

PHCA BOARD MEETING MINUTES

JULY 20, 2016

Location: Firehouse off Jordan

Attendees: Cathy Lichty, Bruce Conklin, Gary Rasmussen, Jeremy Hixon, Janet Finer, Sandy Fish. Guest: None

Absent: Steve O'Connor, Terri Jenisch, Sarah Klug, Carmen Wilkes

Meeting called to order at 7:07 pm.

1. The Agenda for this meeting was approved by all.
2. The minutes from May's meeting were read and approved by all.
3. The Treasure's report was reviewed and approved by all. The current balances are: Checking \$7459.54. Savings \$2654.01. Money Market \$17472.60. Total \$27586.15. Everyone is asked to submit any receipts for reimbursement.
4. Committee status and updates:
 - a. Roads – Chair Sandy reported that Douglas County will be paving Ponderosa Dr. and Summit up to Woodland Trail starting in August or September.
 - b. Fire Prevention & Preparedness – Chair Janet reported that Einar will speak at our September annual meeting.
 - c. Communication – Chair Steve – no info due to absence.
 - d. Social Events:
 - i. Community Garage Sale – Chair Terri – no info due to absence.
5. Dumpster Day is August 13th.
 - a. Signs – Steve and Cathy – Approved new signs for this event plus requesting signs made for 4th of July “NO FIREWORKS in Ponderosa Hills.
 - b. Dumpsters – we will have 5 this year
 - c. Chipper – will be Max
 - d. Metal Recycler – unknown at this time. Janet to contact Goodwill.

e. Assignments:

- i. Check-in: Sandy & Janet
- ii. Traffic Control: Gary & Jeremy
- iii. Refreshments – Water and Panera – Carmen
- iv. Unloading help – Cathy & Don
- v. Distribute Acceptable items list – Janet & Sandy

6. Review actual vs proposed 2016 budget: Reviewed and approved by all.

7. Donation checks: Gary motioned, 2nd by Janet to give approved amounts of \$500 to each organization (Fire and Police) at our annual meeting on September 22nd at the Parker Senior Center.

8. September Annual Meeting will be Thursday, September 22nd at the Parker Senior Center from 7 – 9 pm.

a. Review board positions and openings: Positions expiring this September are: Steve O'Connor, Janet Finer, Terri Jenisch. Positions expiring September 2017 are: Cathy Lichty, Sandy Fish, Bruce Conklin. Current 2 year terms are: Gary Rasmussen, Jeremy Hixon, and Sarah Klug. We have 5 Board Openings for this election.

b. Speakers: Einar from South Metro Fire Rescue Authority; Jeremy- Presentation of our 2 donations; Janet – Weeds and Bees

c. Agenda items – need to format at next meeting.

Next Meeting is August 24th at the Firehouse off Jordan.

Meeting adjourned at 8:30 pm.

Respectively submitted,

Sandy Fish, Secretary