

Meeting Agenda
Tuesday, June 16, 2009



Park Glen

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	Lynn Nicklo, Secretary
		Penny Allen
		Chris Agho-Otoghile
		Sharon Blifford

Minutes from May 19, 2009 read and approved.

Treasurer's Report:

Bank Balance: 68,467.11
 Money Market: 5,628.50

Working Budget: 23,046.02 Yr. End

Topic A: Deed Restrictions	Presenter: Dennis
Discussion: Went over rules, writing letters and filing. Discussed updates on letters sent last month. What to do with eyesore vacant lot across the street.	
Conclusion:	

Topic B: Sharon Blifford	Presenter: Dennis
Discussion: Adding Sharon to board to replace Tim Barnes.	
Conclusion: Unanimous yes vote.	

Topic C: Virginia McPherson	Presenter: Dennis
Discussion: Virginia volunteered to set lawn sprinklers and do some other maintenance jobs. Vote to give her key access to maintenance room.	
Conclusion: Unanimous yes vote.	

Topic D: Pool Status/Card Count	Presenter: Dennis
Discussion: Discussion on state of repairs/lifeguards/pool service. We have 200 residents signed up to use the pool.	
Conclusion:	

Topic E: Baby Pool	Presenter: Lynn
Discussion: We have 2 bids for the baby pool both from Cortez. One to patch \$1028.38 and the second for a complete refinish with a 5 year warranty for \$2110.88.	
Tried to get bids from: Adams Tile & Plaster, Stearns Pools & Spas, Houston Pool Repair, Fermin and Cascade Pools (last two recommended by Stearns). Adams, Stearns, Houston and Cascade did not work with fiberglass. Fermin failed to return call. No one other than Stearns was able to recommend anyone to do the work	
Conclusion: Unanimous yes vote for the complete refinish contingent on Cortez having finished all other open work.	

Topic F: Swim Team	Presenter: Dennis
Discussion: Do we let the swim team use the pool in the event there are problems at the pool they are using. They would only use the 2 outer lanes beginning at 5 PM M-F.	
Conclusion: 6 votes for, one against. Passed.	

Topic G: Volunteers June Weekends	Presenter: Dennis
Discussion: Need volunteers to work pool registration Saturdays, June 20 and June 27. Also need volunteers for 4th of July weekend.	
Conclusion: June 20 Lynn & Chris June 27 Dennis and Donna July 4th and 5th everyone will be there when they can.	

Topic H: Cooking in Pool or Volley Ball Area	Presenter: Dennis
Discussion: Should cooking (grilling) be allowed in the pool or volley ball area. Grills in pool area are rusted through and cooking in either area could be a fire hazard due to the drought.	
Conclusion: 7 votes against. There will be no cooking allowed.	

Topic I: Concession Stand Freezer	Presenter: Dennis
Discussion: Since the old freezer in the concession stand died do we want to replace it? Decided on a side-by-side so we can provide frozen treats and keep drinks cold.	
Conclusion: 7 votes for. Passed. Dennis will look for one. Chris will check into one on a front porch on W. Bellfort.	

Topic J: Newsletter	Presenter: Dennis
Discussion: When should we send next newsletter.	
Conclusion: Early to Mid July so it will be received before the next Members meeting.	

Topic K: Office	Presenter: Dennis
Discussion: Possibility of moving office to maintenance room. More security and if a window installed an ability to keep an eye on the pool.	
Conclusion: Tabled until next year, too much to do right now.	

Topic L: Swim Team	Presenter: Dennis
Discussion: Do we let the swim team use the pool in the event there are problems at the pool they are using. They would only the 2 outer lanes beginning at 5 PM M-F.	
Conclusion: 6 votes for, one against. Passed.	

Topic M: Web Site	Presenter: Lynn
Discussion: We can put up a website with the address parkglen.net. The site and it's software would be located at HostGator.com a Houstom company. Total for the address and hosting is \$78.72 with a renewal in one year at \$83.40. Deeds and Restrictions and By-Laws will be posted on the site along with newsletters and notices.	
Conclusion: Approved	

Topic N: National Night Out	Presenter: Lynn
Discussion: Do we want to be a part of the National Night Out program? Do we want to offer Kid ID Kits?	
Conclusion: Undecided - will get more information.	

Topic O: Signs	Presenter: Debra/Lynn
Discussion: 1. Parkglen signs at entrances and other locations have been defaced. Should we remove them? 2. Posting sign for Members meeting at pool.	
Conclusion: Yes to both. We will determine which Parkglen signs need to be replaced or just removed. Notice of Members meeting sign will be put out at pool immediately following next month's BOD meeting.	