: Nobody wants to work. Everyone will put in some time.	

<b>Topic E: Volunteers for Splash Day</b>	<b>Presenter:</b>
<p>Concusion: Lynn will open on Saturday and Sunday. Dennis will come in at 2 all days. Penny will work Saturday 10:30 to 4. Donna will arrive for work Monday around 2. Chris will come only if we have hotdogs. Lynn will pickup drinks and ice. Drinks will sell for 50 cents each.</p>	

<b>Topic F: QuickBooks Pro</b>	<b>Presenter:</b>
<p>Discussion: We need a better method of tracking expenses and repairs. QuickBooks Pro is on sale for half price.</p>	
Concusion: Buy QuickBooks Pro	Final: Found a copy in the office after meeting.

<b>Topic G: Special Assessment Ballots</b>	<b>Presenter:</b>
<p>Discussion: Do we keep or destroy?</p>	
Concusion: Keep.	

<b>Topic H: This Year's Pool Fees</b>	<b>Presenter:</b>
<p>Discussion: What will we charge this year?</p>	
<p>Concusion: Card - \$10.00 if price has not increased from 2006  Activation - 0  Renewal - 0 if they have a card  Non Resident Guest - \$2.00</p> <p>Children:  Under 8 years - 0 Must be accompanied by parent  8 to 12 years - Must be accompanied by parent and have card  12 and up - Must have card no parent okay</p> <p>Adult Swim: \$20.00 6:30 am until 7:00 Must be two people in pool when lifeguards are not present.</p>	

<b>Topic I: Internet Access at Office</b>	<b>Presenter:</b>
<p>Discussion: Do we want internet access at office? If we go wireless and don't do a closed network we can allow pool patrons to access the internet while in the area. We hope to get more email addresses of the residents so that we can send notices quickly.</p>	
Concusion: Yes. Dennis will arrange.	

