



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: February 14, 2011 Board Meeting Minutes

CALL TO ORDER

President called meeting to order at 7:00 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: Judy Carlson, 102 GCD; Sue Cesnik, 124 GCD; Gerry Book, 104 GCD; Judy Savage, 258 GCD ; Marilyn Virtue, 6608 OSD; Barb Sorensen, 6636 OSD; Bill Lensch, 6610 OSD

Management Present: Lou Glauner, Mary Glauner

READING and APPROVAL OF January 10, 2011 MINUTES Motion was made, seconded and carried (MMSC) by Brittan and Stahl to approve minutes.

COMMUNICATIONS FROM HOMEOWNERS

Judy Savage suggested that two additional parking places could be created in front of space where units had been removed if PVHA needed them.

FINANCIAL REPORT

Lou Glauner reported that as of January 31, 2011, there is:

\$45,265	Checking
\$55,116	Reserve
\$33,033	Insurance
\$88,149	Fortune total
\$133,414	Total Assets

MMSC Warwick and Webb to approve financial report

COMMITTEE REPORTS

- **Pool-** No report
- **Green Living Committee-** Meeting in March
- **Property Committee-** Recommend removing trash platform at south end of property and replacing with plants. Decision put on hold until spring.
- **Neighbor to Neighbor Committee – Community garage sale on May 21, 2011**

MANAGEMENT COMPANY REPORT

- 1) Snow drifts will be removed from garage roofs and edges of homes.
- 2) **Note: Owners need to remove snow from around furnace pipes or furnace may turn off. This pipe can be extended by your furnace maintenance person.**
- 3) Hail damage work is on-going. Hashieder completed its work on the damaged west sides. The usable pieces were salvaged to replace smaller damaged pieces on other units. CM will complete small areas of the project. PVHA has enough left- over siding to last for around 15 years.

- 4) Garage doors to maintenance area replaced and insulated. Ducting for furnace will be completed by end of February.
- 5) Waste Management bid received. Will get two more bids.
- 6) Pest Control was paid in full for the year to get a discount.
- 7) Water has not returned in the basements of # 6638 and 6640 OSD. Suggestion that old records may be checked on #6636 OSD to see how problem addressed in past.
- 8) PVHA webpage is up and running (www.parkwoodvillage.org).

OLD BUSINESS

- 1) Discussed surveillance camera to prevent people from dumping trash on our trash platform. Put on hold for now.
- 2) Suggestion that PVHA may meet with building owners across the street to discuss beautification project to address trash problem.
- 3) **Will send reminder fliers to all PVHA owners to remind them to place large item trash on curb after 7:00 pm on the Thursday night before large trash pick up.**
- 4) Will institute an automatic email notice regarding large item trash pick-up.

NEW BUSINESS

- 1) Parking rules discussed and decision tabled.
- 2) PVHA has two foreclosures and one bankruptcy at this time. First foreclosure is proceeding.
- 3) Many owners volunteered at the annual meeting. They will be contacted as PVHA needs their assistance. **Note: Thanks for volunteering.**

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

Minutes prepared and submitted by Kathryn Moore, Secretary.