



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

## Officers

### President

Dana Warren  
833-5703

### Vice President

Gail Brittan  
827-5776

### Secretary

Kathryn Moore  
833-2521

### Treasurer

Travis Warwick  
843-3242

### Directors

Sue Goldstein  
833-7851

Jim Stahl  
833-4415

Robert Webb  
833-7307

Management Services:  
Coal Morton, Inc.  
Phone: 249-2736  
Fax: 234-5952  
Mary@coalmorton.com  
Lou@coalmorton.com

(MMSC:  
motion was made,  
seconded, and carried)

Date: January 10, 2011 Board Meeting Minutes

## CALL TO ORDER

President called meeting to order at 7:05 pm

## ROLL CALL –

**Board Members Present:** Dana Warren, Gail Brittan, Kathryn Moore, Travis Warwick, Sue Goldstein, Jim Stahl, Robert Webb

**Board Members Absent:** None

**Homeowners Present:** John Lowery, 222 GCD; Jennifer White, 32 GCD; Judy Carlson, 102 GCD

**Management Present:** Lou Glauner, Mary Glauner

**READING and APPROVAL OF** December 13, 2010 MINUTES Motion was made, seconded and carried (MMSC) by Sue Goldstein and Robert Webb to approve minutes. One change noted in "New Business", item number 2, change word from "law" to "lawn".

## COMMUNICATIONS FROM HOMEOWNERS

- 1) John Lowrey reported that he has no water in his garage. Drains were successful.
- 2) John Horner's request to have a dog in excess of 35 pounds was denied.
- 3) Holiday lights around property are appreciated and look very festive.
- 4) Keep garage doors closed to prevent theft.

## FINANCIAL REPORT

Lou Glauner reported that as of December 15, 2010, there is:

39,889	checking
51,400	reserve
33,033	insurance
84,433	Fortune total
70,213	Net Income

\* 37,000 more income was received in 2010 than spent

MMSC Travis and Stahl to approve financial report

## COMMITTEE REPORTS

- **Pool-** No report
- **Green Living Committee-** No report
- **Property Committee-** No report
- **Neighbor to Neighbor Committee-** Garage sale date set for May 21, 2011. Dumpster will be on-site one week later. MMSC Brittan and Goldstein to approve dumpster.

## MANAGEMENT COMPANY REPORT

- 1) CM will request refuse collection bids in March because PVHA's Waste Management contract ends in August.
- 2) Hail damage work is on-going. Hashieder will complete work on the damaged west sides. The usable pieces will be salvaged to replace smaller damaged pieces on other units. Work began week of January 3<sup>rd</sup> and will continue for the month. CM will complete small areas of the project.

- 3) Wrapped two garage door frames, at #s 6646 and 6636 OSD.
- 4) Basswood removed at 6636 OSD.
- 5) CM sanded driveway because it was covered with ice.
- 6) Will check to see if the water in the basements of #s 6638 and 6640 OSD is ground water or city water. May need to put in a tile drain if it is ground water. Will discuss ground water control with city. Water at #s 32 and 34 GCD may be from a crack in the foundation.
- 7) Garage door in service room will be replaced week of January 17, 2011.
- 8) PVHA webpage is up and running.
- 9) To reduce furnace noise in meeting room, elbows will be placed in the heating ducts.

## **NEW BUSINESS**

- 1) Move cars if there is one inch of snow so that plows may clean parking lot.
- 2) Non- residents are still placing waste on PVHA curb for city pick-up. CM will look into buying a camera. PVHA may remove brick trash platform.
- 3) Goldstein informed Board that financial requirements for condos are tightening up and owners may have trouble selling property if PVHA has many owners who don't pay their dues and special assessments. See attached page on requirements. It was suggested that PVHA foreclose on properties that are not paying. People who are behind on payments will be informed via letter and will be invited to meet with the Board to discuss their situation.
- 4) An owner suggested that the trailer parked near #266 GCD be moved. It was brought up that the owner had permission to park it. The Board will take this discussion under advisement.

The next board meeting will be February 14, 2011, please send agenda items to Kathryn Moore no later than February 11, 2011.

Minutes prepared and submitted by Kathryn Moore, Secretary.