

**BOARD OF DIRECTORS**  
**May General Session Meeting Minutes**  
**June 2011 – 7:00pm – 8:00pm**

**General Session**

1. Guest Presentations

- Wade Calhoun, 8033 Buffalo Bend Ct
  - i. Express concern with the prior management company not sending out invoices or returning phone calls to discuss invoice received – unhappy.
  - ii. Requested the fees be waived by the board to pay the current charges
    - 1. Fees waived
- Joe Swaringen – Flag Poles
  - i. Express concern regarding the current bulletin which reads “no in ground flag poles” would like to assist with the rewriting of the guidelines.
  - ii. Expressed interest in becoming his area Advisor
- Susan Kenny – Safe Routes to School Program
  - i. Made presentation to the board asking for board support for the city of Fort Worth.

1. Session Minutes to be Approved

- May 2011

2. Social Committee

- New Chair Needed
  - i. Ted Hargett requested chair position
- Events Calendar Selection complete –
  - i. Scholarship – We have received two applications to date
  - ii. Movies in the Park – at dusk
    - 1. May 27– Volunteer, NEED VOLUNTEER
      - a. James Hill volunteered for position
    - 2. June 18 – Volunteer, Kristy Coffey
    - 3. July 16 – Volunteer, Sandy Garza
    - 4. August 20– Volunteer, Ted Hargett
  - iii. Concert in the Park – Evening
    - 1. June 11 – Volunteer, NEED VOLUNTEER
      - a. Ted volunteered for position
    - 2. August 6 – Volunteer, NEED VOLUNTEER
      - a. Ted volunteered for position
  - iv. July 4 Picnic in the Park and Doggie Pallozza – July 2, 10am – 12pm
    - 1. Volunteer, Sandy Garza AND ADDITIONAL BOARD VOLUNTEER
      - a. Ben volunteered for position
  - v. Turkey Trot – Thanksgiving - November 24, 6am – 9am
    - 1. Volunteers, Ted Hargett and Veronica Zerpa
      - a. Additional volunteers are:
        - i. James Hill, Susan Ross, Kristi Coffey and Sandra Garza
  - vi. Holiday in the Park and Chili Cook Off – December 17

1. Volunteers, NEED VOLUNTEERS (AT LEAST TWO)
  - a. REMAINS OPEN
- vii. Instant Shread/CRUD – TBD
  1. Oct – talking to CRUD to see if they can change a day and work in a Friday afternoon for us to have them available. They are booked over a year out.
  2. CRUD will not be available
- viii. Swim Team
  1. Ted Hargett to provide update
    - a. No update provided
3. Landscape Committee
  - Landscaping Chair – Need a New Chair
    - i. Chair position will remain open
    - ii. PMS – will gladly take pictures for board to review monthly and vote on for winners
      1. PMS will now take pictures on drive through and present to board for a vote
4. Newsletter Committee
  - Columnist must submit articles to PMS by the 5<sup>th</sup> of each month
    - i. July will go out early to remind the community of the July 4<sup>th</sup> event
5. Architectural Committee
  - Update on Guidelines for Solar Panels
  - Update on Approvals, Disapprovals and pending
  - Update on Flag Pole Guidelines
6. Village Advisor Program –
  - President Update
7. Next Meeting
  - The next meeting of the Park Glen Board is scheduled for June 20, 2011 at 6:30pm and will be held at: 5751 Kroger Drive, Suite 240, Keller, TX 76244
8. Adjourn