



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

Annual Business Meeting Minutes November 11 2021 - Virtual Meeting

Officers

President

Shelby Lofthus
715-933-0183

Vice President

Vacant

Secretary

Marlene Reineking
608-833-7061

Treasurer

Timothy Jaberg
920-227-8952

Directors:

Jim Stahl
608-833-4415

Nancy Evans
608-836-7201

Susan Golz
608-772-0208

Management Services:
Coal Morton, Inc.

Phone: 249-2736
Weekend Emergency:
259-2820
Fax: 234-5952

Mary@coalmorton.com
Lou@coalmorton.com

MMSC:
(Motion was Made,
Seconded and Carried)

CALL TO ORDER:

President Lofthus called the meeting to order at 7:00pm.

ROLL CALL:

Board Members Present: Shelby Lofthus, Marlene Reineking, Timothy Jaberg, Nancy Evans, Susan Golz & Jim Stahl.

Board Members Absent: None

Proof of Quorum:

Secretary Reineking reported total Homeowners present in person and by proxy is 58 which is a quorum and allows for the meeting to proceed. Quorum = 47

Management Present:

Lou and Mary Glauner, Coal Morton Inc.

REVIEW and APPROVAL of November 12, 2020 Minutes:

MMSC by Goldstein & Evans to approve the 2021 PVHA Annual Meeting Minutes as submitted.

PRESIDENTS REPORT: President Lofthus welcomed everyone to the virtual Annual Meeting. She thanked management Lou and Mary, Coal Morton Inc., and Kyle for the excellent job they do. Thanks to Cheryl & Caroline for their work with counting votes during elections. President Lofthus stated she enjoyed her two years serving as president and working with homeowners.

TREASURERS REPORT - ANNUAL BUDGET

Lou gave a brief review of the 2022 Budget. The condo fees will increase if the new budget is approved.

Cast of Ballots on 2022 PVHA Annual Budget:

The Annual Operating Budget was approved by a vote of 51 yes and 5 no, (two abstained) by Homeowners present and those voting by proxy. Available at

www.parkwoodvillage.org.

INTRODUCTION OF CANDIDATES

All candidates seeking office introduced themselves.

ELECTION RESULTS – 2022 PVHA Officers and Board of Directors

No additional nominations were offered from the floor. Motion made by Bob Webb to close the nominations. Voting was held for officers & one director, and results are as follows:

President:	Dana Warren
Vice President:	Susan Day
Treasurer:	Laura Armstrong
Secretary:	Marlene Reineking
Board Director – 3-year term:	Shelby Lofthus

MANAGEMENT COMPANY REPORT:

Lou Glauner, Coal Morton Inc., provided a brief summary of the 2021 projects and 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. He is in contact with TDS about the status of installing new cable. The Directory will be updated so please respond with your information. The PVHA Declaration will soon be recorded. It was a large project with many hours put in to it.

OLD AND/OR NEW BUSINESS: COMMITTEE REPORTs

Neighbor-to-Neighbor Committee

Nancy Evans presented a summary of the events and projects the committee worked on this year. Always in need of members so feel free to become involved.

Pool Committee

The Association is in need of a homeowner to volunteer and Chair the Pool Committee.

DOOR PRIZES: A homeowner received the grand prize donated by PVHA which is one month's condo fee.

MMSC by Goldstein & Essert to adjourn the PVHA Annual Meeting at 8:25 pm.

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

The next Annual Business Meeting will be Thursday, November 9, 2023.

Minutes prepared and submitted by Marlene Reineking, Secretary.