

# **PHCA Board Meeting**

January 13, 2009

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

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

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

## **Treasurer's Report**

In Art's absence, members briefly reviewed the December financial report. It was noted that operating profit was \$5,800 over budget for the year. Board members were asked to share any additional comments by e-mail.

## **Community Relations Committee – George**

The committee meets on January 15 at 10 a.m. to discuss events planned for 2009.

## **Parkview Hills Management – Scott**

The Board **approved** \$7,234 for a stainless steel pool heat exchanger to replace the current corroded unit. A five-year warranty is included. The Board also **approved** \$1,000 for an independent mechanical engineer's review of Havel's forthcoming energy efficiency proposals.

Scott and Gary will check with the County Register of Deeds regarding any records on Parkview Hills buy-in fees.

## **Project List – Bob**

Priorities for early project initiation were given to the following projects: Energy efficiency, Willow Lake shoreline, and Gazebo. The Board **approved** \$500 for a baby-changing station in the upper women's restroom. Scott will contact Consumers again about our streetlight pole and fixture preferences. And we were reminded of the January 15 book-signing session in the clubhouse from 6 to 8 p.m.

## **Resident Comments**

Cal Mastin noted the very bright lights in the Willow Creek I parking lot, shining directly into apartments on the east end of Woodstone East. Scott will follow up.

Bill Birch again raised the idea of rearranging clubhouse space to allow more room for community events. The Board will take up the issue at the next work-study meeting.

The meeting was adjourned at 7:10 p.m.

A work-study meeting is scheduled for February 17 at 7:30 a.m. in Scott's offices.

Robert Jameyson, Board Secretary