

Meeting Agenda  
Tuesday, October 27, 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 Meeting	Dennis Foley, Pres.
Facilitator:	Dennis Foley	Donna Victor, VP
Timekeeper:		Debra Jambor, Treasurer
Note taker:		Lynn Nicklo, Secretary
		Penny Allen
		Chris Agho-Otoghile
		Sharon Blifford

Meeting called to order at 7:30

Minutes from 10/20/2009 Board of Directors Meeting read and approved  
Minutes from 7/28/2009 Members Meeting read

RCM report: Collections 94% for 2009 and 96% for 2008.  
Special assessment collections at 62%.

Treasurer's Report: \$37,216.12 Checking  
5,629.39 Money Market Account

Budget: Year end approximately \$14,320

Committee Reports:

Deed Restrictions: Several letters were sent on cars and garage doors. Two residences moved the cars. The garage door problems continue and will have their second letter mailed later this week.

Parks & Recreations: Good work Sharon for straightening out the pool permit confusion. Punch list not updated due to inclement weather.

<b>Topic A: New Community Liaison Position</b>	<b>Presenter: Dennis Foley</b>
Discussion: Introduction of Mario Correa our volunteer for the new Community Liaison position. Mario will translate text and speech to Spanish for us.	
Conclusion: Thanks Mario!	

<b>Topic B: Special Thank You(s)</b>	<b>Presenter: Dennis Foley</b>
Discussion: Thank you to Roberto Garcia for his DJ talents and the moonwalk for National Night Out. Thank you to Bob Callie for all of his preparation and clean up work for National Night Out. Thank you to Mario Correa for getting our plumbing repair job done at an exceptional price.	
Conclusion: We are beginning to get Volunteers and they are great!	

<b>Topic C: Signs for Playground</b>	<b>Presenter: Dennis Foley</b>
Discussion: We are looking into purchasing signs for the playground stating "residents only" and the hours. Any suggestions on the hours?	
Conclusion: We will see what others are doing. And we will get bids.	

<b>Topic D: Graffiti Prevention</b>	<b>Presenter: Tray Ewers</b>
Discussion: Tray spoke of how gangs prey on children and that their intent is to be disruptive. By reporting anything as soon as we see it we can help prevent it spreading further in our neighborhood.	
Conclusion: We all need to be aware of what is happening in the neighborhood, not just our own homes, and report and suspicious activity.	

<b>Topic E: Election of Officers</b>	<b>Presenter: Dennis Foley</b>
Discussion:	
Conclusion: No quorum. Only 24 so we will need have another meeting in November.	

<b>Topic F: House on Montverde</b>	<b>Presenters: Three Residents</b>
Discussion: There is a house on Montverde that has a lot of activity with many different people coming and going at all hours. Complainants are fearful for the safety of their homes and themselves. Police have come to the house in the middle of the night and an ambulance has been there as well. They feel the house is not a single family home as is required in the deed restrictions.	
Conclusion: We will research what can be done. Residents need to document activities and request an "alert slip" from HPD.	

<b>Topic H: Soccer Players &amp; Fence</b>	<b>Presenter: Mr. Ubaldo</b>
Discussion: Mr. Ubaldo is concerned for his children when they are playing in their backyard because sometimes the soccer ball goes over the fence. He wants the boys to be able to play soccer but would like something done to prevent balls going over his fence. Can the fence be extended?	
Conclusion: We will look into an extension on the top.	

<b>Topic I: RCM Management</b>	<b>Presenter: Dennis</b>
Discussion: We are paying nearly \$12,000 per year for RCM and feel that it is an expense we can eliminate. We have set up the books at our office and plan to take over billing "in house." RCM will bill in October for 2010 and be released by the end of the year.	
Conclusion: We will be taking over payments immediately and billing January 1, 2010.	

<b>Topic J: Pit Bulls Roaming</b>	<b>Presenter: Resident</b>
Discussion: There have been various pit bull dogs roaming the neighborhood on different occasions. Is there a breeder in Parkglen?	
Conclusion: We will see if we can find out.	

<b>Topic K: Dumping in Cul de Sac</b>	<b>Presenter: Resident</b>
Discussion: Someone is dumping trash in the cul de sac at Radford at Ensbrook.	
Conclusion: Residents need to keep watch for who is dumping. Dennis trimmed the trees.	