



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

April 8, 2013 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

John Lowrey
821-0157

Secretary

Marlene Reineking
833-7061

Treasurer

Travis Warwick
843-3242

Directors:

Robert Webb
833-7307

Marilyn Virtue
829-2985

Jim Stahl
833-4415

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 7:05 pm.

Roll Call:

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

Board Members Absent: None.

Homeowners Present: Judy Carlson, 102 GCD; Jim Jackson, 20 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Bonnie Buzogany, 106 GCD and Frank & Ingeborg Wellstein, 6622 OSD.

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

Communications From Homeowners:

1. Request to move a water meter was denied due to extensive labor and costs. Signage will be placed by water meter stating that it should not be shut off.
2. Small trees affected by snow plowing will be retied for support.

Reading and Approval of March 11, 2013 Minutes:

MMSC by Lowrey & Webb to approve the minutes as submitted.

Financial Report:

Treasurer Warwick reported finances as of March 31, 2013.

Checking	\$42,411.80
Reserve Fund/Fortune 500	71,751.80
Total Assets	\$114,163.60

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

Committee Reports:

Pool Committee – No report.

Property Committee – Being reactivated. Please consider becoming a member. Please call a Board member.

Owner Relations Committee – No report.

Neighbor-to-Nighbor Committee – Easter Egg Hunt was an enjoyable success.

Management Company Report:

Activity for the month of March 2013

1. **4 GCD** - The owner is concerned about the ice on the walk in front of the condo. Upon inspection, it appears that the Bobcat used when replacing the front walk, tipped some of the concrete sections towards the building. Four sections of the main walk will be raised which should alleviate the ice that forms.
2. **134 GCD** – Water leaked inside unit due to ice dams 4' back from the roof edge. Shingles will be removed this spring to install 9' of ice and water shield so it extends 3' past the heated wall.
3. **Clubhouse Remodeling** – Work is complete and the Clubhouse is ready for the 2013 Pool Season.
4. **Rejuvenation Pruning** - Pruning of the burning bushes to reduce their width is complete. The height of the hedgerow at the 216-230 GCD parking area was reduced.
5. **Spring Clean Up** – Property Services may start spring clean up this week depending on how dry the grounds are.
6. **Downspout Repairs** – Downspout repairs will begin with the arrival of warmer weather.

To Do:

1. **TV Options** – Contact Star Cable regarding the replacement of Charter cables in the buildings. A meeting has been set up with the regional representative from TDS to discuss the scheduled availability of their new TV/Internet service (similar to AT&T U-verse).
2. **Landscape Damage** – Management will conduct a spring walk through to assess plant/property damage from heavy snows and/or plowing. Members of the Property Committee will be invited.

Old Business: None.

New Business:

1. A homeowner requested clarification of the 72-hour parking rule: The Board interprets the rules as guest vehicles – without a unit sticker - cannot be parked on the property for longer than 72 hours. See www.parkwoodvillage.org
2. A new committee is being formed to finalize the PVHA Emergency Plan. The Board is looking for 3-4 Homeowners to volunteer for this committee. Contact Dana Warren or a Board member.
3. The Property Committee is being re-activated and needs members. Please contact President Dana Warren, or a member of the Board, if you would like to join either of the committees.

MMSC Lowrey & Webb to adjourn the meeting at 8:06 pm.

The next board meeting will be Monday, May 13, 2013, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

Please send agenda items to Marlene Reineking, mar134wi@aol.com, no later than Thursday, May 9, 2013.

Please place large items, for city pickup, at the curb on the bricked areas only - preferably up by the fence. Upcoming dates are May 10th and 24th (FRIDAYS). Do not place any items out there until the night before these dates.

Do not place any garbage or cardboard on the curb. Use your green bin for garbage items and yellow bin for cardboard.

Minutes prepared and submitted by Marlene Reineking, Secretary. The Parkwood Village Association website is: www.parkwoodvillage.org

- PLEASE OBEY THE SPEED LIMIT – 5 MPH
- WEEKENDS: Please remember that the Management Company, Coal Morton, Inc., is available to take your calls five days a week. On weekends - - call only if you have an emergency. Please use the emergency number: 608-259-2820.