



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: June 13, 2011 Board Meeting Minutes

CALL TO ORDER

Vice President called meeting to order at 7:10 pm

ROLL CALL –

Board Members Present: Gail Brittan, Kathryn Moore, Sue Goldstein, Jim Stahl,

Board Members Absent: Dana Warren, Travis Warwick, Robert Webb

Homeowners Present: Judy Carlson, 102 GCD; Judy Savage, 258 GCD; Jim Jackson, 20 GCD; Bonnie Buzogany, 106 GCD; Sue Cesnik, 124 GCD; David Fine, 122 GCD; Jan and Ray Glew, 138 GCD

Management Present: Lou and Mary Glauner

READING and APPROVAL OF May 9, 2011 MINUTES Motion was made, seconded and carried (MMSC) by Goldstein and Stahl, to approve minutes.

COMMUNICATIONS FROM HOMEOWNERS

- 1) Request was made by Jan Glew to keep grills 10 feet away from structures due to safety concerns and city ordinance. Jan Contacted the Fire Inspector for the information and Mary Glauner will send the information to owners.
- 2) Question regarding posting property or meeting room regarding “not carrying weapons”. Coal Morton stated that we do not need to post because police will come if we report that someone has a gun. If we post, we would need to post the whole property.
- 3) Gail Brittan requested permission to remove a dying pine tree in her area and replace with new tree. Request granted.
- 4) Bonnie Buzogany requested that CM check the erosion problem under her front steps. Request granted.
- 5) Kathryn Moore asked if she needed permission to install a security screen door and was told that no permission was necessary.
- 6) Marilyn Virtue reported by email that her water problem has been successfully addressed.
- 7) Tracey Benton would like to replace a tree that had been removed and asked PVHA to have the old stump ground out. Request granted.
- 8) Continuing rabbit problem was mentioned.

FINANCIAL REPORT

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

\$34,481	checking
\$7,224	reserve
\$22,935	insurance
\$100,159	Fortune total
\$134,641	Total Assets

Motion was made, seconded and carried (MMSC) by Goldstein and Stahl to approve financial report.

COMMITTEE REPORTS

- **Pool-** Request to keep pool covered when it is below 68 degrees at night and not open if it is below 65 degrees. Motion was made, seconded and carried (MMSC) by Goldstein and Stahl stating that: If the temperature is 65 degrees or less the pool will not open. This will be placed in the pool rules in 2012.
- **Green Living Committee-** Sue Cesnik reported that the committee would like to place the rain barrels in two different areas, one near 258 GCD and the other near 6642 OSD. Still evaluating insulation companies to recommend to owners.
- **Property Committee-** Some of the new trees are leaning and CM reported that they will be staked up.
- **Neighbor to Neighbor Committee-** Garage and bake sale generated \$88.40 less the cost of advertising for the annual picnic. The picnic will be held on July 31st.

MANAGEMENT COMPANY REPORT

- 1) American Family claims adjuster is still tied up and has not been out to evaluate the west wall of 120 GCD and the roof of 216 GCD.
- 2) Boley has ground out tree stumps at 6636 OSD and two small stumps at 256 GCD.
- 3) Dumpsters were in place for the garage sale/spring clean up.
- 4) Starting work on the 2009 fence repair requests. Work will focus on rotted 4x4 posts and replacement of bad fence boards. \$1,600 of the \$6,000 allotment for the work has been used.
- 5) After prep work and balancing chemicals, the pool opened on May 28.
- 6) Soil was shaved away to slope away from the property and soil was added to the front at 216 Grand Canyon as per request from May meeting.
- 7) Lou recommends that we revisit the use of plastic fence lumber in two years because it is too expensive at this time.
- 8) Notices were distributed to owners regarding roof replacement. This project will begin in July.

NEW BUSINESS

- 1) New homeowner will be notified that fence sections installed must match the existing PVHA fences.
- 2) Guest staying in vacant 232 GCD for security purposes.
- 3) Kelly Hickman and Briana Hardyman are new renters in 114 GCD.
- 4) Brittan reminded owners to be considerate of our neighbors by picking up trash, keeping music down, and follow parking rules.

OLD BUSINESS

The next Board meeting will be July 11, 2011. Please send agenda items to Kathryn Moore no later than July 8, 2011.

Minutes prepared and submitted by Kathryn Moore, Secretary.