

Parkglen

Civic Improvement Association



11212 Vanderford Dr.
Houston, TX 77099
P.O. Box 2
Stafford, TX 77497-0002
Phone: 281-530-NEWS

Minutes Board Meeting 12-08-2015

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

7:01 pm the meeting was called to order.

The minutes from the board meeting of October 13 and the members meeting of October 27 was read and approved.

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$22,273.33

Money Market: \$110,453.09

Money to be deposited: \$0

Accounts Payable: \$0

Accounts Receivable: \$104,341.63

Molly mentioned that she had visited a number of residents that were past due in an attempt to recover these funds.

The board discussed and voted unanimously to proceed as recommended by the Parkglen attorney on a house on West Bellfort that owed over \$2800.

The updates by the Parkglen attorney included four houses that are in bankruptcy and one house that has a reverse mortgage and is in the process of being foreclosed on by the bank. One resident that was on a payment plan bounced too many checks and was told they could not pay by personal check any more.

The amendment by the State to section 209.0051 (h) of the Texas property code was discussed and approved by the board. However its final approval will have to be at the next resident meeting.

It was mentioned that two of the residents running for the board have sent in a biography. These were read to the board.

Even though proxies were sent with each statement very few residents are returning their proxies. Each board member was asked to obtain some signed proxies so that we can assure that the sixty five needed for the election is met.

A statement about the conversation that Molly and Ken had with Luke Tollett of Holt and Young concerning the election was read so that all board members understand what was discussed. Luke Tollett stated that we had to send written notice of the special election of board members to each homeowner at least ten days before the election and no longer than sixty days. Mr. Tollett also stated that if the minimum five positions stated in the deed restrictions was not met the board would still exist with vacancy positions. The board then can approve any homeowner in good standing who came forth after the election who desired to be on the board.

The inventory will be completed this month.

Fund raising reported that we have one rental this month.

Maintenance reported that miscellaneous repairs around the Civic center have been delayed because of the busy schedule with the contractor.

The meeting was adjourned at 8:15 pm.

Ken Holly
Secretary
Parkglen CIA