



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

[www.parkwoodvillage.org](http://www.parkwoodvillage.org)

April, 13, 2015 Board Meeting Minutes

## Officers

### *President*

Jennifer White  
225-1097

### *Vice President*

Bonnie Buzogany  
829-3505

### *Secretary*

Marlene Reineking  
833-7061

### *Treasurer*

Mark Habich  
833-6841

## Directors:

Jim Stahl  
833-4415

Nancy Evans  
836-7201

Susan Golz  
695-1232

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 White called the meeting to order at 7:02 pm.

## Roll Call:

**Board Members Present:** Jennifer White, Bonnie Buzogany, Marlene Reineking, Mark Habich, Nancy Evans & Susan Golz.

**Board Members Absent:** Jim Stahl.

**Homeowners Present:** Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Kathryn Moore, 4 GCD; Dana Warren, 6650 OSD; Lillian McGrath, 6652 OSD; Jim Jackson, 20 GCD; Kate Ford Roberts, 228 GCD; Linda Jameson, 224 GCD; Karen Turner, 204 GCD & George Mickelson, 6632 OSD.

**Management Present:** Lou Glauner & Mary Glauner, Coal Morton Inc.

## Communications from Homeowners:

1. Reminder – All dogs must be leashed and under control of person walking the dog.
2. Request to have fencing installed to cover up trash/recycle receptacles and yard waste bags by community room. MMSC by Habich & Evans to build a 9'x14'x5' cedar board fenced in area near 6652 OSD parking lot for yard waste. Trash/recycle bins will be placed in fenced area where yard waste is currently dropped off.
3. Homeowner presented possible group discount for a/c service or installation by employer. Many questions were asked and homeowner will get more information.
4. Request to have a small basketball hoop for children in age group 1st through 4th grade. Management will research further and get costs.

## Reading and Approval of March 9, 2015 Minutes:

MMSC by Evans & Golz to approve the minutes as submitted.

## Financial Report:

Treasurer Habich reported finances as of March 31, 2015.

Checking	\$ 47,372.36
Reserve Fund/Fortune 500	126,593.64
Total Assets	\$173,966.00

MMSC by Reineking & Buzogany to accept the financial report as presented.

## Committee Reports:

Neighbor-to-Neighbor Committee – Easter Egg Hunt was very successful. Next event is the garage sale/bake sale on Saturday, June 6, 2015. Pool closing ice cream social and annual potluck picnic will be combined into one event to be held after Labor Day. A home improvement tour may be scheduled if enough Homeowners want to participate.

Pool Committee – Susan Golz will chair the pool committee again. Some rules will have to be changed to meet the standards of the Fair Housing Act. Volunteers will be needed to close the pool. Pool rules will be up for consideration at the next meeting.

## Management Company Report - Activity for the month of March 2015

1. **Spring Clean Up** – Property Services started the spring clean-up on the north half of the property.
2. **Mulching** – Coal Morton staff has taken a more active role in mulching common area beds. Homeowners were contacted prior to mulching near their home.
3. **Turf Repair** – Areas near the swings and clubhouse were seeded and covered with erosion mat to help keep kids out of the mud.
4. **Gutter Repairs** – Barry completed repairs on gutters and downspouts damaged over the winter.
5. **Prepare Monthly Financial Statement** – Management prepared the March financial statement.

## Old Business:

1. Garden/fencing policies proposal. A Board vote will be taken on Friday, April 17, 2015, by email on the proposed policies.
2. Landscaping/gardening survey results – The landscaping /gardening survey response was great with 49 Homeowners participating. The returns have been compiled and will be very helpful for maintaining our grounds with many good ideas included.
3. Handicapped /Reserved Parking Report. Handicapped parking requires very specific measurements. Spaces may be reserved using alternative wording such as “senior” or “reserved”. The Board discussed charging a monthly fee for any assigned parking. No action was taken.

## New Business:

1. Additional rain barrels will not be purchased this year – cost prohibitive. Homeowners may purchase their own.
2. Replacing safety ground fill by play area/swings. The current fill by the swings will be removed and replaced with wood chips 6-9 inches deep at a cost of \$300.00 to \$500.00.
3. Homeowner Rental Leases – Management recommended PVHA Documents change - removing Management, President and Board approval of renters. MMSC by Reineking and Habich to accept the recommendation by Management that the wording be removed from the Documents to eliminate possible liability.

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MMSC by Buzogany & Golz to adjourn the meeting at 8:31 pm.

The next PVHA Board Meeting will be Monday, May 11, 2015, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

If you wish to speak at a Board Meeting...PLEASE. ...request to be placed on the agenda prior to the meeting, and indicate your issue. Please send agenda requests to Marlene Reineking, [mar134wi@aol.com](mailto:mar134wi@aol.com),

● **WEEKENDS:** Please remember that on weekends - call Coal Morton, Inc. only if you have an emergency. Please use the emergency number: **608-259-2820**.

Please place large items, for city pickup, at the curb on the designated area only - up by the fence. Upcoming dates are May 22<sup>nd</sup> and June 5th (FRIDAYS). **Please do not place any items out there until the Thursday night before these dates.** (City Ordinance 10.18 1)

● **Please** use the maintenance work request form on our web page. It is more efficient for Homeowner and Management than making phone calls. It is important for documenting the Association work projects and requests. [www.parkwoodvillage.org](http://www.parkwoodvillage.org)

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: [www.parkwoodvillage.org](http://www.parkwoodvillage.org)