



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

OFFICERS

President

Dana Warren
833-5703

Vice President

John Lowrey
821-0157

Secretary

Marlene Reineking
833-7061

Treasurer

Travis Warwick
843-3242

Directors

Marilyn Virtue
829-2985

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.

November 14, 2013 Annual Business Meeting Minutes

CALL TO ORDER:

President Dana Warren called the meeting to order at 7:10 pm.

ROLL CALL:

Board Members Present: Dana Warren, John Lowrey, Marlene Reineking, Travis Warwick, Robert Webb, Jim Stahl & Marilyn Virtue.

Board Members Absent: None

PROOF OF QUORUM BY SECRETARY: Homeowners present in person or by proxy is 54.

Management Present: Lou and Mary Glauner, Coal Morton Inc.

READING and APPROVAL of November 8, 2012 Minutes:

MMSC by Sue Goldstein & Bill Borchardt to approve the 2012 PVHA Annual Meeting minutes as submitted.

PRESIDENTS REPORT:

President Dana Warren: The President thanked all Homeowners who were in attendance and for their participation. The past year brought in four new Homeowners. She urged everyone to continue with their efforts in keeping our community a safe place to live. During the year the Community Room was remodeled, a sewer project was successfully completed and the result of an audit review of PVHA was positive. She urged Homeowners to conserve water when possible, as it is the largest expense for PVHA. All information on our Association is available on our website at www.parkwoodvillage.org.

TREASURERS REPORT - 2014 FINANCIAL/ BUDGET SUMMARY:

Treasurer Warwick presented a brief summary of our finances and of the proposed 2014 Annual Budget.

CAST OF BALLOTS ON 2014 ANNUAL BUDGET

The PVHA Annual Budget was approved by a vote of 51 - 3 by Homeowners, either in person or by proxy.

ELECTION RESULTS - PVHA 2014 Board:

No additional nominations were offered from the floor. Candidates introduced themselves. Voting was held for Board Members and the results are as follows:

President:	Dana Warren
Vice President:	Jennifer White
Treasurer:	Mark Habich
Secretary:	Marlene Reineking
Director - 3-year term:	Nancy Evans

GUEST SPEAKER:

Captain Victor Wahl, Madison Police Department West District. The MPD is divided into five districts with the West District being the largest and includes our complex. Captain Wahl stated that Parkwood Village is located in a very safe area with low crime rates although burglaries have increased in the area. Captain Wahl explained that to be safe Homeowners should keep all doors locked, leave on lights, know your neighbors and report any suspicious activity to the police. For information on criminal activity in the city visit www.crimereports.com Thank you Captain Wahl.

MANAGEMENT COMPANY REPORT - NEW AND OLD BUSINESS

Lou Glauner, Coal Morton Inc, provided a brief summary of the 2013 Management accomplishments. He explained that the cable lines are aged in the complex. Replacing them will be a project for the future. He explained that switching to an ACH plan, for paying condo fees, is not economical for the Association at this time and thus we will remain with the current condo fee payment plan. The PVHA checking/savings account will be transferred to Summit Credit Union, which pays higher interest rates on accounts. Management reminded Homeowners that large items placed out on the curb for city pickup is costing the Association money. Many items are placed out there without the recycling stickers and many have to be moved by maintenance because the pickup date is too far out and our street appears trashy. Please check calendars before placing items out there and please purchase required stickers. All are listed in the Recylopedia on our website. www.parkwoodvillage.org
Homeowners thanked Coal Morton for the exceptional job they do.

A Homeowner requested the Association move the Annual Meeting to another establishment. Management has visited the place and there is a concern regarding noise, as the room is not enclosed.

AWARDS AND DOOR PRIZES

The following individuals received acknowledgement for service to the Association: George Mickelson, photos for community room; Judy Carlson, cleaning pool restrooms; Judy Savage, gardening; Jim Moore, photography of grounds; Donna Johnson, gardening in circles. Several Homeowners received door prizes.

Pizza was furnished by PVHA for everyone attending the meeting.

MMSC by Lowrey and Warwick to adjourn the Annual Business Meeting at 8:50 pm.

PVHA information is available on the PVHA website. www.parkwoodvillage.org

The next PVHA Annual Business Meeting will be Thursday, November 13, 2014 7:00 pm.

The new Board of Directors held a brief meeting.

Minutes prepared and submitted by Marlene Reineking, Secretary.