

PARKWOOD HILL ESTATES HOA
BOARD OF DIRECTORS MEETING/COMMUNITY MEETING
Monday, September 19, 2011 – Beginning at 6:30 PM
Clubhouse – 5573 Eastwedge, Fort Worth, 76137
Minutes

1. Call to Order for Executive Session (6:30 p.m.)
2. Executive Session
 - a. Discussion of Delinquent accounts
3. Call to Order for Community Session (7:15 p.m.)
 - a. Open homeowner forum
4. Approval of prior board meeting minutes- May 16, June 20, July 18,
5. Financial Report – Operating / Capital Reserve Accounts
 - a. All Financials are on the Board Portal/Manager Report
 - 1.) Current Cash Operating = \$75,815 as of 8/31 105,156
 - 2.) Replacement 8/31 = \$64,765
 - 3.) Petty Cash 6/30 = \$2,877
 - 4.) Delinquencies - \$35,941
6. Old Business
 - a. Entrance Lighting – Seabury and Parkgate are both operational
 - b. Marquee – Looking for sign vendor – monument damaged/ have 1 bid
 - c. Playground Equipment – Table/ New Board
 - d. Newsletter Schedule - Schedule March, June, Sept, Dec
 - e. Cameras Table/New Board
7. New Business
 - a. October Event
 - b. Monument Restoration – Board approved signage restoration for all entrances – work to be complete by Oct 1st
 - c. Other Business
 - d. Next Meeting – Annual Meeting, October 24
8. Committee Reports
9. Open Discussion
10. Adjourn Meeting