

**Parkglen Civic Improvement Association
Members Meeting
11212 Vanderford Drive, Houston, Texas 77099
Tuesday, July 24, 2012**

Board Members:

- Present: Mario Correa, Will DeVaney, Mariana Mejia, Lynn Nicklo, Goya Qualls, and Lina Salazar
- Absent: None
- Quorum present? Yes
- Others Present: Russell Holt of Holt & Young P.C. guest speaker, and members

Proceedings:

- Pizza Meet & Greet courtesy of Amore Mangola's started promptly at 7:00pm. Thank you Sam for your continuous support.
- The meeting was called to order at 7:30pm by President, Lynn Nicklo.
- Last meeting minutes for July 11, 2012 was read and approved with corrections.

Guest Speaker:

- Mr. Holt introduced his company and addressed several matters of concern. He briefly explained the consequences and the impact to our community when residents fail to pay their annual fees. He commented that there are three organizations that can take your home away for lack of payments; the IRS, the mortgage company, and the HOA. There is no need for this to happen as you can make payment arrangements with your HOA that can meet your financial situation.

Treasurer's Report provided by Treasurer, Mariana Mejia:

- The Treasurer reported Checking Acct: \$7,208.00; Money Market: \$91,228.00; Accts Payable: \$0, and Accts Receivable: \$43,327.

Beautification Report provided by Chair, Mariana Mejia:

- Mariana thanked the volunteers who helped with the different beautification projects, including painting of the Meeting Room doors. She also confirmed that the City will be planting 55 trees in the media this coming fall.

Repairs Report provided by Chair, Mario Correa:

- Mario has made numerous improvements outside the building. He is now working on a sample to texture the walls of the meeting room before is painted.
- Mario explained the problems we are having outside the building due to water fall.
- Devaney and Nicklo are trying to obtain bids or the repair of the drainage system. However, the bids are too high at about \$1800 an hour because it has to be done by hand with a shovel. We are looking for volunteers.

Deed Restriction Report:

- No Report.

Fundraising Report:

- No Report

Security Report provided by Chair, Goya Qualls:

- The Security Committee continues obtaining bids to buy and install security cameras anywhere from \$4,000 to \$6,000 depending on camera and features.
- Neighborhood Watch was discussed again and the possibility of hiring licensed security guards or police officers to patrol the area.

Newsletter:

Thank you Mr. Milner for volunteering your time to prepare the Newsletter.

Other Business:

Yard Parking – One resident contested but did not show up at the Hearing. The City Council will notify us by mail regarding their recommendations for further action.

Management Company – We are not renewing the contract with TCM. We should be able to provide all the financial reports prepared by TCM in the next Members Meeting.

Members Suggestions: - Mr. Roland Fontenet one of our residents, has called the City of Houston to complain about the water flooding on West Bellfort. The City is going to redo the bayou to avoid future floods. One resident Ms. Ened Knoble suggested having a Community Garage Sale to help raise funds.

Winners of the Drawing: - Ms. Ened Knoble was the winner of the City of Houston Gift. Ms. Dilia Sosa was the winner of the Annual Fee for 2013.

Meeting Adjourned at 8:47 p.m.

Next Board of Director's Meeting – August 8, 2012