

Park Glen General Board Meeting Minutes
July 15, 2014 – 7:00pm
Kroger Marketplace- 3300 Texas Sage Trail, Fort Worth, TX 76177

In attendance:

Sian Vrana- **President**
Carla Kelman- **Director**
Berry Bryan- **Director**
Veronica Zerpa- **PMS**
Janna Perez- **PMS**
Farah Rosario- **PMS**
Jullie Willburn- **PMS**
Susan Ross-**Attorney**

Guests: Mark Thiessen, William Grove, Elliot Davis, Kevin and Dara Hammack, Scott Newell, Linda Finley, Teresa Biery, Russell Zwerg, John Reiser, Linda Bradley, Dave Lieber, and Lyn Linden

Meeting began at 7:08pm. Quorum was not met.

June 2014 General Minutes Review:

- Board could not approve June 2014 minutes due to quorum not being met.

May 2014 Financials Review:

- Board could not approve May 2014 financials due to quorum not being met.

Guest Presentations:

- Teresa Biery gave a dead tree list to the board and PMS. The following streets have dead trees: Island Circle/Trace Ridge, Greylock Court, 4817 Montane Court, 8400 Fern Lake, 5408 Glen Canyon, Hot Springs at Redwood, and Grand Teton at Mt. McKinley/Mt. Shasta. PMS has given a tree list to the City of Fort Worth. Sian Vrana has met with Susan Law, the manager of the PID 6, and Sian is working with Susan on getting the PID6 to help with the removal of the dead trees in the community. Barry Bryan suggested that he could start a petition to get this process speeded up.
- Russell Zwerg asked if PMS had received his election nomination. PMS stated that they have received his nomination along with several other nominations from community residents.
- Mark Thiessen asked about the nomination deadline for current board members. Sian Vrana responded that the deadline is August 6, 2014. Barry Bryan stated he is running for the board again. Carla Kelman stated that she is undecided at this time.
- Elliott Davis stated that he has had trouble reaching PMS regarding his oil stain violation in his driveway. PMS stated that they would be glad to talk to Elliott Davis after the meeting about his property account.

- John Reiser asked PMS if home violations are broken down by community phases. PMS responded that no the home violations are not broken down by phases and that Park Glen has 13 phases.

Additional Information:

- Election Update
 1. Sian Vrana stated that the board will finalize the election letter during the executive session. Election signs will be ordered and placed in the community. Homeowners will receive a letter from Election America and election information will be in the newsletter and on the website. Election America will provide an 800 number to homeowners for technical support for the election.
 2. Barry Bryan asked about the homeowner/tenant address list that will be provided by PMS to Election America. Sian Vrana stated that once the board signs the contract with Election America this action can move forward. Susan Ross stated the according to the PMS contract, PMS cannot give out homeowner alternate addresses unless these addresses are made public on the TAD. Dave Lieber asked if his election letter would be mailed to his PO Box address. Susan Ross responded that his election letter would be mailed to whatever address is listed on TAD.
- PMS informed all homeowners that newsletters are sent out to the physical addresses not the alternate addresses. Several homeowners expressed that the post office mail system does not always get their mail to them.
- Kevin Hammack asked the board about Ben Alderson's board resignation and filling the open board spot. Sian Vrana asked homeowners if there was anyone that wanted to volunteer for the open board position. PMS stated to all homeowners that the board cannot accept or vote on the board resignation and the filling of the open board position without meeting quorum. Teresa Biery volunteered for the open board position. Sian Vrana stated that the board will vote per email on Ben Alderson's resignation and placing Teresa Biery in the open board position.

Meeting adjourned at 7:46pm