

Meeting Agenda
 Tuesday, April 28, 2009



Parkglen

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

Report from RCM: Final notices out and past due names being turned over to Atty.

Treasurer's Report:

Bank Account: 74,117.97

Momey Mkt: 5,628.03

Minutes read and approved from April 21, 2009.

Topic A: Board Members Attending	Presenter: Dennis
Discussion:	
Conclusion: Remove Tim Barnes from board due to inability to attend meetings.	

Topic B: Pool Lights	Presenter:
Discussion: What requirements will we have to meet for our pool lighting and what will it cost.	
Conclusion: Will need to check into and get bids.	

Topic C: Special Assessment	Presenter: Dennis Foley
Discussion: Why the special assessment is needed. Arguments for and against opening the pool. Vote held.	
Total Votes: 53 For: 41 Against: 11 Abstain: 1	
Conclusion: Passed. RCM will send out billing.	

Topic D: Pool Entrance Pricing	Presenter:
Discussion: What will the charges be this year for new card, reactivation and guest fee.	
Conclusion: No decision made.	