

BOARD OF DIRECTORS
General Session
February 28, 2011 – 6:30pm – 7:00pm

In Attendance: James Hill, President, Ben Alderson, ACC Chairman Kristi Coffey, Board Member Kevin, Gaisbauer, Board Member, Sandra Garza, Board Member Susan Ross, PGNA Attorney, Christine Taylor, Property Management Solutions, Veronica Zerpa, Property Management Solutions

1. January, 2010 General Session Minutes

- Provided by Property Management Solutions - Approved

2. Residents Open Forum

- No resident participation

3. Social Committee

Item Summary:

- **Scholarship – Budget to be reviewed/approved**
 - Board must vote to approve 10 scholarships to be awarded at \$1,000 each via internet/email due to lack of Board participation.
 - Kristi Coffey, Ted Hargett, James Hill and Martha William to interview applicants
 - Kristy Coffey, Scholarship Chair
- **Easter Event**
 - Motion, PMS has \$150 Budget towards new printer for Event Pictures
 - ✓ Sandy motioned, Kevin seconded – all in favor.
 - Suggestion by Sandy – Back-up generator is needed during Event(s)
- **Instant Shredding/CRUD – Event Scheduled for May 7 and October 8.**
 - New shredding company “Instant Shredding” is providing cheaper services with unlimited shredding to residents and local businesses.
- **New Neighborhood Police Officer (NPO)**
 - Officer Deleon –Neighborhood Association would like to add a Crime Watch and Code Blue.
- **Website**
 - New Host, www.athomenet.com
 - Website Migration from www.godaddy.com to www.athomenet.com to be completed by March 13, 2011

- New features: Residents will be able to view open Violations, Account balances, Association Budget/Financials, pay dues online
- New Host/Webmaster savings - \$700 per year
- January/February Meeting Minutes to be posted to the Park Glen website.

4. Landscape Committee

Item Summary:

- Announced February Winner
 - 6920 Amberdale Drive - \$25 gift card has been mailed and winners for January/February will be posted to the Park Glen website.

5. Newsletter Committee

Item Summary:

- Announced February Winner
 - Newsletter for February/March to be combined and published/posted to www.Parkglen.org by the end of week.

6. Architectural Committee

Item Summary:

- Introduced Ben Alderson as new Social Committee Chair
 - Creation of Guidelines for Solar Panels are still in progress

7. Village Advisors

Item Summary: Reinstall Program

- Program rolls, responsibilities and participation needs to be re-defined.
- Each Advisor to provide details in the monthly newsletter for assigned Phase.

8. Other Business (Old and New)

- Arcadia Park #4 – Reminder, PID6 monthly meeting is the last Wednesday of each month – Board and Resident participation is encouraged.

9. Next Meeting

The next meeting of the Park Glen Board is scheduled for March 21, 2011 at 6:30pm.

The meeting will be held at 5751 Kroger Drive, Suite 240, Keller, TX 76244

Meeting Adjourn