

Meeting Agenda
Tuesday, July 21, 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:	Board	Dennis Foley, Pres.
Facilitator:	Dennis	Debra Jambor, Treasurer
Timekeeper:		Lynn Nicklo, Secretary
Note taker:		Chris Agho-Otoghile
		Sharon Blifford

Minutes from June 16th Board meeting read and approved.

Treasurer's Report:

Topic A: Parks & Recreation Dept.	Presenter: Dennis
Discussion: Sharon over this department. Punch list should be hers to do.	
Conclusion: Passed unanimously	

Topic B: Pool Status	Presenter: Dennis
Discussion: Work completed on baby pool. Pools are looking better. Card count is 268. Continued discussion with Cortez over maintenance and lifeguards.	
Conclusion: Continue monitoring Cortez.	

Topic C: Benches, Fountain & Shower	Presenter: Dennis
Discussion: Virginia McPherson has started scraping and painting the benches at the pool. They are looking lovely. Mario Correa volunteered his time and parts to repair the water fountain and the shower.	
Concusion: Thanks Virginia and Thanks Mario! With more volunteers we could get a lot done.	

Topic D: Pool Inspection	Presenter: Dennis
Discussion: We still have not gotten our inspection for the pool. Cortez has failed to make the push.	
Concusion: Sharon will call city to push inspection.	

Topic E: Volunteers for Labor Day Weekend	Presenter: Dennis
Discussion: We will need to have board members at the pool on labor day weekend.	
Concusion: Everyone will check schedules and sign up at next board meeting.	

Topic F: Mistrs	Presenter: Dennis
Discussion: Possibility of having misters near baby pool so Moms can stay cool while watching their kids.	
Concusion: Research prices.	

Topic G: Concession Freezer	Presenter: Dennis
Discussion: We had approved purchase of a refrigerator/freezer for the concession stand but have yet to purchase. Can we wait.	
Concusion: Yes, we can wait.	

Topic H: Timing for Next Newsletter	Presenter: Dennis
Discussion: Next newsletter needs to go out in September for Proxy (elections) and next year's special assesment if needed.	
Concusion: Needs to be printed by Sept 18th.	

Topic I: Office Needs	Presenter: Dennis
<p>Discussion: Do we need USB drives to transfer info? - No Computer - Deb is donating one Internet - We will wait</p>	
<p>Concusion: See above</p>	

Topic J: National Night Out	Presenter: Lynn
<p>Discussion: The Texas date for NNO is Tuesday, October 6. The Texas date was changed from August so attendees would not have to deal with heat and mosquitos. We need committees for the event.</p>	
<p>Concusion: We will work on it next month. Deb will have a Randall's sign up table.</p>	

The next board meeting will be August 18.