

Parkglen

Civic Improvement Association



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Minutes Board Meeting 9-8-2015

Present at the meeting were Molly Silva, Virginia McPherson, Ken Holly, Clinton Powers and Mariana Mejia.

7:00 pm the meeting was called to order.

The minutes from the special board meeting of 3 August was read and approved. The vice president kept the minutes for the 11 August board meeting because the Secretary was ill. He did not show up for the meeting nor did he send the minutes to the board.

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$13,415.70

Money Market: \$110,450.39

Money to be deposited: \$867.34

Accounts Payable: \$0

Accounts Receivable: \$42,002.36

Maintenance reported that a number of items needed repair. These included checking the AC filters, replacing several burned out lamps, repairing the crack in the Civic center building, painting the refrigerator in the snack/security room and retiling the security room. A leaf blower/vacuum will be purchased to keep the leaves out of the pool. A quote will be taken to repair some of these items.

The board wishes to thank Alex Delatorre for repairing two of the tables used in the meeting room.

Deed restrictions reported that three homes that were parking cars in their front yard were reported to the police for follow up.

The board voted to approve high school student volunteers to help around the civic center to earn volunteer credits for school.

It was noted that one of the accounts with our attorney which is up for foreclosure is being held up because of an IRS tax lien.

National night out for Parkglen is October 6th from 6 to 8 pm. We will have hot dogs, chips and drinks for snacks. We will also have a bouncy and piñata for the kids. The police will stop by along with our City Councilman. In addition there will be a representative discussing home security.

Several bids need to be obtained. These include the pool and landscaping. In addition budget bids for replacement of the worn chairs in the Civic center and the office AC units will be obtained.

It was noted that the Focus with proxy vote sheets needs to be mailed out by the last full week of September. We still don't have anyone who has declared themselves a candidate for the next term.

A resident asked about receiving a discount for renting the civic center for six months on Saturday. It was voted to not allow the discount.

It was discovered in QuickBooks that there were six accounts in 2013 that were credited for a total of \$3,137.95. No explanations were made in QuickBooks and nothing was mentioned in the minutes. These accounts included five foreclosures and one bankruptcy.

A review of QuickBooks also discovered some misclassifications of accounts when QuickBooks was set up.

The meeting was adjourned at 8:19 pm.

Ken Holly
Secretary
Parkglen CIA