

Meeting Agenda
January 28, 2009



Park Glen

Civic Improvement Assn.

11212 Vanderford Dr.
Houston, TX 77099
P.O. Box 2
Stafford, TX 77477
Phone: 281-530-NEWS

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

Minutes from January 22, 2009 BOD meeting read and approved.

Connie gave report from RCM. 96% collected on 2008 maintenance fees. 23 new home owners in 2008 Do not know how many moved out.

Treasurer Report:

Present balance	\$65,536.52
Available balance	\$64,696.52
Uncollected funds	\$940.00

Topic A: Bids for new managemant co	Presenter:
Discussion:	
Conclusion: Will get bids.	

Topic B: Pool Opening	Presenter:
Discussion: No bids for lifeguards yet. No information or drain covers yet.	
Concusion: Need more info.	

Topic C: Gate & Fence repair	Presenter: Will Devaney
Discussion: Only one bid to date.	
Concusion: Need more bids.	

Topic D: Deed Restrictions	Presenter:
Discussion: Suggestions from members: Industrial vehicles, graffiti, number of cars, garage sales, gutters, garage doors.	
Concusion: To be determined.	

Topic E: Newsletter/Assessment	Presenter:
Discussion: Need to send out newsletter week of March 23 in order to notify members of meeting vote.	
Concusion: Need more bids.	

Next meetings: BOD February 17, 2009

Members Meeting April 28, 2009