

# **PHCA Board Work-Study Meeting**

February 9, 2010

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

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

Minutes of the January 12 meeting were approved by e-mail on January 13.

## **Monarch Way Station**

Celeste Jones recommended expanding the habitat for the monarch butterfly way station beyond the prairie garden, by restricted mowing of common area parcels to be designated for milkweed. The Board supported the recommendation.

## **Treasurer's Report – Art**

January statements were not available as yet. When received later this week, board members should forward any comments to Art and Scott. The regular review of investments was completed. Our short-term high quality bond funds continue to fit our guidelines and perform satisfactorily.

## **Environmental and Architectural Review Committee – Scott (for Alan)**

The EARC held an organizational meeting on January 27. Gary Nemeck will be Chair, Karl Freed Vice Chair and Mickey Cook Secretary. The clubhouse landscape project has been assumed by the EARC. Larry Harris will be submitting cost estimates for (1) a high priority short-term plan for the front of the clubhouse and (2) a longer term plan for the remainder of the area around the clubhouse.

## **Community Relations Committee – Scott (for Adam)**

At the January 23 CRC meeting it was noted that the painted mural on the indoor pool wall was starting to peel. No action was recommended by the Board at this time but a permanent lower maintenance surface will be considered down the line.

Scott will determine the cost to install fiberglass reinforced plastic (FRP) wall panels in both pool restroom showers. The panels will be from floor to ceiling. They are resistant to mold, mildew and stain and will ease cleaning.

## **Parkview Hills Management – Scott**

A month-to-month agreement with Volunteer Energy for supply of our natural gas needs at lowest available market rates was **approved**. The contract can be canceled without penalty with 30 days notice. Use and price will be closely monitored.

Lyn Baer has given notice. Her replacement will be Robin Denney, who has previously filled in at the clubhouse front desk. Robin's training is in process and will continue into next week. We certainly wish Lyn well. She has been an outstanding asset to Parkview Hills for the past eight years.

Art will handle the request for bids regarding lawn care. Specifications will be reviewed by the Board before issuing the RFP to bidders.

### **Parkview Hills Signage – Art**

As a step toward minimizing sign clutter, eleven signs have been identified as unnecessary and were **approved** for removal after the ground thaws.

### **President's Report – George**

The 40<sup>th</sup> Anniversary Committee met on February 4 to review progress. Subcommittees are working hard and all aspects are on schedule. The times and responsibilities for the June 5 picnic are set.

### **Project List -- Bob**

The eight new fluorescent light fixtures and lights are scheduled to be installed in the indoor pool building on February 16.

Just 160 of the original 550 copies of the Parkview Hills book remain. Woodstone management has purchased a supply in order to offer new and renewing lessees the book as a gift option. All condominium associations and realtors have been asked to consider “welcome wagon” copies for new residents and some have applied the suggestion.

The meeting was adjourned at 8:40 a.m.

A regular Board meeting is scheduled for 6:00 p.m. Tuesday, March 9 in the clubhouse.

Bob Jameyson, Board Secretary