

# Park Glen Neighborhood Association

## *Agenda – Board of Directors Meeting – June 19, 2017 (7 pm)*

Announcement of Board Actions since last meeting

Consideration of Minutes of April 17 and May 15 meetings

President's Report

Vice President's Report

- Mailbox project update
- Update on 2017 board election, candidate filing, and September 11 annual meeting
- Update on Association insurance renewals
- Report on Texas Bill SB451 regarding short-term rentals and SB1620 regarding keeping chickens (neither passed)

Other Board Member Reports/Comments

- Scholarship Program Update

Property Manager's Report

- Neighborhood Update / Status

Events / Activities

- Planning for 6/3/17 Pool/Movie Night
- Planning for 7/1/17 Independence Day Parade and other activities in collaboration with PID6
- Report on Pool/Movie Nights
- National Night Out – October 3

Communications

- Report on Online Newsletter and Vendor Advertising

Architectural Control Committee

Development Committee

Treasurer's Report

- Monthly Financial Report
- Accounts Receivable Reports

- Report on referral of properties to attorney for collections and enforcement of deed restriction violations

Business & Motions

- Proposal to make a \$1,000 donation in memory of Park Glen teenager who recently died
- Proposal and allocation of funds for Bingo night on September 30
- Proposal to purchase neighborhood information signs of various designs for seven kiosk displays around the neighborhood
- Discussion of options for the resolution of buckled sidewalks, such as the great concentration of sidewalk problems in the part of Phase III north of Basswood, east of Park Vista, and south of Bear Lake Drive

Member Comments

Adjourn – Next Meeting July 17

After the regular meeting, the Board will:

- Consider at least one homeowner appeal of a deed restriction violation and at least one homeowner request regarding an account balance (\$).
- Review and discuss reports and advice from the Association's attorney regarding deed restriction enforcement, collections, governing documents, and other Association matters.
- Possibly consider and/or take action on property modification appeals and/or other matters.