

Parkglen

Civic Improvement Association



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Minutes Board Meeting 11 December 2018

This board meeting was called to order at 7:17 pm.

Board members present at the meeting were Debra Jambor, Donna Dickson, Sally Leidal and Chris Agho-Otoghile. New members of the incoming 2019 board who were present as observers were Jose Montes, Ada Mae Collazo, Maureen Price and Emmeline Mireles. Present at the meeting as a resident observer was Ken Holly.

The minutes from the members meeting of 23 October and the board meeting of 13 November were read and approved by Chris and Sally.

The treasurer reported the following account balances:

Checking: \$8,817.77

Randall Management: \$33,546.19

Money Market: \$140,493.51

A/P: \$0

Accounts receivable: \$23,399 (Attorney money not collected yet)

The following was discussed:

Debra will take all new members on a tour of the Civic center after the meeting.

There is a tree at the entrance on Burlingame that is blocking repairs of the Parkglen entrance sign brick work. The top of the sign has bricks that fell off that a homeowner previously mentioned. The bricks could then be repaired.

Note: Before the minutes were typed up this problem was resolved.

The old computers in the party room closet will be donated on Earth day Recycle program to make room in the closet.

Debra suggested that everyone who needs an access card should have the number recorded.

Deed Restrictions reported that several home on Bellfort that had put their heavy trash out weeks ahead of time and ignored the deed restriction letter were fined by the City Neighborhood protection.

Legal reported that there are three homes that are past due paying their Parkglen assessment and are at the attorney. It was also mentioned that the old accounts at the attorney are being slowly paid off.

The budget for 2019 was made available and the expensive repairs that were made last year were mentioned.

The 2019 Board will have to discuss the budget more.

Debra discussed some of the maintenance work that needed to be done and the need for volunteers. She passed out a list requesting volunteers for the noted tasks.

Ida asked how to address upcoming rental of the Civic Center. She was told that the renters are allowed use of the facility for six hours. The rent is \$200 and the cash or money order deposit is \$250. No personal checks or credit cards are allowed. Their name and address in Parkglen are to be verified before renting. They should be instructed that if alcohol is consumed, they are required to hire a security guard. If they are using a bouncy house there is an additional cost of \$25 to cover electric use. No one who has a party is allowed to use the pool as it is an insurance liability. Make sure party renters understand this especially as summer approaches.

The next board meeting is January 8, 2019 at 7PM.

The next members meeting will be on Tuesday 22 January 7:30PM.

The meeting was adjourned at 7:46 pm.

By:

Ken Holly Volunteer Observer

Debra Jambor

President Parkglen CIA