



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

April 14, 2014 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

Jennifer White
225-1097

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Marilyn Virtue
829-2985

Jim Stahl
833-4415

Nancy Evans
836-7201

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:

Vice President called the meeting to order at 6:40 pm.

Guest: Eric Buzza, USPS, introduced himself and explained his position coordinating installations of cluster mailboxes. The USPS is currently installing them free of charge, on a voluntary basis, as they are not mandatory yet. He recommends two locations with three units of 16 boxes each. If/when mandated the cost would be \$1100.00 including installation per 16-unit cluster, an overall cost to the Association of \$6,600 to \$7,000. Once installed, they become the property of the Association; and, any maintenance will be the responsibility of the Association. Each mailbox is 3 3/4" high, 12" wide and 15" deep. The boxes do not have unit numbers on them. The clusters have incoming parcel lockers and outgoing mail slots. If too many parcels are incoming, they will be delivered to front doors. The boxes will not be accessible from a vehicle. If keys are lost, you must go through the Post Office to get replacements. If you must have your mail delivered due to medical/physical disability, application for a hardship exemption must be made by Homeowner through the USPS.

Roll Call:

Board Members Present: Dana Warren, Jennifer White, Marlene Reineking, Marilyn Virtue, Jim Stahl & Nancy Evans.

Board Members Absent: Mark Habich

Homeowners Present: Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Judy Savage, 258 GCD; Bonnie Buzogany, 106 GCD; John Lowrey, 122 GCD; Kathryn Moore, 4 GCD; Kate Roberts, 228 GCD; Sonam Dolkar, 6644 OSD & Barb Sorenson 6636 OSD.

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

Communications From Homeowners:

1. Get well cards sent to Isaac Linney & Sue Goldstein. Sympathy card sent to Jane Peckham. Baby congratulations card sent to Carey Schumacher and Tom Seifarth.
2. Homeowner requested to place security camera on inside of patio fence. Request granted.
3. If you place any trash in the bin of another Homeowner, please ask for their approval.
3. It appears there is an extreme amount of dog waste throughout the complex. Please follow the PVHA rules and pickup your animal waste.
4. The "Blind Corner" sign will be moved further back from the corner between 114 GCD & 132 GCD, in addition to a stop sign placed on the opposite entrance to the blind corner near the west parking lot. Please slow down while driving in the complex. Speed limit is 5 MPH.

Reading and Approval of March 10, 2014 Minutes:

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

Financial Report:

Lou Glauner reported finances as of March 31, 2014.

Checking	\$50,751.95
Reserve Fund/Fortune 500	77,711.82
Total Assets	\$128,463.77

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

Committee Reports:

Neighbor-to-Neighbor Committee – The Committee has completed a schedule of PVHA events for the year through January 1, 2015. Upcoming event is garage sale / bake sale Saturday, May 31st.

Emergency Preparedness Committee – The Committee met with a professional who works with emergencies. She had favorable support for the proposed Committee plan. Building volunteers will be assigned soon. View the plan on our web site at www.parkwoodvillage.org

Management Company Report - Activity for the month of March 2014:

1. Water shut offs outside the buildings are being located and tested.
2. Cable replacement may be too costly for the Association and further research is needed.
3. Engineers assessed the leaning upstairs floor at 244GCD. It appears there is a lack of support beams.
4. Second floor balconies: According to building code, there must be a railing if there is a patio door. If there are windows, no railing is required. Should a balcony with a patio door access become structurally unsound, it will be removed and replaced with a wrought iron railing. If no patio door is present, the balcony would just be removed.
5. A louvered grate is available to replace the screened grates on garages where the air conditioners are/were located.

Old Business:

1. None

New Business:

1. MMSC by Reineking and Stahl to reflect the change to Friday pickup day in the PVHA Trash Collection Policy
2. MMSC by Reineking and Stahl to change the Community Room Policy to allow Tenants to use the room for events.
3. MMSC By Evans and Stahl to clarify the Clubhouse Key Policy and eliminate the names.
To see the above changes please visit our website www.parkwoodvillage.org
4. No planting will be done around the pool fence.
5. Large Dumpster - scheduled for Thursday May 29th. Homeowners are encouraged to NOT use the dumpster for large items that can be put out at the curb for city pickup. Please place these items at the curb up by the fence.
All cardboard must be placed in your recycling bin and not in the dumpster.

MMSC by Virtue & Stahl to adjourn the meeting at 8:50 pm.

The next PVHA Board Meeting will be Monday, May 12, 2014, 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, no later than Thursday, May 8th.

Please place large items for city pickup, at the curb up by the wood fence ONLY. Upcoming dates are May 23rd & June 4th (FRIDAYS). **Please do not place any items out there until the Thursday night before these dates.** (City Ordinance 10.18 1)

● **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** 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

Please slow down when driving in complex. SPEED LIMIT 5 MPH

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: www.parkwoodvillage.org