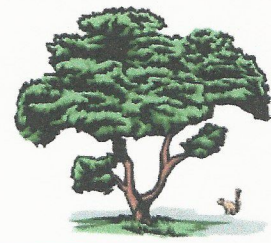


Parkglen

Civic Improvement Association



11212 Vanderford Dr.
Houston, TX 77099
P.O. Box 2
Stafford, TX 77497-0002
Phone: 281-530-NEWS

Board of Directors Meeting Minutes Tuesday, January 10, 2017

Present at the meeting were: Sally Leidal, Arlene McZeal, and Mary Ann Stessel.

The meeting was called to order at 7:06 pm.

The minutes from the board of directors meeting on December 13, 2016 were not read.

TREASURER'S REPORT

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$47,310.18

Money Market: \$140,468.09

Money To Be Deposited: \$960.00

Accounts Payable: \$0

Accounts Receivable: \$69,683.77

REVIEW OF COMMITTEES

Maintenance: A plumber was called to repair pool water fountain which was leaking due to freezing weather and to unclog civic center restroom drains which were clogged with tree roots.

Architectural: Research repair of crack in west wall of civic center.

OLD BUSINESS

Pool contract: Approved for signature.

Landscaping contract: Company requested 5% increase (no increase for 4 years), approved for signature.

Speed hump application status: Sally talked with city councilman, may have positive information within 6 months.

NEW BUSINESS

Banking requirements: Sally, Arlene, and Mary Ann will meet with Chase business banker Thursday or Friday.

Bookkeeping agreement with Virginia McPherson: Approved.

Parkglen CIA website update: Updates will be sent to web master.

2017 budget: Is being worked on for upcoming members' meeting.

Deed restriction enforcement: Sally and Mary Ann will do a drive through check Saturday morning.

The next board meeting is set for February 14, 2017 and the next members meeting is set for January 24, 2017.

The meeting was adjourned at 8:17 pm.

MA Stessel

Mary Ann Stessel
Secretary/Parkglen CIA

