

PHCA Board Meeting Minutes

Thursday, October 19, 2006

Present: Loren Carlson, John Tobias, George Horensky

Meeting was called to order by Vice President Loren Carlson at 8:10 a.m.

Board Replacements. A search for two board members will be conducted to replace Ann Paulson and Allen Medlin who have resigned. George Horensky will, as a committee of one, contact all prospective names provided by the Board and other interested parties. If an individual indicates interest, George will request they send a note to VP Carlson to advise of their desire and provide their background.

2007 Budget. Scott should prepare the first draft of the 2007 Budget without any fee increase to determine what support, if any, could be provided to support the lake work. This is not an indication that there will or will not be any increase in fees.

Tree Removal Bids. Scott to hold off on securing quotes for tree removal at the front entrance until Loren and Scott can discuss work with Larry Harris.

Major Repair & Maintenance Schedule. Scott will update the 3-year forward looking Major Repair & Maintenance Schedule. The ending balance for the Contingency Fund will be changed from \$54,000 to \$35,000 since the history for this fund has not exceeded the \$35,000.

Adjournment: 8:40 a.m.

Submitted by Temporary Secretary, George Horensky