

PHCA Board Meeting

July 10, 2007

Present: Loren Carlson, Karl Freed, Bob Jameyson, Scott Vandeboss (PVHM)
Absent: George Horensky, Gary Niemeck.

The meeting was called to order at 6:00 p.m. in the clubhouse.

The previously approved June 12 minutes were corrected to add to the Treasurer's Report, "Two funds beat their peer groups and one fund matched its peer group."

Treasurer's Report -- Bob (for George)

Net ordinary income through May was \$12,300 ahead of budget, primarily due to lagging utilities and landscaping expenses and having not yet booked the 2006 audit billing. Total expenses will most likely be catching up to budget as the year progresses.

Environmental and Architectural Review Committee -- Karl

The Secretary was asked to send an e-mail to Mickey Cook asking that the EARC develop tree replacement guidelines for review by the Board.

Community Relations Committee -- Bob (for Gary)

At their July 12 meeting the CRC will make a recommendation regarding removal of the platform tennis court and also discuss ideas for improvements in Parkview Hills.

Parkview Hills Management -- Scott

The Board **approved** \$800 for repair of the clubhouse chimney leak. Scott will make sure the contractor is adequately insured.

President's Report -- Loren

The Board **approved** up to \$150 for a new heavy duty weight lifting bench.

Board Project List

Willow Lake On June 25 the Board held a special meeting and **approved** (a) \$2,291 to A&T Service for a single treatment of algaecide and contact herbicide, (b) \$850 to Clean-Flo for additional airlines and adjustments to the aeration diffusers and (c) a trial run for John Tucci to bring in a crew to cut lily pads at \$600 a day. The trial run proved successful and two more days were authorized.

Front Entrance The west side of the entrance is being cleaned up. Scott plans to clear out brush down Parkview Avenue in front of the stone fence. Scott will follow up with the name provided by Karl regarding the Consumers Energy electrical box. Loren offered to help.

Bridges Repair of the bridge by the Black Swan is proceeding after removal of a tree that had grown up around a key support. There will be some trial and error in finding the best material to avoid a slippery surface.

Upper Tennis Court Arnt will power wash July 11 and finish resurfacing by July 20.

Club Decks Some power washing of the decks has been done with more to do.

Lake Shoreline Loren will be taking some 360 degree pictures of the lake shoreline, to help Larry Harris with his planning.

Resident Comments

Joan Dombrowski commented that she would like to see the Parkview neighborhood participate in the August 7 National Night Out. She will include this item on the July 12 CRC meeting agenda. Possibly a dessert would entice more people to attend. Scott will check the status of the social and recreation budget and inform Board members.

The meeting was adjourned at 7:05 p.m.

Next meeting August 14 at 8:00 a.m. in the PVHM conference room.

Bob Jameyson, Secretary