



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

## PVHA Annual Business Meeting Minutes November 12 2020 Virtual Meeting

### Officers

#### *President*

Shelby Lofthus  
715-933-0183

#### *Vice President*

Lillian McGrath  
833-0037

#### *Secretary*

Marlene Reineking  
608-833-7061

#### *Treasurer*

Tim Jaberg  
920-227-8952

### Directors:

Jim Stahl  
608-833-4415

Nancy Evans  
608-836-7201

Susan Golz  
608-772-0208

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:

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

### ROLL CALL:

**Board Members Present:** Shelby Loftus, Lillian McGrath, Marlene Reineking, Tim Jaberg, Nancy Evans, Susan Golz & Jim Stahl.

**Board Members Absent:** None

### Proof of Quorum:

Secretary Reineking reported total Homeowners present in person and by proxy is 60 which is a quorum and allows for the meeting to proceed. (Quorum 47 plus 1)

### Management Present:

Lou and Mary Glauner, Coal Morton Inc.

### READING and APPROVAL of November 12 2019 Minutes:

MMSC by Webb & Krolnik to approve the November 2019 PVHA Annual Meeting Minutes as submitted.

**PRESIDENTS REPORT:** President Lofthus stated she is enjoying being president of PVHA. She thanked everyone for their help and support and for being especially friendly. She thanked management for the great job they do in managing. Many activities were cancelled and the pool never opened due to the Covid -19 Pandemic, making a very different year. Holding virtual meetings was a new adventure and has been very successful.

### TREASURERS REPORT: 2021 ANNUAL BUDGET EXPLANATION:

Lou Glauner, Coal Morton Inc. presented a brief summary of the 2021 Annual Operating Budget and the proposed 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 PVHA 2021 Annual Budget:**

The Annual Budget was approved by a vote of 58 yes and 2 no, by Homeowners present and those voting by proxy.  
Available at [www.parkwoodvillage.org](http://www.parkwoodvillage.org).

## **INTRODUCTION OF CANDIDATES**

All candidates seeking office introduced themselves.

## **ELECTION RESULTS – 2021 PVHA Board:**

MMSC by Goldstein and Webb to close nominations. Voting was held for officers & one, three-year director. 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 2020 accomplishments. He thanked the Board and all the Homeowners who volunteer for the various duties. He extended a thank you to the maintenance / lawn care staff for their efficiency and productivity.

## **OLD AND/OR NEW BUSINESS: COMMITTEE REPORTS**

Neighbor-to-Neighbor Committee: Covid – 19 Pandemic held up most events for the community. Two outside events, the Halloween Parade and the Pumpkin Decorating event were successful.

Pool Committee: Pool remained closed all summer due to Covid–19 Pandemic.

**DOOR PRIZES:** It was announced at the meeting that a Rosati's gift card will be delivered to all homeowners who logged in and attended the meeting. Grand Prize - One homeowner received their condo fee paid for one-month compliments of PVHA. The winner was Jonathan & Beth Somers.

MMSC by Ferwerda/Buzogany adjourn the PVHA Annual Meeting at 8:10pm.

PVHA documents are available on the PVHA website. [www.parkwoodvillage.org](http://www.parkwoodvillage.org)

The next Annual Business Meeting will be Thursday November 11 2021.

Minutes prepared and submitted by Marlene Reineking, Secretary.