



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

November 14, 2019 Annual Business Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

Vice President
Lillian McGrath
833-0037

Secretary
Marlene Reineking
833-7061

Treasurer
Timothy Jaberg
920-227-8952

Directors:

Nancy Evans
836-7201

Jim Stahl
833-4415

Susan Golz
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 called the meeting to order at 7:00 pm.

ROLL CALL:

Board Members Present: Bonnie Buzogany, Marlene Reineking, Timothy Jaberg, Nancy Evans & Susan Golz.

Board Members Absent: Jim Stahl.

Proof of Quorum:

Secretary Reineking reported total Homeowners present in person and by proxy is 52 which is a quorum (47 +1 or more) and allows for the meeting to proceed.

Management Present:

Lou and Mary Glauner, Coal Morton Inc.

READING and APPROVAL of November 8, 2018 Minutes:

MMSC by McGrath & Essert to approve the 2018 PVHA Annual Meeting Minutes as submitted.

PRESIDENTS REPORT:

President Buzogany reported that PVHA had a good year and accomplished numerous projects. She thanked the Board, Management, and volunteers for their work on making the complex a better place to live. Note: Bonnie is not running for re-election. She has served on the board as vice president and president for a total of five years. The Board and Homeowners thanked her for her years of loyal service.

TREASURERS REPORT - ANNUAL BUDGET EXPLANATION:

Lou Glauner, Coal Morton Inc. presented a brief summary of the proposed 2020 Annual Operating Budget, the planned projects and expenditures. Tim Jaberg, 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 the proposed 2020 PVHA Annual Operational Budget:

The proposed Annual Operating Budget was approved by a vote of 52 yes and 0 no, by Homeowners present and those voting by proxy. Available at www.parkwoodvillage.org.

INTRODUCTION OF CANDIDATES

All candidates seeking office introduced themselves.

MMSC by Webb & J. Savage to close the nominations.

ELECTION RESULTS – 2020 PVHA Board of Directors.

Voting was held for officers (one director) and results are as follows:

President:	Shelby Lofthus
Vice President:	Lillian McGrath
Treasurer:	Timothy Jaberg
Secretary:	Marlene Reineking
Board Director	Nancy Evans 3-year term

MANAGEMENT COMPANY REPORT:

Lou Glauner, Coal Morton Inc., provided a brief summary of the 2019 projects and accomplishments. He thanked the Board of Directors for their participation and service to the Association. 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.

Guest Speaker: Alderman Keith Furman addressed the Homeowners on current city issues. He explained the various development projects around the city and in the PVHA area. The city is doing water shed projects to address city flooding and continually studying flood areas for prevention. Crime in the city is an increased problem and is difficult to completely control as funding sufficient staff would be a tremendous cost increase for the city budget. The Association appreciated the information he presented.

COMMITTEE REPORTS:

Neighbor-2-Neighbor Committee: Numerous events planned by the committee during the year were successful and enjoyed by Homeowners.

Pool Committee: The pool season went very well. Volunteers were all appreciated.

DOOR PRIZES: Numerous Homeowners received gifts certificate donated by PVHA.

MMSC by Mickelson & Webb to adjourn the PVHA Annual Meeting at 8:30 pm.

Pizza was enjoyed by all 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 12, 2020.

Minutes prepared and submitted by Marlene Reineking, Secretary.