



Civic Improvement Association



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Members Meeting Minutes Tuesday, January 26, 2016

Present at the meeting were: Sally Leidal, Chris Aghotoghile, Virginia McPherson and Liz Jacobo.

The meeting was called to order at 7:38pm.

The minutes from the last members meeting in January 2016 were read and approved.

TREASURER'S REPORT

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$62,023.48

Money Market: \$110,454.01

Money to be deposited: \$18,073.53

Accounts Payable: \$789.99

Accounts Receivable: \$59,347.32

REVIEW OF COMMITTEES

An after-spring cleanup will be scheduled for late April early May, followed by a social event. No deed restriction letters were sent out this month but will be sent out at the beginning of next month. A new method will be implemented regarding deed restrictions violations. This method will consist of a friendly phone call to the homeowner committing the deed restriction violation. If the homeowner has not corrected the issue within the time advised by Parkglen CIA, a letter will be mailed re-stating the violation and listing any applicable fines. A copy of the letter will be sent to Holt & Young as a last resort.

Some of the board members expressed a phone call to 311 has been extremely helpful in obtaining answers and assistance to matters within the neighborhood.

It was mentioned that no ads were included in the January Focus due to unpaid advertising fees. A follow up will be made with previous advertisers to discuss advertising costs.

It was brought to light that the fire hydrant located in the front of the Parkglen Civic Center was stuck by a vehicle. The police officer who investigated the incident stated he would drive around the neighborhood and maintenance vigilance. A resident attending the meeting passed out fliers to the board members and other residents, in which it provided a description of a man lurking around her property. She asked that everyone keep a lookout for suspicious activities and contact the police should anyone see the man or the vehicle he was traveling in.

OLD BUSINESS

Pool and landscaping contracts were renewed with the same companies, with a slight price increase to the pool contract. A resident expressed the landscaping workers, paid for by the Parkglen CIA, do not properly maintain the cul-de-sac in which she resides. Sally asked her to take a picture next time and send it to the board so it may be brought to the company's attention. Sally asked residents to volunteer within their capabilities. Volunteer will be needed for future Civic Center repairs/maintenance.

NEW BUSINESS

Three available Board of Directors positions were mentioned to homeowners interested in joining. A resident's daughter, who lives at home, submitted a letter from her mother which appoints her as the

personal representative. Sally asked her to submit a short biography of herself, which will be reviewed by all members at the next board of directors meeting. It was also mentioned any person who would like to become a member, must be in good standing (no outstanding dues owed).

Sally presented the 2016 budget. Economical bathroom floor resurfacing and playground entrance security options will be furthered researched. The pool concession stand was deemed a success for 2015 and it is expected to be one this year as well.

A resident made clarification of past minutes in 2013 and 2015.

The next board meeting is set for February 9th and the next members meeting is set for April 26, 2016.

The meeting was adjourned at 8:23pm.

Liz Jacob

Secretary/Parkglen CIA