

PHCA Board Meeting

March 11, 2008

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

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

Minutes of the February 12 meeting were approved by e-mail on February 14.

January Financials -- Scott

Scott noted that January operating income was \$7,800 ahead of budget, with bond fund income providing the largest favorable variance. The new Long Term Reserve account received the planned monthly funding of \$1,617.

Environmental and Architectural Review Committee -- Karl

Gary reported that he and Larry Harris, per EARC stipulation, reviewed and approved removal of one of two trees involved with the Orosz residence additions.

Community Relations Committee -- Gary

The Christmas Decorations sub-committee of the CRC has met twice and will meet again after placement of the five new trees on the Greenleaf Boulevard median.

Parkview Hills Management -- Scott

Scott reviewed a typical report provided by Unity Security on "touch probe" activity. Currently there are 34 touch probes strategically located throughout Parkview Hills. The small electronic devices are "touched" by the security officers as they patrol. The probes are also used for vacation coverage. A picture and description of the touch probes will be in the April newsletter. Performance by Unity thus far has been impressive.

During the week of March 24, Scott and Gary will determine with Dave DeVisser placement of the five trees to be planted on the boulevard median – a sawtooth oak at the head and three chestnuts and a blue spruce further south.

President's Report and Project List Update -- Loren

Front Entrance Scott was asked to provide the Board with recommendations for lighting and landscape improvements. He will check with Phoenix regarding an electrical box by the Landmark House and will consult with Dave DeVisser regarding plantings to enhance appearance and color.

Willow Lake Loren suggested the need for removal of tree limbs that have bowed into the lake. We have not yet received Larry Harris' design plan for beautification of the shoreline.

Signage Repair and repainting will pick up again during the next two months.

Two additional projects will be added to the list – street paving (Old Field Trail is scheduled for this year by the city) and pool roof leakage.

Loren announced he would not be seeking reelection at the May annual meeting. A request for applicants will be placed in the April newsletter. Applications will go to the nominating committee comprised of Gary (Chairman), Judy Johnson and Joan Dombrowski.

The Secretary will draft donation follow-up letters for Board review.

The meeting was adjourned at 7:15 p.m.

A work-study meeting is scheduled for 8:00 a.m., April 8, in Scott's office.

Bob Jameyson, Board Secretary