

Park Glen Neighborhood Association
Board of Directors Meeting
5751 Kroger Dr, Keller Texas 76244
July 16, 2013
7pm

General Session

In attendance:

Board Members: Barry Bryan, Phil Grantham, Ted Hargett, Bob Kilburn and Sian Vrana

Property Management: Angie Boggs, Farah Rosario and Veronica Zerpa

Park Glen Attorney: Susan Ross

Guest: Joe Swearinger, Cecilia Shilling, Christy and Eric Hill, Pat and Ralph Robb, Marlene and Jim Ford and Brian Rhodes

Guest Presentations:

1. Joe Swearinger:

- Village Advisor Phase 1, has concerns of violation targeting, he would like to access the violation process and track the status/ statistics of violations, a more detailed number than what would appear on the newsletter.
- There are 2 proxies out there with a date of June 13 and August 13 he wanted to know if they are both valid? Both proxies are valid

Barry asked the process of how to submit the proxies?

- It was explained that the homeowners need to check in , then submit the proxies to make sure it matches with the name and address then it is returned to the homeowner for completion. Once completed by the homeowner it is returned to the Management Company to be counted.
- 2. Brian Rhode:
 - Resident of Park Glen, has dues discrepancies but says there is not contact phone number anywhere and email addresses bounce back. Veronica gave the homeowner her business card and let him know to contact her to discuss his account.

Minutes were reviewed and we need to add that Barry requested a search window to be added to the website. Minutes were approved with the addition

Financials for May and June were reviewed and approved

Newsletter articles:

- All articles must be submitted by the 10th of every month.
- All articles submitted by Barry Bryan were added to the newsletter

Additional Business:

- Board will ratify moving the annual meeting from August 15 to September 12.
- Barry objected this motion on moving the meeting date stating that this action causes the inconsistency of the board.
- Board agrees that this will not have a negative effect on the community on the contrary it will benefit since last year annual meeting there were many conflicts that did not allow the homeowners to attend the Annual Meeting.
- Board voted on keeping the date of the Annual Meeting for September 12. Motion passes as it is not required to be an unanimous vote.

Scholarships:

- Scholarship checks were mailed to all the colleges

Meeting Adjourn at 7:45

Meeting was reopened with a question about why the ACC and violations can't be discussed at the general session if addresses are not been discussed?

Barry motioned to reopen meeting at 7:47pm

- Barry began the discussion on violations and ACC request, these items were talked about however no homeowners information was shared.
- Veronica about the process on the violation letters
 - a) 30 day notice
 - b) 10 day notice
 - c) 10 day notice with a fine
 - d) Then the fining policy takes place

Meeting Adjourn at 7:55pm