

PHCA August 19th Meeting of Board

Conklin Residence
Commenced at 1900 hours

Board Members In Attendance:

Cathy Lichty, Bruce Conklin (acting Secretary for August Only), Steve O'Connor, Janet Finer

Board Members Excused:

Carmen Wilkes, Sandra Fish

Guests:

Jerry Banks, Paul Jensen

- Dumpster Day was reviewed and final bills were turned in. Homestead Hills approached us about doing something cooperatively. They do not have a space to offer a dumpster day but would like to. Further discussion on this was tabled until the next board year.
- Minutes from July Meeting were approved
- Treasurer's Report approved and discussed

Since PHCA did not have to pay for the dumpsters this year we have extra funds. Cathy questioned possible use of extra funds not allocated. Improving the signage for the development was the only idea so far. No decision reached except to leave in account for now.

- Jerry Banks spoke about the pending high traffic as a result of the new development across Inspiration. Further comments were made on the new roads, roundabouts etc and Jerry was asked to be available for the annual PHCA meeting in mid September. He will continue to be our source for this type of report going forward. He departed the meeting shortly thereafter. [Late note: Jerry resigned from the Roads committee. Steve is the chair now.](#)
- Workmens Comp – the check has not been cashed and we have not received a copy of the coverage.
- Annual Meeting - Upcoming meeting at Senior Center was discussed and plans for snacks. There will not be an election for board members. Suggested items for the agenda were: Budget and expenses, traffic 7 Speeding, Fire mitigation, covenants, IREA and Solar. The meeting site has been secured at the Parker Senior Center for Sept 16th.
- Paul Jensen discussed the options for solar and what IREA is doing and not doing to support PH residents going solar. He was asked to be at the upcoming meeting as the resident solar "expert" should questions arise. We will have a sign up sheet for anyone interested in a future meeting with an solar expert and vendor.
- Next meeting will be the Annual on Sept 16. The October meeting will be at Lichty's house to elect board positions for the 2015-16 year.

Meeting was adjourned at 2100 hours.