

PHCA Board Work-Study Meeting

August 11, 2009

Present: Art Albin, George Horensky, Bob Jameyson, Adam Ross, Alan Sylvester, Scott Vandeboss (PVHM).

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

Minutes of the July 14 meeting were approved by e-mail on July 16.

Treasurer's Report – Art

July financial statements were not available due to the brownout. Art provided a thorough review of our investments and recommended we stay with the three PIMCO bond funds. CDs were considered but it was felt that, despite more year-to-year variation, the current portfolio best served the long term. Annual returns since inception have averaged approximately 5%. The Board **approved** the recommendation.

Environmental and Architectural Review Committee – Alan

Limited discussion was held regarding EARC organization and responsibilities. Thoughts included perhaps having a committee of three plus the consultant and PVHM as needed. It was felt that meetings should be scheduled every month, with cancellations if no requests. Also, requests from residents should continue to be submitted with the current form but approvals could often be expedited via e-mail or interim reviews. The EARC will discuss this issue further at their regular August 26 meeting and forward a recommendation to the Board.

Community Relations Committee – Adam

At their July 16 meeting, the CRC decided to try having community potlucks and coffee breaks in alternating months as a way of providing funds for additional family events. Also, it was suggested that a Trail Management Committee member join them for periodic updates.

There were some thoughts on how we might help market Parkview Hills. Further discussion will be scheduled for our September 8 meeting.

Parkview Hills Management – Scott

A meeting will be held tomorrow with Pat Doyle of Doyle Pools, to discuss resolution of the problems being experienced with the fiberglass product they applied to the indoor pool early in 2006. Scott will forward a summary of the meeting to Board members and prepare an article for the September newsletter.

Responding to our inquiry, Vern Johnson of the Kalamazoo County Health Department stated, "Our office would strongly recommend that infants and non-potty trained toddlers not be allowed in a public pool/hot tub without swim diapers and close parent/guardian supervision." The same guideline is used by WMU, the YMCA, the City, and Parkview Hills. Regarding wading pools, Vern confirmed that, like any public swimming pool, they are governed by the State and need plan review, a pool license and inspections. The plans need to be developed by a licensed engineer.

The status of items from the June 22 walk-through was reviewed. Completion of three of the original twenty-four items remain – repairing the Willow Lake fountain, installing missing gazebo bridge and deck spindles, and removing ties from the hillside above the prairie garden.

President's Report – George

Regarding the consultant's report on potential clubhouse/indoor pool energy savings, the Board must postpone action on any recommendations until funds are available.

Scott will ask Lyn Baer to contact users of the PVH garden to suggest ideas for a plaque to honor Woody Ehrle.

Project List – Bob

The Board **approved** \$600 for material and labor recommended by Celeste Jones for work on the prairie garden this year.

Art will speak with Gary Niemeck regarding organization of the 40th anniversary committee. About 150 photos have been obtained for a slide presentation at the event.

The meeting was adjourned at 9:15 a.m.

A regular meeting is scheduled for 6:00 p.m. Tuesday, September 8 in the clubhouse.

Bob Jameyson, Board Secretary