



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 September 12, 2011 Board Meeting Minutes

CALL TO ORDER

President called meeting to order at 7:05 pm

ROLL CALL –

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

Board Members Absent: None

Homeowners Present: Judy Carlson, 102 GCD; Judy Savage, 258 GCD ; Marilyn Virtue, 6608 OSD; Jim Jackson, 20 GCD; John Lowrey, 222 GCD; David Fine, 122 GCD; George Mickelson, 6632 OSD

Management Present: Lou Glauner, Mary Glauner

READING and APPROVAL OF August 8, 2011 Minutes: Motion was made, seconded and carried (MMSC) by Webb and Goldstein to approve minutes.

COMMUNICATIONS FROM HOMEOWNERS

- 1) Three teenagers entered closed swimming pool area in the middle of the night on September 9, 2011. The break in was seen by two owners and reported to police. Board continues to recommend that owners report illegal activities directly to police for investigation.
- 2) 26 GCD - Request for portable basketball hoop was approved by consensus.

FINANCIAL REPORT

Travis Warwick reported that as of August 31, 2011, there is:

\$25,217	Checking
\$94,155	Reserve
\$25,423	Insurance
\$119,578	Fortune total
\$144,796	Total Assets

MMSC by Brittan and Warwick to approve financial report

COMMITTEE REPORTS

- **Pool** —The pool had a successful year. The pool is scheduled to be drained the week of September 19th.
- **Green Living Committee** — No report.
- **Property Committee** – No report.
- **Neighbor to Neighbor Committee** – It was reported that 17 units participated in the ice cream social.
- **Note:** The Board is looking for committee volunteers for 2012. If you would like to volunteer contact a Board member.

MANAGEMENT COMPANY REPORT

- 1) Roofing began the week of September 5th and will continue over the next few weeks.
- 2) Boley Tree Service pruned 8 trees and removed one arborvitae that was too close to a building.
- 3) Work on 34/36 GCD will proceed now that both owners have signed the agreement to cover the cost for the garage floors and patios. Work is scheduled for the week of October 27.
- 4) Drainage project between 102 and 132 GCD will proceed. D'Onofrio did the survey work last month and is getting bids.
- 5) The first draft of the 2012 budget has been completed and will serve as the basis for discussion. Owner meetings will be held to discuss the budget during the planning process.

OLD BUSINESS

- 1) Due to schedule conflicts the Board voted to reschedule the Annual Meeting to be held November 17, 2011. A notice will be sent to the membership for approval of this change.
- 2) The fence at 216 GCD is treated wood. The Board is encouraged to check it out because it may prove to be better than cedar for the PVHA fences.
- 3) Attached is a copy of Additional Provisions to the Lease Contract.

NEW BUSINESS

- 1) There is a POD parked on the property illegally. Owners are required to request permission to park PODs and to comply with PVHA rules. A formal notice will be sent to the POD renter.
- 2) Owners are asked to comply with PVHA rules regarding renters and fines may be assessed if not in compliance. Board moved that PVHA assess a fine of \$150 if it does not receive the required \$250 rental fee and paperwork. If the fine is imposed and not paid, then PVHA will proceed to small claims court. Motion was made, seconded, and carried by Warwick and Brittan.
- 3) Specific language to include in PVHA Rules will be developed for dumpsters, PODs, etc. and presented to the Board for approval at the next meeting.
- 4) New Owners and Tenants:

34 Grand Canyon Drive
Owners - Yachung and Kinling Syu
Tenants – Mathew Niehaus and Anthony Schwartz

216 Grand Canyon Drive
Owners – Thinley and Darima Gyamtso

218 Grand Canyon Drive
Owners – Angie Umana Cardozo

6628 Offshore Drive
Owner – Linda Fanis
Tenants – Ned and Katie Keitt-Pride

6602 Offshore Drive
Owners – Jennie Cullen and Garnet D'Amato Horton
Tenants – Dr. Srinath Shankar and Nandina Ishwarakrishnan

The next board meeting will be October 10, 2011. Please send agenda items to Kathryn Moore no later than October 7, 2011.

Minutes prepared and submitted by Kathryn Moore, Secretary.

The Parkwood Village Association website is: www.parkwoodvillage.org