

# Parkglen

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## Civic Improvement Association

**Tuesday, February 12, 2019**

**LOCATION:** Parkglen Civic Center  
11212 Vanderford Dr.  
Houston, Texas 77099

**7:00 PM** Call meeting to Order

Minutes from the January 22, 2019 BOD Meeting

Minutes from the January 25, 2019 Randall Management Meeting

Attendees: Jose Montes President, Donna Dickson Treasurer, Ada Collazo Assistant Secretary

Attendees: Chris Ago Otoghile Board Member

Absent: Emmeline Mireles

Assistant Secretary Ada Collazo filled in and took minutes

Ada Opened our meeting with a prayer:

Donna made motion to accept minutes read and Chris seconded motion

### Treasurer's Report:

○ Checking	\$ 10,476.75
○ Money Market	\$ 177,498.26
○ \$ To be Deposited	\$ 0
○ Accounts Payables	\$ 0
○ A/R	\$ 44,134.44

### Committees:

- Maintenance –
  - Architectural-
  - Beautification –
  - Deed Restrictions-
  - Fund Raising -
  - Recreation and Special Events-
  - Security-
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**Old Business:**

- **Randall Management and our Meeting on 1/25/2019**
- **Break Ins in area**
- **Vote on new positions**
- **Tree Trimming**
- **CC Rental March 9. 2019**

**New Business:**

- **Executive Advisory Board**
- **Vice President Position**
- **New Board 2019**
- **Randall Management**

- **Board voted in to accept Executive Advisory Board Members: Molly Silva and Virginia McPherson**
- **Board voted in to accept Ada Collazo as Vice President**
- **Chris made motion to accept and Donna seconded new positions**
- **Discussed posting minutes on Website all agreed to move forward**
- **No discussions of any legal matters are to ever be discussed with members – only BOD**
- **Residents would like to meet perhaps every other month, since issues come up and they want to see action**
- **Since we only pay eight vendors we would like to hire an Accounting student to help out in the office and let our CPA handle our account and not an outside management company since they are so expensive**
- **Residents discussed recent break ins and how we can better patrol our community**
- **BOD were pleased with our new board table and chairs to give event room and updated look**

**Meeting adjourned at 8:30 pm**

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