



*Civic Improvement Association*



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

## **Board of Directors Meeting Minutes Tuesday, January 12, 2016**

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

The meeting was called to order at 7:15pm.

The minutes from the last members meeting in December 2015 were read and approved with the exception of Holt & Young's decision regarding Board of Directors and the Treasurer's Report, which several members of the Board were not aware of.

### **TREASURER'S REPORT**

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$52,691.54

Money Market: \$110,454.01

Money to be deposited: \$1,080.00

Accounts Payable: \$245.16

Accounts Receivable: \$71,870.13

\*Parkglen CIA received numerous voluntary donations by some of its residents. Thank you notes will be sent out to all those who have donated.

### **REVIEW OF COMMITTEES**

Vice President, Chris Aghotoghile, will lead the fund raising and advertising committee. A spring clean and possible piñata party will be scheduled for late April early May, more details to come. Installation of rubber flooring in the men's and woman's restrooms were discussed, as well as installation of an automatic closing system/door for the children's playground entrance. Prices will be compared and other options will be considered before making any executive decisions.

Deed restrictions will be brought to the home owner's attention by phone call first, before a detailed letter is mailed out. This method will vary depending on the specific deed restriction and will be reviewed monthly before the Board of Directors meeting.

### **OLD BUSINESS**

Two cases were sent to foreclosure. One was put on a second payment plan, the other was paid in full. Pool and landscaping contracts were renewed with the same companies.

### **NEW BUSINESS**

The 2016 Budget was approved. The three available Board of Directors positions were listed in the January Parkglen Focus.

The next board meeting is set for February 9<sup>th</sup> and the next members meeting is set for April 26, 2016.

The meeting was adjourned at 8:25 pm.

Liz Jacobo  
Secretary/Parkglen CIA