



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

November 8, 2018 Annual Business Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

Vice President

Jim Stahl
833-4415

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Jan Glew
727-6607

Nancy Evans
836-7201

Susan Golz
772-0208

Management Services:
Coal Morton, Inc.

Phone: 284-9676
Weekend Emergency:
259-2820

Mary@coalmorton.com
Lou@coalmorton.com

MMSC:
(Motion was Made,
Seconded and Carried)

CALL TO ORDER:

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

ROLL CALL:

Board Members Present: Bonnie Buzogany, Jim Stahl, Marlene Reineking, Mark Habich, Susan Golz & Jan Glew.

Board Members Absent: Nancy Evans.

Proof of Quorum:

Secretary Reineking reported total Homeowners present in person and by proxy is 53 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 30, 2017 minutes:

MMSC by Golz & Webb to approve the 2017 PVHA Annual Meeting Minutes as submitted.

PRESIDENTS REPORT:

President Buzogany thanked management Coal Morton Inc. for doing a tremendous job in the past year. Many improvements/projects were accomplished during the year. She also expressed her thanks for the support of the Board and to the volunteers for their time.

TREASURERS REPORT - ANNUAL BUDGET EXPLANATION:

Lou Glauner, Coal Morton Inc. presented a brief summary of the 2019 Annual Operating Budget and the proposed projects and expenditures. Mark Habich, Treasurer, presented the annual treasurers report. PVHA has an excellent financial status allowing for projects to be completed in the future.

Cast of Ballots on 2019 PVHA Annual Operating Budget:

The Annual Budget was approved by a vote of 57 Yes and 0 No by Homeowners present and those voting by proxy. Available at www.parkwoodvillage.org.

CANDIDATES:

All candidates seeking office introduced themselves.

MMSB by Mickelson and Webb that nominations from the floor be closed. Voting was held for officers and one director and results are as follows:

President:	Bonnie Buzogany
Vice President:	Lillian McGrath
Treasurer:	Tim Jaberg
Secretary:	Marlene Reineking
Board Director – 3-year term:	Susan Golz (Stahl will return to his position of director)

MANAGEMENT COMPANY REPORT:

Lou Glauner, Coal Morton Inc., provided a brief summary of the 2018 projects & accomplishments. He reported that the Association had a good year. He thanked the Board Members for their work and all the Homeowners who volunteer for the various duties and extended a thank you to the maintenance staff for their efficiency.

OLD AND/OR NEW BUSINESS:

Committee Reports –

Neighbor-to-Neighbor Committee - Numerous events were held during the year and were successful. The Committee continues to look for ideas for new activities or events and welcomes new members. If you don't want to be on the committee, let us know if we can call on you for event help as needed.

Pool Committee - The pool operated successfully this year. All the volunteers were sincerely appreciated.

Resolution – Use of surplus funds to repair settling with type 1 units. (2 Units):

MMSB by Krolnick & Moore to adopt a resolution which allows budget surplus funds to be used for two Type 1 homeowner's costs related to installing pilings to stabilize foundation walls. Increased settling most likely was caused by excessive rainfall over the summer. Funding to be limited to 50% of repairs up to a maximum of \$7500.00. Resolution adopted.

PVHA Opinion Poll – Weed Kill - A small survey was taken of Homeowners on their preference of weed control. Forty homeowners responded with 26 supporting current program, 6 preferred an organic program, and 8 selected no treatment. The current treatment for weed control will continue.

MMSB by Lowrey & Webb to adjourn the PVHA Annual Meeting at 8:50pm.

DOOR PRIZES: Numerous Homeowners received gift certificates donated by PVHA.

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

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

The next Annual Business Meeting will be Thursday, November 14, 2019.

Minutes prepared and submitted by Marlene Reineking, Secretary.