

Parkglen

Civic Improvement Association



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Minutes Members Meeting 10-27-2015

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

7:30 pm the meeting was called to order.

The members present were asked if anyone was running, which no one was. Since there no proxies with a candidate the voting was suspended. The problem was discussed with the members present. It was decided to make up a flyer and a new proxy and distribute door to door. One member agreed to help.

The minutes from the board meeting of October 13th was read and approved.

The Treasurer reported the following amounts in the Parkglen accounts:

Checking: \$10,416.59

Money Market: \$110,451.28

Money to be deposited: not noted

Accounts Payable: \$0

Accounts Receivable: \$39,921.86

Discussed the proposed budget which would be subject to approval by the new board. It was noted that we had a record amount of income from the snack stand thanks to Virginia McPherson. It was also noted that we will be ahead of this year's rentals which is a big help this year. The many volunteers that we have were indispensable in helping get maintenance items completed this year. It was mentioned that we have obtained quotes for a number of contracts which will have to be let by the new board for next year.

The board will be mailing out the maintenance fee statements for 2016 the first week of November.

The special members meeting to vote was tentatively set for 17 November. The next board meeting is set for 10 November and the next members meeting is set for 26 January 2016.

The meeting was adjourned at 8:25 pm.

Ken Holly
Secretary
Parkglen CIA