

PHCA Board Meetings

September 11 and 17, 2007

Present: Loren Carlson, Karl Freed (absent 9/17), George Horensky, Bob Jameyson, Gary Niemeck, Scott Vandeboss (PVHM).

The 9/11 meeting was called to order at 8:00 a.m. in the PVHM conference room. The 9/17 meeting was called to order at 6:00 p.m. in the clubhouse.

Minutes of the August 14 meeting were approved by e-mail on August 15.

Willow Lake -- John Tucci of Lake Savers

John reviewed lake management concepts, the experience to date with the Clean-Flu aeration system, and his recommendations. His entire presentation will be made available by e-mail and on our web site.

Update of KNC Report -- Mickey Cook

Mickey Cook reviewed the update of the KNC Report implementation tables. She noted that several recommendations fall into groupings, e.g., the need for overall management of the natural areas and joint EARC/CRC efforts with Warbler reminders and articles. It will be up to the Board to determine priorities and decide which recommendations to carry forward into 2008 plans and budgets.

Treasurer's Report -- George

Ordinary income through seven months was \$8,061 ahead of budget. The total of Schwab bond and money market funds was up 2.3%.

The compilation of 2007 bids put together by Scott was given to George for his review and delivery to Mark Mones. Subsequent to this, Loren will schedule a meeting with LV in Lansing.

Environmental and Architectural Review Committee -- Gary (for Karl)

There are a number of tree removal requests to be considered at the September 26 meeting. Nancy Anderson has been elected EARC chairperson.

Community Relations Committee -- Gary

Shahid Abbas responded to our need for safer passage for walkers around Greenleaf Circle. He ruled out bike lanes due to insufficient width. We will consider his suggestion of installing "advisory" 15 mph signs around Greenleaf Circle. For the present there will continue to be no striping of the boulevard.

The CRC has a special meeting on September 20 to consider holiday lights, trail signs, and neighborhood watches.

Parkview Hills Management -- Scott

The indoor pool and hot tub have been re-coated under warranty by Doyle. The indoor pool should be ready for swimming by October 1, at which time the outdoor pool will be closed for the season. Restoration of the Black Swan bridge has been completed. Work is proceeding on the entrance lighting and preparation for the October 9 budget meeting.

President's Report -- Loren

Loren reviewed progress on the projects undertaken this year. Eleven projects are essentially complete while eight others are still in process. It has been a good year.

Projects in Process -- Bob

Willow Lake No further treatment will be done this year on the lily pads. The microorganisms applied may begin to thin out the lily pads and various harvesting approaches will be considered next year.

Front Entrance Loren and Scott completed an assessment of the lighting situation. An electrician will check the status of the existing wiring. Scott will check with Romence and Gary will check with Wedel's regarding a sawtooth oak for the head of the median.

2008 Budget Bob will prepare a handout for the October 9 joint meeting with the EARC and CRC members. Loren will make a brief introduction and open the meeting for ideas and discussion.

Resident Comments

Cathy VonMoltke asked what could be done about some very loud motorcycle noise. Scott suggested she try to identify the cycle and call Public Safety. Rena Brooks asked about lighting, to which Loren explained how responsibility depends on whether, for example, it was a city street, an apartment parking lot, or a light under PHCA control. Mickey Cook noted that several plantings at the entrance were dead or dying. Scott said that these plantings are to be replaced by DeVisser Landscape Services..

The 9/11 Board meeting was adjourned at 10:15 a.m. The 9/17 Board meeting was adjourned at 7:30 p.m.

The next meeting will be October 9 at 8:00 a.m. in the clubhouse.

Bob Jameyson, Secretary