



*Civic Improvement Association*



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## **Board Meeting Minutes Tuesday, April 12, 2016**

Present at the meeting were: Sally Leidal, Chris Aghotoghile, Virginia McPherson and Liz Jacobo.

The meeting was called to order at 7:02 pm.

The minutes from the last board of directors meeting in March 2016 were read and approved with correction.

### **TREASURER'S REPORT**

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$27,952.80

Money Market: \$160,457.19

Money to be deposited: \$807.56

Accounts Payable: \$613.78

Accounts Receivable: \$41,710.88

### **REVIEW OF COMMITTEES**

Maintenance to be completed around the center include: fence, pool chairs and pool signs. Deed restrictions will be focused on trailers, dump trucks and non-working cars parked on the street. A member volunteered to be on the lookout for any residents in violation.

A member mentioned Sam's Club has monthly money set aside for non-profit organizations & HOAs. Parkglen can benefit from such for future special events. Members will look into it further and visit the store to request funds. In addition, one member will assist with fundraising.

Security has been an issue in the past couple of weeks, with trespassers in the park and pool area at late hours of the night. Temporary methods to avoid trespassing into these areas include, razor wire around the top of the pool fence and a chain lock for the park entrance gate. These methods will be put in place until a long term solution is found.

### **OLD BUSINESS**

Most of the outstanding accounts are in bankruptcy. Positions for Board of Directors are still open. Members will continue searching for at least another interested candidate.

Pool expansion joint repairs and restroom flooring were complete. No other major repairs are needed for the time being.

A member was able to collect payment from several advertisers. Payment from potential advertisers will try to be collected as soon as possible.

### **NEW BUSINESS**

The City of Houston Speed Bump Program will be further discussed at the Members meeting scheduled for April 26.

The next board meeting is set for May 10th and the next members meeting is set for April 26.

The meeting was adjourned at 7:52 pm.

Liz Jacob  
Secretary/Parkglen CIA