

PHFHA Fall Meeting October, 2018

2018 Board Members Present: Scott Jorgensen, Kia Robinson, Brook Macdonald, Jamie Hennen, Tony Wise

Approximate Members Present: 9

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

Spring meeting minutes were reviewed.

Darlene Ortiz - moved to approve the minutes

Kia Robinson seconded the motion

Brook introduced the new candidates to the board - Brook Macdonald, Kia Robinson, Scott Jorgensen, Jamie Hennen, Tony Wise, John Holihan (not present)

Kia Robinson - Reviewed the Pool Report for the season – No Violations

New signage will be investigated going forward

Canyon pool will need some minor repairs in the off seasons, approximately \$5,000

Largest expense for 2018 was new fence around Persimmon pool.

Tony Wise - We are in the process of taking the previous pool company from 2017 to small claims court to recover around \$4K in damages.

Scott Jorgensen - Reviewed the Lake updates. We added additional aerators to help reduce chemical costs. The new system will save \$2500 a year compared to when the fountain was running.

2019 Projects - New playground equipment proposed which will be around \$27,000.

*Sand Volleyball pit is run down, and the board is getting new quotes to have it removed. Last quote was around \$5,000.

*New Fishing Dock on lake. This would replace the existing dock and would be Handicap accessible. Estimated cost is \$15,000

Treasurers Report was reviewed by members.

Mark Ortiz - Motioned to approve the report

David Robinson seconded the motion.

Votes were counted, and newly elected board members were announced

● Kia Robinson ● Scott Jorgensen ● Tony Wise ● John Holihan ● Brook Macdonald

Kia Robinson moved to adjourn the meeting

Scott Jorgensen seconded the motion