



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)

November 14, 2011 Board Meeting Minutes

CALL TO ORDER

President called meeting to order 7:08

ROLL CALL

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

Homeowners Present: Jim Jackson (20), Sue Cesnik (124), Judy Carlson (102), Judy Savage (258)

Management Present: Lou and Mary Glauner, Coal-Morton, Inc

READING and APPROVAL OF OCTOBER MINUTES

October meeting minutes approved as written, with one correction, raising garage floors should read units 34 and 36. MMSC

COMMUNICATIONS FROM HOMEOWNERS

- Judy Carlson wrote to say that the driveway looks great.
- John Lowrey requests that the garbage cans would all be lined up on the same side for more efficient pickup. Lou G. will check with Waste Management regarding their preference.
- Some Parkwood Hills Neighborhood Association Owners went to the Fire Station meeting and reported that the old building is in definite need of renovation. Due to the high number of calls and high risk areas such as Oakwood and West Towne Mall we want to encourage everyone to call your Alderman to support our Fire Station for funds to be renovated.

FINANCIAL REPORT

Checking Account	\$13,514.55
Fortune Savings Account	\$86,030.56
Total Assets	\$99,545.11

October financial reports were approved unanimously, MMSC

COMMITTEE REPORTS

- Property Committee - Delivered a list of suggested projects for the coming year. Some projects such as the rusting AC screens and the potholes in the driveways are already being addressed. Other suggestions are being investigated for the best way to address the issues.
- Neighbor 2 Neighbor – no report
- Green Committee – no report

- Pool Committee – no report
 - Dana Warren requests a written report and a brief presentation from each of the committee chairpersons for the Annual Meeting

MANAGEMENT COMPANY REPORT:

- Lou discussed the ongoing process for FHA Recertification.
- We also want to remind everyone of the Web Site as a useful tool to find information. Including the Exchange page where you can list things you would like to sell.
- Methods of communicating with homeowners was also discussed with the goal being to deliver information in the most efficient and cost effective way

OLD BUSINESS

- Parking Rules and the addition of a portable storage system (PODS, etc.) and dumpster policy. MMSC
- There was a discussion regarding the 2012 Annual Budget with a brief overview and then opened for questions. It was noted that there were only 7 people who attended the two informational meetings that were held previously.

NEW BUSINESS:

- **Renters Policy:** Questions were raised regarding a waiting list in the event that we have reached our maximum number of rental units. There were several suggestions for how and by whom the list would be managed. It was decided to table the discussion until the next Board meeting.
- Reminder to all to attend the Annual Meeting at Schwoelger's Entertainment Center on November 17, 2011 from 7-9 PM.

Meeting adjourned at 9:00 PM.

The next Board meeting will be held on December 12, 2011 at the Parkwood Village community room. All homeowners are encouraged to attend.

Please send agenda items to Marlene Reineking at mar134wi@aol.com

Prepared and submitted by Gail Brittan, Vice-President.