

PHCA Board Meeting

March 8, 2005

Present: Albin, Carlson, Cook, Horensky, Paulson, PVHM – Vandeboss

Absent: none

Meeting was called to order at 7:00 p.m. by Ann Paulson.

Minutes for the February 8 work-study meeting were approved.

Finance Committee – Art Albin

- The financial statement for February was not yet available. Information for January indicates a good start to the year.
- Art provided a draft of the PHCA yearend financial statement to each Board member.
- The finance committee has recently implemented the PHCA investment policy approved last year by purchasing three highly rated mutual funds which hold high quality short and medium term bonds.

Committee Reports

ACC – Mickey Cook

The committee did not meet, but did approve the removal of one tree in February.

Community Relations – Ann Paulson

The St. Patrick's happy hour will be held from 6:00 to 8:00 on March 16.

Open Task List review

- Ann will contact Larry Harris and confirm the landscape plan for the entry island.
- Ann will e-mail Jan Burke, asking that the ACC develop a management plan for boat storage on Lake Hill 'n Brook.
- Loren will complete the Cherry Creek pump report. Money has been budgeted for this project in 2005.
- Scott will schedule 3 vegetation trimmings in 2005, to be added to the Master Maintenance Log.
- Scott will draft a letter, for Board review, to be sent to Altman Management concerning erosion behind WCI and screening for house sparrows in Building B.
- The new section, "completed tasks" should be added to the Task List.

Willow Lake weevil project update

Scott presented the Final Progress Report for the Implementation of the Middfoil Process sent to him by EnviroScience on January 28. The report indicates continued growth of the weevil population and reduction of the milfoil in Willow Lake. Also noted was an increase in the number of native plant species in the lake. Although additional weevils can be introduced into the lake this summer for \$1700, the Board decided to continue with the present population level for the next year.

Other business

- Ann reported that Bob Miller had called her to let her know about a new tenant that will be coming to the WMU research park. He will attend the April work-study meeting to answer questions.
- The PVH 2005 walkabout is scheduled for 9:30 p.m. on May 20. The condo associations will be notified and encouraged to participate in the review of the areas around their respective properties.
- Ann will contact Bob Miller to set up Buffer-zone walkabout after May 20.
- Ann reported that the Asylum Lake Management Council will meet monthly at the Clubhouse. Ann is on the committee, and resident Cal Mastin is on the Board.

Conclusion

Meeting was adjourned at 7:40 p.m.

Next meeting: Work-Study, April 12, 7:30 a.m., Clubhouse

Respectfully submitted by Mickey Cook