

# Parkglen

*Civic Improvement Association*



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## Minutes Board Meeting 1-13-2015

Present at the meeting were Molly Silva, Virginia McPherson, Ken Holly, Clinton Power, Chris Agho-Otoghile and Mariana Mejia.

7:14 pm the meeting was called to order.

The minutes from the December 9th board meeting were read and approved.

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$49,576.86

Money Market: \$85,434.48

Money to be deposited: \$960.00

Accounts Payable: \$204.59

Accounts Receivable: \$82,024.49 (as of 31 December)

It was noted that the rounded off total in checking and savings at the end of 2013 was \$91,504. The rounded off total at the end of 2014 was \$128,228. This means that we ended 2014 with \$36,724 dollars more than 2013.

Even though we ended 2014 with more money a lot of problems were repaired during the year of which all were not in the budget. This included replacement of the two rooftop AC units for the Civic Center meeting room, repair of the pool pumps and other pool related items, cabana roof repair, some fence repair and replacement, playground and drainage repair, flooring in the office, cutting down and trimming trees in cul de sac, acquiring a pressure washer and chain saw and numerous other small items were repaired.

It was decided to get an estimate to rekey the civic center locks as there are too many unaccounted for keys out. The new keys will be stamped and numbered. A record will be kept as to who the new key is issued to and when they return it.

Committee assignments for each board member were passed out and discussed.

Charles Hackett resigned because his new job duties require him to travel too much to be able to fulfill his duties as a board member.

His resignation was accepted and Mariana Mejia was approved by the board to fill in for Charles until the end of 2015.

The board discussed and voted to proceed as recommended by the Parkglen attorney on a house on Radford and Montverde.

It was voted by the board to contact the Parkglen attorney about the owner of a vacant lot on Vanderford who was sent a 209 letter to remove the not approved fences at the front of the property and to get permission from the architectural committee before building another fence.

Three objectives for 2015 call for selling more advertising, civic center rental and ownership transfers. These were discussed along with a few other items in the budget.

Some of the repairs for 2015 were discussed along with their time tables this year.

The members meeting at the end of January was discussed.

Volunteers were called to help with the focus which will be ready to mail in a couple days.

The meeting was adjourned at 8:40 pm.

Ken Holly  
Secretary  
Parkglen HOA