

Meeting Agenda
Tuesday, January 26, 2010



Parkglen

Civic Improvement Association

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

		Attendees:
Type of meeting:	Members Meeting	Dennis Foley, Pres.
Facilitator:	Dennis Foley	Donna Victor, VP
Timekeeper:	Dennis Foley	Debra Jambor, Treasurer
Note taker:	Lynn Nicklo	Lynn Nicklo, Secretary
		Penny Allen
		Chris Agho-Otoghile

Meeting called to order at 7:40

Minutes from 01/20/2010 Board of Directors meeting read and approved

Treasurer's Report: \$70,724.64 Checking
5,630.07 Money Market Account

Budget: Balanced for last year. 2010 Budget available for pick up by attendees.

Banking: Change bank from Chase Bank to State Bank of Texas and put some money in Certificates of Deposit approved.

Committee Reports:

Deed Restrictions:

Owner of a house on Montverde has failed to respond to our request of information on who resides at the residence. It appears to be a boarding house. Dennis has sent a second letter request to our attorney for approval and her letter head.

A house on Vanderford and one on Montverde have trash piled in front of their homes.—Have called 311 and reported.

Parks & Recreation:

Due to selling her home, we are losing Sharon Blifford from the board. She was Parks & Recreation Director and was not at the meeting to report.

Dennis will have the signs for the park printed and placed.

Topic A: New City Laws for Yard Trimmings Disposal	Presenter: Dennis
Discussion: Compostable Bag program will take effect April 5, 2010.	
Conclusion: Lynn will put information on our web site.	

Topic B: Pressure Washer	Presenter: Dennis
Discussion: We would like to purchase a pressure washer for the civic center.	
Conclusion: Mr. Pridmore might have one he could donate.	

Topic C: 2010 Center Rental Fee	Presenter: Dennis
Raising the Rate? Yes, it will now be \$200 instead of \$175 except for those already under contract.	

Topic D: 2010 Punch List	Presenter: Dennis
Discussion: The board has made a list of first five items we plan to accomplish this year. 1. Move office. New door/bars on window. 2. Security cameras/system 3. Replace building lights, bulbs and broken fixtures. Put guards on lights facing soccer field. 4. Signs for park and field. 5. Repair fence and gate.	

Topic E: Late Notices and Invoices	Presenter: Dennis
Will be mailed in February.	

Topic F: Clean-up Day	Presenter: Lynn Nicklo
Tentatively set for April 3 so it will be after the next newsletter is mailed.	

Topic G: Building Materials	Presenter: Lynn Nicklo
We have been approved to pick up free recycled building materials at the Houston ReUse center.	

Topic H: Elections	Presenter: Lynn Nicklo
We did not have enough for a quorum. No election for the third time.	

The next Board of Directors meeting is scheduled for February 9, 2010.
The next Members Meeting is April 27, 2010.