

# Parkglen Civic Improvement Association

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## Minutes Special Members Voting Meeting December 12, 2017

Present at the meeting: Sally Leidal, Chris Agho-Otoghile, Arlene Mc Zeal, Mary Ann Stessel, & Debra Jambor. (4 residents in attendance.)

Meeting called to order: 7:31 PM (by Sally Leidal).

Not enough present to cast votes nor were enough proxies collected for quorum.

(There are 648 residences in Parkglen. Proxies mailed in = 10, brought in by Sally Leidal = 2, Chris Agho-Otoghile = 0, Arlene Mc Zeal = 0, Mary Ann Stessel = 16, Debra Jambor = 4, & Ken Holly = 11.)

Sally Leidal requested a motion be made to appoint board members.

Chris Agho-Otoghile made a motion to appoint the following for a term beginning January 1, 2018 and ending December 31, 2018: Debra Jambor, President; Sally Leidal, Director; & Donna Dickson, Director.

Mary Ann Stessel seconded the motion.

Motion passed 100%.

Minutes from the members meeting on October 24 and the board meeting on November 14 were not available.

Chris Agho-Otoghile requested a moment of silence for the former board president, Dennis Foley, who passed away recently. A moment of silence was observed.

Treasurer reported the following amounts in the Parkglen accounts: Checking = \$30,066.07 & Savings = \$140,482.05.

January Focus is being prepared.

Pool was discussed. 2017 memberships = approximately 15-20% of residents. Cost of pool = approximately 50% of income/budget (pool company, water, electric, insurance, etc. Possible solutions: increase pool fees (Argument: If people do not use pool at \$5.00 per season, fewer will use if fees increased.), shorten hours (Would only save life guard pay.), charge swim team (Majority of participants are not Parkglen residents.) More discussion at next meeting.

Next board meeting: January 9, 2018.

Meeting adjourned: 7:46 PM (by Sally Leidal).

Mary Ann Stessel, Secretary

MA Stessel

