

Park Glen Neighborhood Association

Minutes of June 18, 2018 Board Meeting

The regularly scheduled Board of Directors meeting of the Park Glen Neighborhood Association met at The Longhorn Council Activity Center on Monday, June 18, 2018. A quorum of the Board having been met, the meeting was called to order at 7:03 p.m.

Approved at
the 7/16/18
Board
Meeting

Board members present were President Kevin Hammack and Directors Tom Downey, Barry Bryan, Susan Kenney, and Kimberly Bowden. Not present were Vice President/Treasurer Russell Zwerg and Secretary Nicole Eschliman. Representing Neighborhood Management, Inc. were Laura Kurak and Kelly Stafford.

The minutes of the May 21, 2018 board meeting were reviewed. A motion was made by Kevin and seconded by Tom to approve the minutes as written. The minutes were unanimously approved by vote.

Actions since the last meeting: Since the 5/21/18 Board meeting, Treasurer Russell Zwerg approved the following account concessions:

- waived half (\$743.28) of the fees and interest on account R0330353L0280254 after the owner paid the other half and all open assessments.
- waived half (\$55.37) of the fees and interest on account R0370525L0279868 after the owner paid the other half and all open assessments.
- waived half (\$168.71) of the fees and interest on account R0361872L0279779 after the owner paid the other half and all open assessments.

President's Report:

- Kevin discussed the upcoming Annual Meeting. He stated any owner can run for a board position, and they are currently seeking candidates to run and have provided information on the web at www.ParkGlen.org. The candidate bios should be limited to a 75-word maximum.
- Kevin announced the winners of the June Yard of the Month contest. Winners are posted on the Park Glen website.
- The Scholarship Selection Committee was given 46 eligible applications to consider. Recipients of scholarships will be posted on the Park Glen website by June 30.

Events/Activities:

- Dana secured one of the sponsors for this year's Turkey Trot.

- She stated the pool event on June 2 had the largest crowd ever, close to 200 people.
- Additional move nights are scheduled for July 21 and August 18.
- Park Glen will team up with PID6 for the Independence Parade and Celebration that will happen on June 30th. The celebration parade route has been determined, and volunteers will be needed for the decorating contest. PGNA will also provide bounce houses from Let's Jump.

Communications: We have lost 1 regular advertiser for the monthly online newsletter – a lawn care company at \$50.00 per month.

Architectural Control Committee: Chairperson was not present.

Development Committee:

- Susan stated there is a building next to Aldi which is an ER/Urgent Care.
- Dana asked if crepe myrtles could be placed down Park Vista.
- Fort Worth's Urban Design Commission is looking for volunteer members.

Treasurer's Report: Russell not present. Reports will be presented at the next meeting.

Business & Motions:

- Sidewalk replacement and tree root abatement project: Kevin presented a bid to the Board. Kevin stated there is a surplus of funds which will fund this project. This is to increase safety in the neighborhood. After some discussion, Kevin requested tabling this item until we receive more information.

Adjournment: Kevin adjourned the meeting at 8:00pm. The next meeting is Monday, July 16.

Actions since the 6/18/18 Board Meeting

Since the 6/18/18 Board meeting, Treasurer Russell Zwerg approved the following account concessions:

- Waived \$655.48 in interest and fees on account 131123370 after owner paid \$900 in assessments, interest, and fees.
- Waived \$517.26 in interest and fees on account 131104520 after owner paid \$750 in assessments, interest and fees.
- Waived \$538.49 in interest and fees on account 131100010 after owner paid \$600 in assessments, interest, and fees.