

## 2017 PHFHA Fall Meeting

Board Members Present: Jeff Winters, Brook MacDonald, Ryan Lawson, Jamie Hennen

**Members Present: 39**

The meeting was called to order by Brook at 7:03 PM

Consideration of the Minutes of April 2017 were reviewed and approved

- Scott Jorgenson moved to approve the minutes.
- Kia Robinson seconded the motion

Treasurers' Report – Brooke reviewed and were approved.

- Kia Motioned to Approve
- Kat Seconded the Motion

Introduction of Nominees and Election of 2018 Board of Directors

- Kia –
- Scott Jorgensen –
- Jamie Hennen –
- Brook MacDonald –
- Tony Wise –

### Old Business:

- Jeff gave lake update
  - Fountain – broke we did not replace, 5K to repair, 10k to replace. 2K savings in not having the fountain going.
  - Replace the fishing doc will be 5K to replace
  - Water Treatment – Algae blooms are usually caught as soon as seen and using less chemicals.
  - Moles currently on the Dam, as well as the trees
- Tony gave greenway update
  - Lots of trimming over the summer
  - Erosion on the 135<sup>th</sup> street berm, will be adding soil and over seeding.
  - All lights have been replaced with LED lights. Payment for new lights was provided by Insurance company post entrance accident of December 2016.
  - Tree trimming has been done mostly by Keith and Tony.
  - Members have requested we use professionals to trim trees.
    - Board will look into professional tree trimming assessment
    - 2 cotton woods off 127 need to be assessed
    - One tree near playground needs to be addressed
- Ryan gave pools update

- Old Equipment was an issue with all pools this year
- County inspector has provided an assessment we need to make additional changes before we can be up and running in 2018.
- \$2,800 credit from the existing company
- Pool furniture needs to be redone.
- Michael Howard volunteered to help with interpretation of county assessment.
- Pool Covers – will it get done this year or not?

**New Business:**

2018 Projects/Improvements.

- Fall Cleanup Day – Tony will consider this
- Bill Wall brought up the problems with our bi-laws, and need to be updated. We need a committee to update the bi-laws? Kia and Kat and Darlene Ortiz have volunteer to head this initiative.
- Jamie Hennen motioned to vote to increase the dues at the Spring Meeting
  - This motion was approved by Kia Robinson and Seconded by Kat.
- Amada Whittman – has asked for more concrete list of items that need to be done, and if something is budgeted, it needs to be executed, and show on which date.
- Board will update facebook more often with additional items.
- A member asked for a larger flag at the entrance.

Austin Counted the votes

- All members on ballot were voted into the board.

Kia Robinson moved to adjourn the meeting

Darlene Ortiz seconded the motion