

# **PHCA Board Meeting**

March 9, 2010

Present: George Horensky, Bob Jameyson, Adam Ross, Alan Sylvester, Scott Vandeboss (PVHM), Robin Denney (PVHM), Gary Niemeck, Karl Freed, Larry Harris, Joan Dombrowski. Absent Board member: Art Albin.

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

Minutes of the February 9 meeting were approved by e-mail on February 11.

## **Treasurer's Report – Scott (for Art)**

Operating income through February was \$5,400 ahead of budget due primarily to increased bond fund values and savings in snow removal expense. Thanks to Wendy for getting the statements out so quickly.

## **Environmental and Architectural Review Committee – Alan**

EARC members have discussed by e-mail Larry Harris' proposal for developing a clubhouse landscape plan. The Board **approved** (3 to 1) a limit of \$1,500 for Larry to work with the EARC to produce an overall schematic vision for the clubhouse and to recommend plantings for the front of the clubhouse. The schematic, similar in nature to that which Larry prepared in 2008 for the Willow Lake shoreline, and the frontage recommendations should be ready for joint EARC/Board review on April 21. Much of the frontage work could then be done prior to the 40<sup>th</sup> anniversary celebration. Plans for other clubhouse segments, consistent with the overall schematic, would be developed in future years as budgets allow.

## **Community Relations Committee – Adam**

The next CRC meeting is scheduled for April 15. Robin Denney will be replacing Lyn Baer on the committee. Adam praised the good work done on the upstairs restrooms and the good work by KPS coming in monthly to help keep speeds down. He added that Willow Creek Apartments will be sponsoring a community party in June or July.

## **Parkview Hills Management – Scott**

Approval for installation of fiberglass reinforced plastic (FRP) wall panels from floor to ceiling in the pool restroom showers must await careful assessment of the plumbing situation. The panels are resistant to mold, mildew and stain and will ease cleaning.

## **Project List – Bob**

The Board **approved** \$2,488 for charges carried over from 2009 to complete the work on the indoor pool.

Scott will try and have the gazebo roof project completed in time for the 40<sup>th</sup> anniversary celebration.

### **President's Report – George**

The Board **approved** sending a letter in support of the city's grant application to the DNR for redevelopment of the Woods Lake Beach Park.

George arranged contact between John Tucci and Frances Jewel, city parks and recreation director.

The May 11 annual meeting agenda will include reports from the auditor, Art, EARC, CRC and George plus the election of two board members. George will be running for reelection, Bob will not. No applications have been received to date. The Board **approved** a nominating committee consisting of Adam as chair, Joan Dombrowski and Jim Bauschke. Annual meeting packets must be mailed to members by April 26.

### **Resident Comments**

All comments were made as the meeting progressed.

The meeting was adjourned at 7:20 p.m.

A Board work-study meeting is scheduled for 7:30 a.m. Tuesday, April 13 in the PVHM conference room.

Bob Jameyson, Board Secretary