

# **PHCA Board Work-Study Meeting**

November 15, 2010

Present: Art Albin, George Horensky, Joan Dombrowski, Joe Hawver, Alan Sylvester, Scott Vandeboss (Parkview Hills Management)

## **1. Budget Review**

### **Snow Removal**

Snow removal was approved on a per push price for the 2010 – 2011 season. This contract is awarded to Parkview Hills Management Company at the same rate as last year. There was discussion about the term of the contract, as to whether it should be a calendar year contract or a contract for the “snow removal year”. It was decided the contract would run through the snow removal season, beginning with the first snowfall of the 2010-11 winter and ending with the last snowfall of the winter. There was also discussion about a 2-year contract and the possible advantages of such an arrangement.

### **Security Service**

The Board received two bids. Unity Security offered to match the same price as being offered by a competitor except they would have no additional costs to start this as a new account. The Board approved the Unity Security contract for 2011, and extended the contract if the price would be the same through the 2012 year as well.

### **Lakeshore Buffer Area**

Alan and Joe would discuss this with the EARC. The Board is requesting a guideline from the committee to determine the purchase outline and scope of the project. Using this, a better sense of additional costs could be determined.

### **Fitness Center Treadmill Replacements**

The Board and Scott inspected the treadmills where service and replacements appear to be required. The Board directed Scott to finalize competitive pricing for commercial treadmills to replace these in 2010. Also, the Board would consider replacing the carpeting in this fitness center with rubber matting that is conventional for such an area. It was suggested that the treadmill dealers can quote the cost of this floor covering. Scott will follow-up with the Board as soon as prices are assembled.

Submitted by:

Alan Sylvester, Secretary