

# PHCA Board Work-Study Meeting

April 14, 2009

Present: Art Albin, Karl Freed, George Horensky, Bob Jameyson, Gary Niemeck, Scott Vandeboss (PVHM).

The meeting was called to order at 7:30 a.m. in the PVHM conference room.

Minutes of the March 10 meeting were approved by e-mail on March 12.

## **Treasurer's Report – Art**

Operating earnings through March were about on budget, with overages in gas expense and snow removal offset by savings in several accounts such as building maintenance and professional services.

## **Environmental and Architectural Review Committee -- Karl**

There remains an opening on the EARC. Gary will ask Lyn Baer to place an item in the May Warbler.

## **Community Relations Committee -- George**

The Board **approved** (George abstained) applying a commission of 10% on sales from vending machines, to offset the costs of electricity and maintenance.

The "Community Cleanup Day" held on April 4 was a success, with considerable work on the front entrance. Thanks to Joan Dombrowski for organizing the event. Another cleanup day is scheduled for May 2.

## **Parkview Hills Management -- Scott**

Preparations for the May 12 annual meeting were discussed. Information packets will be mailed to all owners on April 24. The information should include the number of votes each owner is entitled to. The Board **approved** placing incumbents Karl Freed and Gary Niemeck on the ballot.

## **Project List -- Bob**

302 copies of the book on the history of Parkview Hills have been sold. A book signing with author Barbara Walters will be held in the clubhouse Thursday, April 23 from 6-8 p.m.

## **President's Report -- Karl**

Karl, Gary and Joan Dombrowski attended the March 16 City Commission meeting to review recent help received from the city and a few remaining concerns.

The clubhouse space utilization committee has met once, to delineate the issues. Further meetings will ensue, to develop a recommendation for the Board's consideration. If the Willow Lake leasing office moves out of the clubhouse, support was expressed for a means of indicating the location.

An April 13 meeting with Altman representatives included a frank exchange of ideas. They will be sending us bid specifications that they utilize for grounds maintenance and other services.

The meeting was adjourned at 9:45 a.m.

The annual meeting is scheduled for May 12 at 8:00 p.m. in the clubhouse.

Robert Jameyson, Board Secretary