

## PHFHA Spring Meeting

**April 9th 2018**

**Board Members Present:** Scott, Kia, Brooke, Jamie, Tony

**Members Present:** 46

The meeting was called to order by Brook at 7:05 PM

Consideration of the Minutes of November 2017 were reviewed and approved

- Colin Dart - moved to approve the minutes.
- Kia Robinson seconded the motion

Treasurers' Report.

- Mike Kipper - Motioned to Approve
- Darlene Ortiz - Seconded the Motion

### **Old Business:**

#### Lake:

- No plan to address the Docks in 2018. We will be adding additional bubblers in 2018, going from 4 heads to 11 heads. Expected costs are around \$500 per year for the electricity. This is anticipated to reduce the chemical costs in 2019. The fountain will not be put back in due to excessive costs.
- A member asked about an investment in a walkway around the lake. The board has previously inquired about this and the cost is between 80k and 100k. Due to high costs this item is currently not under consideration.
- Question was brought up if the City has any ADA funding to help with the docks. The board will look into this.

#### Greenway:

- Ice Storm caused a light issue on the front entrance. Waiting on quotes from the electrical company. If we cannot get a reasonable quote, we will switch to a solar light.
- Seed has been placed on the backside of dam, will monitor closer as the year progresses.
- A member asked "Who is responsible for emptying the trash around the lake in the off season?". The board will be asking the grounds keeper Keith to keep it going in the off season.

#### Pools:

- Winterizing was NOT done properly, which caused corrosion to the ladders. All Ladders need to be replace, along with a pump, chlorinators at at least one of the pools.
- The board has hired a new company with a better reputation to manage our pools this season.
- 2017 Violations caused shutdowns, we have talked with pool company and inspectors and have a good outlook for 2018.

**New Business:**

2018 Projects/Improvements.

(See presentation)

A vote was taken to increase the 2019 Dues by \$50. This would take our annual dues from \$250 to \$300.

Votes were counted, and the initiative passed.

- 79 Votes for Yes.
- 50 Votes for No.

Kia motioned to adjourn

David Robinson seconded the motion

Meeting adjourned