

Date: July 9th, 2019
Location: Parkglen Civic Center
Attendees: Jose Montes, President
Emmeline Mireles, Secretary
Donna Dickson, Treasurer
Lina Salazar, Vice President
Molly Silva, advisory board

Meeting called to order at 7:40pm

Issues Discussed:

1. Treasurer's Report:

Checking	\$4,938.88
Money Market	\$177,505.36
Randall in their Account	\$22,571.59
Monies Deposited into our account	\$0
Randall's Management Charges	\$1,475.25
Legal Cost	\$96.01
Accounts Receivables	\$32,421 (majority in legal)
Delinquent	\$31,582

2. Deed Restrictions

- A. Trucks removed that were in violation. Tickets were issued.
- B. Lina said there is a new halfway house across the street from her
- C. Jose and Ken took pictures and sent approx 25 deed restriction violations
- D. New Signs for trespassing need to be put up.
- E. There is a man stealing water
- F. There is a house with a dumpster in the back of their property that is filled to the brim.

3. New Business

- A. New Card System- Jose has asked for bids. He is still waiting for one. Our system is up to code, but the problem is the software and the unit. He is looking for something that is not so complicated, more easy. He will bring up all three bids by the end of the year.
- B. Cameras- 4 more were added to the system. The cameras were \$125. The unit was \$200. There is a viewing system inside the office. Coverage is more complete. It records
- C. The Park is complete. There are 2 more renters coming up. Bathrooms need to be prettier and painted. Humidity is destroying the wood and metal. The painters need to be insured. Jose can find someone for about \$600. It will probably be done before the winter so it won't be damp.
- D. Pool- Everything is going well. Pool is well attended. Lifeguard is doing a good job.
- E. Accounts Receivable- There is a lot of money still out. The people that are past due can be sent to legal, and automatically legal will charge \$500. Finance charges start accumulating as well. Molly proposed that board members go to the persons' houses, letters were sent (friendly letter). There was a

discussion about Randall's Management sending the letters. By members meeting, board members should have an idea of what needs to be done. Jose wants to send the matter to the attorney. Donna made the motion to put the accounts with the lawyers in collections. Emmeline second the motion. A vote was taken and the motion passed.

- F. Accounting Company- We need two more bids.
- G. Other Items- Jose will have a new budget. How much would it be to hire our own lifeguards? HOA is paying for them, the pool cleaning, etc. Therefore we are overpaying. Also there was a bid for re-doing the parking lot for \$9,000.

Meeting Adjourned at 8:40pm
