

**Meeting Agenda**  
**Tuesday, December 15, 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:	Board of Directors	Dennis Foley, Pres.
Facilitator:	Dennis Foley	Donna Victor, VP
Timekeeper:	Dennis Foley	Debra Jambor, Treasurer
Note taker:	Lynn Nicklo	Lynn Nicklo, Secretary
		Penny Allen
		Chris Agho-Otoghile
		Sharon Blifford

Meeting called to order at 7:45

Minutes from 11/17/2009 Members Meeting read and approved

Treasurer's Report: \$48,271.95 Checking  
 5,629.84 Money Market Account

Budget: No report available

<b>Topic A: Deed Restrictions</b>	<b>Presenter: Dennis Foley</b>
Discussion: Second request letter to 10802 Montverde	
Conclusion: Approved, letter will be sent on the 16th.	

<b>Topic B: Parks &amp; Recreation Committee</b>	<b>Presenter:</b>
No report, Sharon on vacation.	

<b>Topic C: Office</b>	<b>Presenter: Dennis</b>
<p>Discussion: We are looking at moving the office to what is now the lifeguard room inside the pool gate. We have verified that a lifeguard room is not required or needed. The move will put the office where there is a window for better light and a view of the pool area with minimal financial impact.</p> <p>The board is also considering, at some point, moving the office permanently to what is now the "maintenance" room.</p>	
Conclusion: When the weather warms up we will start cleaning the lifeguard room.	

<b>Topic D: Ainsworth Acct.</b>	<b>Presenter: Dennis</b>
Discussion: We have settled the account on Ainsworth.	

<b>Topic E: Stop Signs/Speed Humps</b>	<b>Presenter: Lynn</b>
<p>Discussion: Checked with the city for another stop sign on Vanderford @ Oxford Glen and/or speed humps to alleviate the problem of speeders that was presented to us last month. The city sent out Jonas from Transportation and he said we could not get another stop sign. That stop signs are not used to control speed and we already had 4-way stops on closest two intersections on Vanderford. There is a moratorium on speed humps throughout the state at the present time. I was told the only option at this time was for HPD to monitor Vanderford. They have contacted HPD and requested this service.</p>	
Conclusion: HPD will be monitoring Vanderford.	

<b>Topic F: 2010 Budget</b>	<b>Presenter: Dennis</b>
Discussion: We worked on the 2010 budget. We have removed payment to RCM as we have taken the billing "in house".	
Conclusion: We have balanced the budget for 2010.	

<b>Topic G: Playground Fence / Signs</b>	<b>Presenter: Debra</b>
Discussion: The playground area looks really bad with the fence damage and we need the time signs posted.	

<b>Topic G: Playground Fence / Signs</b>	<b>Presenter: Debra</b>
Conclusion: We will get bids for repair and for signs and try to get both finalized next month.	

<b>Topic H: Newsletter</b>	<b>Presenter: Lynn/Dennis</b>
Discussion: Our next newsletter needs to be mailed on Monday, December 28th in order to have it out in time for the election notice.	
Conclusion: Yikes! We gotta get busy!	

Next Board of Directors Meeting — Tuesday, January 19, 2010

Next Members Meeting — Tuesday, January 26, 2010