

Parkglen

Civic Improvement Association



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Minutes Members Meeting 1-27-2015

Present at the meeting were Molly Silva, Virginia McPherson, Ken Holly, Clinton Power, Chris Agho-Otoghile and Mariana Mejia.

7:32 pm the meeting was called to order.

The minutes from the last members meeting in October of 2014 was read and the board meeting of 13 January 2015 was read and approved.

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$18,613.73

Money Market: \$125,434.48

Money to be deposited: \$72.32

Accounts Payable: \$150.00

Accounts Receivable: \$68,329.67

The committees that exist, the responsibility of each committee and the board members assigned were explained to the residents.

The architectural committee reported that the fence gates were repaired.

Deed restrictions reported that 14 letters and four 311 calls to the City were made so far this month.

The residents were told of the plan to inventory most Parkglen items. The locks will be rekeyed and all keys will be numbered and assigned to a particular person or organization.

It was noted that there will be two events this year: Memorial Day and National Night out in October.

One of the residents mentioned that with the sale of the Texas Instrument property and the construction that is planned our property should increase in value.

It was mentioned that two of the new board members, Charles Hackett and Maria Maldonado resigned because the changes in their jobs didn't leave any time to serve on the board. Maria stated that she would however continue to help sell ads for the Focus and website. Mariana Mejia volunteered to step in for the remainder of 2015 and was unanimously voted by the board at the last board meeting.

The volunteers who helped process the Focus this January were thanked. Beside the board members Ken Holly, Clinton Power, Virginia McPherson and Mariana Mejia, Katherine Hill and Blanca Rios helped.

A call was put out for volunteers to help with the Spring cleaning 11 April.

A resident asked that we put a notice in the Focus about people putting leaves and trash in the storm drains. Garbage pickup was briefly discussed.

The budget was discussed with the residents using large posters. The income and expenses were explained to the residents. Repairs that were necessary were discussed. The attorney fees and recoverable debts were discussed. A lot of board volunteer time was spent last year on recoveries.

It was noted that the rounded off total in checking and savings at the end of 2013 was \$91,504. The rounded off total at the end of 2014 was \$128,228. This means that we ended 2014 with \$36,724 dollars more than 2013.

The board will be spending more time on acquiring advertisers and other sources of extra income.

Questions were taken from the residents. The board was asked about rewriting the deed restrictions so that we could bring in a little more income which would allow us to do a few more projects. The board noted that it would be a large project that would require a commitment from many resident volunteers going door to door to get proxy votes for new deed restrictions.

It was noted that the next board meeting is 10 February and the next members meeting is April 28th.

The meeting was adjourned at 8:42 pm.

Ken Holly
Secretary
Parkglen HOA