

# Park Glen Neighborhood Association

*Agenda Board of Directors Meeting- In-person Only  
Tuesday, July 16, 2024 at 7pm*

Generations 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.

## **Call to Order, Welcome and Introduction of Board Members**

### **Announcement of Board Actions since the June 18, 2024 Board Meeting:**

On July 2, 2024, Susan Kenney made a motion that due to the case that the pre-approved mailbox contractor couldn't meet the timeframe needed, I recommend approving 10/10 Construction as the contractor for the mailbox project. Tom Kaul seconded the motion. Those voting in favor of the motion were: Susan Kenney, Tom Kaul, Mark Stingley, Beth Rutkoski, Ralph Robb, Alvin Donohue, Paul Grove. **The motion passed unanimously on 7-3-24.**

## **Consideration of May 21, 2024 and June 18, 2024 Board Meeting Minutes.**

### **Board Member Reports & Comments**

- Update on Mailbox Project
- Update on ZC-24-022
- Update on last PID6 meeting. Next PID6 Meeting is on Wednesday, July 31, 2024, 6:30pm - 8:00 pm. (see [PID6.org](http://PID6.org))

### **Community Manager's Report:**

- Neighborhood Updates/Status Report - Management Report
- Monthly Financial Reports – June 2024

### **Treasurer's Report**

- Financial Report for Coffee/Tea and Yoga in the Park Events
- Financial Report for Movie Night in the Park
- Financial Report for Sidewalk Project #4

### **Events & Activities Report:**

- Scholarship Program - Report of Award Recipients
- Yard of the Month Program (Report of July Winners. Contest is anytime August 3-6. Any questions or if you want to be a volunteer judge, email [PGNAMatt@gmail.com](mailto:PGNAMatt@gmail.com))
- 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 p.m. at Generations Church at 8400 Park Vista Blvd.

- Park Glen Annual Independence Celebration Parade - Report - held on June 29th 9 am - 10 am. Location: Arcadia Park #4 at 4850 Glen Springs Trail. Kid Contest 9:15-9:30 am. Parade starts at 9:35 am.
- National Night Out (October 1, 2024). If you'd like to hold a block party, email [PGNAMelissa@gmail.com](mailto:PGNAMelissa@gmail.com)

### **Business & Motions:**

Consider and vote on:

- Account #PKGN47815 - Appeal on Sod Violation.
- Account #PKGN197758 - Appeal on ACC denial for fencing.
- Account # PKGEN95768 - Appeal on ACC denial for exterior paint.
- Sidewalk Project #4
- Sidewalk Project #5 and Sidewalk Project Coordinator
- Exterior Lighting Guidelines

### **Member Comments**

**Adjourn -**

**Next Board Meeting is on August 20, 2024**