

PHCA Board - Community Meeting Minutes

January 11, 2011

Board and Staff Present: George Horensky, Alan Sylvester, Joan Dombrowski, management representatives and community members

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

Minutes of the December 14, 2010 Work Study meeting were previously approved by e-mail.

Treasurer's Report – George

The December 2010 financial report indicates that revenues exceeded budget by \$23,044 primarily due to investment income as well as income derived sales. The operating expenses for the year were less than budget, resulting in net incomes in excess of expectations for the year. A motion was made, supported and approved to accept the December 2010 financial report.

Environmental and Architectural Review Committee

The EARC Committee is planning to develop initial guidelines for restoration of the lakeshore buffer zone. This committee meets later in the month.

Community Relations Committee – Joan

Joan described the committee's review of lower attendance at Clubhouse events. There was some discussion about the best way to remind community members when events are on the schedule. She and the committee are meeting with members of the Kalamazoo Department of Public Safety to discuss neighborhood crime and related statistics.

New Business

Requests for Proposals should be sent in February for 2011 lawn care, spring cleanup, irrigation and planting. In certain cases this will be in the form of an estimate of hours to be spent by Parkview Hills Management Co.

The Trails Committee suggested language for signs notifying the public that Parkview's trails and lakes are private property and warning against trespassing. The Board reviewed and approved the suggested language.

Parkview Hills Management – Dusty

Dusty reported that the fitness center floor covering material is on back order until the end of January. At that time the current equipment can be moved, and new treadmills installed. Dusty will look into audio receivers for the treadmills which would allow the TVs to operate without high volume.

Dusty reported that the City of Kalamazoo had completed all of the tree removals with the exception of one tree still be cut down. Replacements would be made in the spring.

Old Business

Art Minders informed the Board that they are electing new board members and officers. Regardless, they are ready to enter into the proposed agreement with PHCA as soon as the final documents are ready for signatures. They have identified a closet in the Clubhouse which can be secured for storage of the Lewis Batts photography.

The Board tabled the Pines' request for Board reimbursement of tree removal and related landscaping near the boulevard.

Submitted by:
Alan Sylvester
Board Secretary