

Park Glen Neighborhood Association

Agenda Board of Directors Meeting- In-person Only
Tuesday, June 18, 2024 at 7pm

Generations Church (formerly Alliance Church)
8400 Park Vista Blvd. (near north end of Park Vista Blvd.), Room E100 in the Main Building

The closest parking to the Main Building Entrance door is the southeast parking lot along Desert Falls Dr (second drive from Park Vista).

Please enter through the south drop off entrance.

DRAFT
NOT YET
APPROVED
BY BOARD
OF
DIRECTORS

Call to Order, Welcome, and Introduction of Board Members:

Susan Kenney started the meeting at 7:03 PM. The quorum was met, and the meeting was called to order. The following Board Members were present in person: Susan Kenney, Tom Kaul, Paul Grove, and Alvin Donohue. Beth Rutkoski arrived at 7:11 PM. Ralph Robb and Mark Stingley were absent.

Announcement of Board Actions since the May 21, 2024 Board Meeting:

- Susan Kenney reported that on June 6, 2024, Susan Kenney made a motion to approve the color post-card mail-out, announcing the opportunity and instructions for candidates about the PGNA Board Election, at a cost not to exceed \$2,000 for a 5.5" x 8.5" color postcard, including postage. Tom Kaul seconded the motion. Those voting in favor of the motion were: Susan Kenney, Tom Kaul, Alvin Donohue, Mark Stingley, Beth Rutkoski, Paul Grove, and Ralph Robb. **The motion passed unanimously on 6/7/24.**
- Susan Kenney reported that on June 10, 2024, Susan Kenney made a motion to expend not more than \$35 to make the existing website SSL protected. Beth Rutkoski seconded the motion. Those voting in favor of the motion were: Susan Kenney, Beth Rutkoski, Tom Kaul, Mark Stingley, Alvin Donohue, Ralph Robb, and Paul Grove. **The motion passed unanimously on 6/10/24.**

Consideration of May 21, 2024 Board Meeting Minutes:

The Consideration of May 21, 2024 Board Meeting Minutes was postponed until the next meeting because the minutes were not ready.

Susan Kenney asked the Board if the criteria for Mailbox Repair and the Mailbox Repair items on the agenda could be moved up to this part of the meeting since volunteer Mailbox Coordinator Matt McCoy needed to leave by 8 pm. The Board agreed.

- Susan Kenney made a motion to approve the following criteria for Mailbox Repairs:
Criteria for Mailbox Repair consideration can include but are not limited to the following:
 - Leaning 5 degrees or more
 - Missing and/or cracked or broken bricks
 - Structural integrity is significantly damagedAlvin Donohue seconded the motion. **The motion passed unanimously.**

- Beth Rutkoski made a motion to approve a budget not to exceed \$40,000, utilizing \$15,000 from the budget for the fiscal year 2023 - 2024 budget and to use the remainder from reserves to fix the mailboxes located at the locations highlighted in the document presented at the meeting and including the mailbox damaged by an accident on 6/17/24 on Mesa Verde Trail. Work shall be done by the pre-approved contractor Brick Experts DFW. The mailboxes as presented at the meeting are leaning 5 degrees or more, or have broken, missing and/or cracked bricks, or the structural integrity is significantly damaged. Moving forward, any additional mailboxes that meet the criteria will be paid out of reserves. Paul Grove seconded the motion. **The motion passed unanimously.**

Board Member Reports & Comments:

- Susan Kenney reported that our insurance was renewed and increased by 10.3 %.
- Gerry Sauls, Sidewalk Coordinator reported that Sidewalk Project #4 is completed and a financial report will be presented at the next meeting.
- Susan Kenney reported that the City of Fort Worth Prescribed Burn may occur in July, depending on weather conditions.
- Beth Rutkoski gave a brief report on the last PID6 meeting. The next PID6 Meeting is on Wednesday, July 31, 2024, 6:30 pm - 8:00 pm. (see PID6.org)

Community Manager's Report: Christina Fountain from NMI summarized and reported on the following:

- Neighborhood Updates/Status Report - Management Report (see attached)
- Monthly Financial Reports - May 2024(see attached).

Treasurer's Report:

- Financial Report for Coffee/Tea and Yoga in the Park Events - Paul Grove reported that this will be presented at the next meeting.

Events & Activities Report:

- Paul Grove reported on the Scholarship Program. The Scholarship Selection Committee is still reviewing the applications, and the recipients will be notified at the end of the month.
- Susan Kenney reported on the following events and presented the winners of the June YOM:
 - The Yard of the Month Program Contests will take place any time June 1-4, July 6-9, and August 3-6. If you have any questions or if you want to be a volunteer judge, email PGNAMatt@gmail.com.
 - The PGNA Election & Annual Meeting: Candidates can file between June 21 and July 23, 2024. PGNA Annual Meeting and Election will be held on Tuesday, September 10, 2024, at 7:00 pm at Generations Church, 8400 Park Vista Blvd.
 - The Park Glen Annual Independence Celebration Parade will take place on June 29th, 9 am - 10 am. Anyone can be in the parade or watch and cheer everyone on. There will be contests for the kids, a Marching Band, and more. The parade begins at Arcadia Park #4 at 4850 Glen Springs Trail. The Kid's Contest is from 9:15-9:30 am. The Parade will commence at 9:35 am.
 - The PID6 Annual Fireworks Event is on June 29th. The Event starts at 7 pm, culminating with the Fireworks at 9:15 pm. The Event is located at Arcadia Park #2, 8301 Island Park Drive. See PID6.org for more details. If you have any questions, please contact the PID6 Manager at lillan.-Collins@fsresidential.com.

- Movie Night was held on June 15th and had approximately 90-100 people in attendance.
- National Night Out is on October 1, 2024. If any PGNA resident would like to host a block party contact Melissa Medici, the coordinator at PGNAMelissa@gmail.com. Melissa had a table set up at the Board Meeting and encouraged everyone to sign up to host a block party.

Business & Motions:

- Susan Kenney reported and made a motion stating that based upon the input at the May 14th Community Meeting and review of the latest site plan proposal dated June 15, 2024, the Park Glen Neighborhood Association recommends denial of the proposed rezoning ZC-24-022. Paul Grove seconded the motion. **The motion passed unanimously.**
- The criteria for Mailbox Repair and the Mailbox Repair items on the agenda were moved to the beginning of the Board Meeting.
- The budget for the Mailbox Repairs was moved to the beginning of the Board Meeting.
- Susan Kenney asked that matters pertaining to the Website, at this time, be tabled to the next Board Meeting.
- Susan Kenney presented a shorter version of the Exterior Lighting Guidelines resulting from discussions between Susan Kenney and our attorney.
- Susan Kenney reported that we will most likely not be able to have Pool Night at iExplore Montessori because they are asking for a blanket waiver.

Member Comments - No additional comments were given.

Adjourn - The meeting was adjourned at 8:53 PM

Next Board Meeting is on July 16, 2024