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PVHA BOARD MEETING MINUTES MONDAY May 8, 2023, 7: 00 pm Virtual Meeting

#### **Officers**

President
Dana Warren
608-833-5703

Vice President Susan Day 608-203-5430

Secretary
Shelby Lofthus
715-933-0183

Treasurer
Bonnie Buzogany
608-279-9997

#### **Directors:**

Jim Stahl 608-833-4415

Kate-Ford-Roberts 608-576-7496

Susan Golz 608-773-0208

Management Services: Coal Morton, Inc.

Phone: 608-284-9676 Weekend Emergency: 259-2820

Mary@coalmorton.com Lou@coalmorton.com

MMSC: (Motion was Made, Seconded and Carried)

## **Call To Order:**

Susan Day called the meeting to order at 7:04 PM.

### Roll Call:

Board Members Present: Dana Warren, Susan Day, Shelby Lofthus, Bonnie Buzogany, Jim Stahl, Kate Ford-Roberts, & Susan Golz.

**Board Members Absent: None** 

# **Homeowners Present: Virtual Board Meeting.**

Homeowners are invited to join on Zoom. Homeowners joining in were Brandon Hellwig, Tyler Coppens.

**Management Present:** Lou Glauner & Mary Glauner, Coal Morton, Inc.

# Communications from Homeowners in attendance: Virtual meeting.

# Review and Approval of March 13, 2023 Minutes:

MMSC by Golz & Lofthus to approve the minutes as submitted.

## **Financial Report:**

Treasurer Buzogany reported finances as of March 31, 2023

Checking \$41,480.00
 Reserve Fund/Fortune 500 \$191,667.43
 Total Assets \$233,147.43

MMSC by Buzogany & Stahl to accept the financial report as presented.

# **Committee Reports:**

# • Neighbor – 2- Neighbor Committee

Nancy – Easter Egg hunt had a really good turnout. Bake sale was the most successful we've ever had. This event funds all of the events that we have for the year. With a carryover of \$78 from 2022 and \$254 in sales this year, we have \$332.

**Next Events:** 

- o Bike Check-up Sunday June 4th
- Schools' out celebration Sunday June 11<sup>th</sup>
- Garage Sale Saturday July 22<sup>nd</sup>

## Pool Committee

Bonnie – Still need people to close the pool at night.

# Management Company Report - Activity for the month of May, 2023 Community Correspondence –

### Noise Disturbances –

It was reported to management that an individual was walking around PVHA late at night on Sunday, 4/23 and Friday, 5/5. Board has decided to send a warning letter to the homeowners.

### **Management Company Report**

With the exception of the record-breaking snowfall in March it has been a fairly quiet spring. Property Service was out in early April to seed plow damaged turf areas. We have started to seed some smaller areas and will finish this work next week.

### 1. Speed Hump Locations -

The speed humps were ordered about three weeks ago and should be in this week. In order to confirm the location for the two speed humps I have prepared a map for review at the meeting (see attached).

### 2. Snow Summary

There were nineteen snow events in January and February. March saw ten snow days with 8" on 3/10 & 13" on 3/26. The 2023 snowfall total to date is 50". Snowfall and salting operations thru the end of March will consume about 78% of the budget.

3. Brick work at 128, 140-142 GC -

Recently the homeowner sent photos which show the brick wall is shifting to the left of their front porch. Additionally, during the Raise Rite project, I noticed the brick wall at the front of 140-142 was shifting towards the edge of the foundation. I will be meeting with Scott Frey (Frey Construction) on 5/11 to obtain a price quote for the replacement of both brick walls with vinyl siding.

## 4. Upcoming Projects

- Prep pool for opening on Saturday, May 27 at 8 am.
- Have mulch delivered for Homeowner use 5/10.
- · Clear out, plant and mulch circle beds.
- Finish turf repair/spot seeding.
- Mulching, shrub trimming/pruning and weeding common areas.
- Dumpster on-site (7/21 8/3). Garage sale is Saturday, 7/22.

## **Old Business:**

### A. PVHA 2023 Pool Rules

A copy of the PVHA Pool Policy approved on 5/9/22 was reviewed at the March Board meeting.

MMSC Lofthus and Ford-Roberts to approve the PVHA Pool Policy.

### **B.** Late Season Pool Closing Time

At their March meeting, the Board discussed changing the closing time for the later part of the pool season. With a 9 pm closing time it is dark for the pool closing from about August 1 through the end of the pool season. For reference the sunset and dust times are attached. **For discussion**: The pool closing could be one hour earlier (8 pm) starting on 8/15 and then have the pool close at 7 pm starting on 9/5 (the day after Labor Day).

Bonnie and Lou will work this out with the closers.

## **New Business:**

- A. Garage doors are being painted on the worst case basis.
- B. Tyler Coppens is wondering about being able to park his boat in an open parking stall.
  - a. MMSC Lofthus and Stahl to allow 1 night of overnight parking by board and management approval of boats/RV/etc with a max of 1 night/week.

MMSC by Lofthus and Stahl to adjourn the meeting at 8:17 PM.

The next PVHA Board Meeting will be Monday July 10, 2023, 7:00 pm. Due to the Covid 19 Pandemic, Board Meetings will be Virtual until further notice. All Homeowners are welcome and urged to participate.

If you wish to speak at a Board Meeting please contact the secretary to be placed on the agenda prior to the meeting, and indicate your issue.

- •WEEKENDS: Please remember that on weekends call Coal Morton, Inc. only if you have an emergency. Please use the emergency number: 608-259-2820.
- •Please use the maintenance work request form on our web page. It is more efficient for Homeowner and Management than making phone calls. It is important for documenting the Association work projects and requests. www.parkwoodvillage.org

Minutes prepared and submitted by Shelby Lofthus. Visit the Parkwood Village Association website for all information: <a href="https://www.parkwoodvillage.org">www.parkwoodvillage.org</a>