



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

November 13, 2014 Annual Business Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

Jennifer White
225-1097

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Marilyn Virtue
358-1476

Jim Stahl
833-4415

Nancy Evans
836-7201

Management Services:

Coal Morton, Inc.

Phone: 249-2736

Fax: 234-5952

Mary@coalmorton.com

Lou@coalmorton.com

(MMSC:

motion was made,
seconded, and carried)

CALL TO ORDER:

President Dana Warren called the meeting to order at 7:06 pm.

ROLL CALL:

Board Members Present: Dana Warren, Jennifer White, Marlene Reineking, Mark Habich, Nancy Evans, Jim Stahl & Marilyn Virtue.

Board Members Absent: None

Proof of Quorum: Secretary reported total Homeowners present in person and by proxy is 49, which is a quorum and allows for the meeting to proceed.

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

READING and APPROVAL of November 14, 2013 Minutes:

MMSC by Webb & Wellstein to approve the 2013 PVHA Annual Meeting Minutes as submitted.

PRESIDENTS REPORT:

President Dana Warren reported that the Association status is financially on target.

During the past year some outdated rules were updated.

The Emergency Preparedness Plan was finalized and implemented.

A two year management company contract with Coal Morton Inc., was approved. The contract with Property Services was also renewed for two years.

Homeowners were reminded to use the website for all information.

TREASURERS REPORT - ANNUAL BUDGET EXPLANATION:

Mark Habich, Treasurer, presented a brief summary of PVHA finances and of the proposed 2015 Annual Budget. He stated that the Association is financially very healthy.

Cast of Ballots on 2015 PVHA Annual Budget:

The Annual Budget was approved by a vote of 49 yes and 0 no, by Homeowners present and those voting by proxy. Available at www.parkwoodvillage.org.

All candidates seeking office introduced themselves.

ELECTION RESULTS – 2015 PVHA Board:

No additional nominations were offered from the floor. Voting was held for officers and results are as follows:

President:	Jennifer White
Vice President:	Bonnie Buzogany
Treasurer:	Mark Habich
Secretary:	Marlene Reineking
Board Director – 3-year term:	Susan Goltz

Guest Speaker:

Firefighter Ted Higgins, Madison Fire Department, Station 2, gave a summary on important fire safety issues and what to be aware of to prevent fires in a home. Our thanks to Ted and the MFD.

MANAGEMENT COMPANY REPORT:

Lou Glauner, Coal Morton Inc., provided a brief summary of the 2014 accomplishments. He thanked all the Homeowners who volunteer for the various duties and extended a thank you to the maintenance staff for their efficiency and productivity.

OLD AND/OR NEW BUSINESS: None

COMMITTEE REPORTS:

Neighbor-to-Neighbor Committee - As of November 1, 2014, the Committee has sponsored eight events this year. The year began with a budget of \$50.00, but the monies raised from the annual Garage/Bake Sale were used to support events (in addition to generous donations and creative planning). In addition to the events, the Neighbor-to-Neighbor Committee also greets new Homeowners and provides them with a small welcome gift from the Association.

Emergency Management Committee - Homeowners updated on the final plan. Additional volunteers for Building Coordinators are still needed.

DOOR PRIZES:

Thank you gift certificates were presented by the Board of Directors on behalf of the Association to outgoing President Dana Warren and Director Marilyn Virtue.

Numerous Homeowners received \$10 gift certificate door prizes contributed by Coal Morton, Inc.

Pizza was enjoyed by those in attendance thanks to the PVHA.

The PVH Annual Meeting was adjourned at 8:55 pm.

The new Board of Directors held a brief meeting.

PVHA documents are available on the PVHA website. www.parkwoodvillage.org

The next Annual Business Meeting will be Thursday, November 12, 2015.

Minutes prepared and submitted by Marlene Reineking, Secretary.