

## **PHCA Board Community Meeting Minutes**

July 12, 2011

Present: Joe Hawver, Joan Dombrowski, George Horensky, Dave Magerlein

Absent: Alan Sylvester

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

### **Treasurer's Report-George**

George stated that the income is favorable over expenses, primarily due to Bond Fund income expense below budget; also there was less snow removal and lower grass cutting expenses. Leaving a net favorable budget of \$10, 900.

### **Community Relations Committee-Joan**

Joan talked about the upcoming events for August; National Night Out, Car Wash and the Garage Sale. She also talked about having a meeting with Jim Gunderson regarding security at Parkview Hills. Some of the ideas discussed were having monthly meetings with Unity Security, placing more attention on areas that have problems, and dealing with problems that occur during the daytime. It was decided that the security problem would be discussed further at the next work-study meeting scheduled for July 19<sup>th</sup>, 2011 at 7:30 a.m. in the clubhouse.

### **Environmental and Architectural Review Committee-Dave**

Dave said that there had been clearing around Cherry Creek without permission. The board will be asking for restoration of that area, which will be the responsibility of the Pines Association. Dave also talked about the mountain bike paths in Willow Creek II, regarding the liabilities and the damage to the property it will cause. Jake from Altman Management Company said he would look into the problem. There was a suggestion that the Prairie Gardens (with the assistance of the Manager of the clubhouse,) plant wild flowers and grasses in the buffer zone by the lake, that they have available in the gardens. It was agreed that Prairie Gardens and the Environmental and Architectural Review Committee work together to accomplish this.

### **President's Report-Joe**

Joe introduced Arthur Falk, who presented a copy of the new Trail Signs, to the board for approval, which was approved unanimously, 4-0. Joe also talked about our marketing plan with SKP; we should be finalizing some of the plans soon. There will be a meeting with SKP after the July 19<sup>th</sup>, 2011 work-study meeting. It is scheduled for 8:30 a.m. Joe reiterated that security issues will be discussed at that meeting as well.

### **Management Report-Dusty**

Dusty stated that the exercise room has been painted and is finished. He also said that there have been some problems with residents at the outdoor pool such as; smoking, not properly attired and not signing in at the clubhouse. There have also been reports of non-residents hopping over the fence. Some of the projects for 2011 are waiting for quotes.

### **Residents Comments**

Some of the residents talked about the security, especially during the daytime. One mentioned the possibility of becoming a “gated community.” However, with a public road running through Parkview and regular bus service to the community this would be difficult. A couple of residents said that the clubhouse should be open till 9:00 p.m. during the summer to police the clubhouse, pool and other amenities. The Board agreed to take these comments under advisement and discuss them further at our next work-study meeting scheduled for July 19<sup>th</sup>, 2011.

Submitted by:

Joan Dombrowski

Vice President of the Board