www.parkwoodvillage.org

August 10, 2015 Board Meeting Minutes

Officers

President
Jennifer White
225-1097

Vice President Bonnie Buzogany 279-9997

Secretary
Marlene Reineking
833-7061

Treasurer Mark Habich 833-6841

Directors:

Jim Stahl 833-4415

Nancy Evans 836-7201

Susan Golz 772-0208

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 7:00 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: Gerry Book, 104 GCD; Marilyn Virtue, 6608 OSD; Sue Goldstein, & George Mickelson, 6632 OSD. Welcome to new tenant Max Koch, 6624 OSD & special guest Jean Glauner.

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

Communications from Homeowners:

Lights at 132 CGD must come down from tree and cannot be attached to building. Corner sidewalk garden will be removed and tree will be assessed for trimming. Residents are reminded to walk on sidewalks at all times and not cut through on the grass.

Composting information from Homeowner will be included in newsletter.

Homeowners may replace their garbage/recycle bins if they are cracked/damaged or do not close. Please send maintenance request to PVHA management.

Reading and Approval of July 13, 2015 Minutes:

MMSC by Buzogany and Habich to approve the minutes as submitted.

Financial Report:

Treasurer Habich reported finances as of July 31, 2015.

 Checking
 \$38,174.82

 Reserve Fund/Fortune 500
 148,247.86

 Total Assets
 \$186,422.68

MMSC by Reineking and Golz to accept the financial report as presented.

Committee Reports:

<u>Neighbor-to-Neighbor Committee</u> – Annual Picnic/Ice cream social will be changed to Saturday, September 12, 2015. Rain date will be Sunday, September 13, 2015. A Halloween party will be the next event in October.

Pool Committee - Pool is operating successfully. Dog swim changed to Tuesday, September 15th, 7 – 9 pm.

Management Company Report - Activity for the month of July 2015.

- 1. Trimming of bushes is nearly complete in the complex and 8-10 will be replaced this fall.
- 2. Some gutters have been replaced.
- 3. New fence replacement has started at 6626-6628 OSD
- 4 Pool operations are going smoothly
- 5. Prepared the July financial statement.
- 6. Toured property for concrete repairs and replacement. Also working on sealing cracks and grinding offset sections. Visit property at least twice weekly to check pool and operation of complex.

Old Business:

Fence at 30 GCD may be altered in the spring.

New Business:

Property Services will be contacted regarding complaints on lawn gouging and weed wacking down plantings. Annual business meeting will be held at Schwoegler Park Town Lanes, Thursday, November 12, 2015 at 7:00pm. MMSC by Habich and Golz to have PVHA purchase pizza.

MMSC by Habich and Evans to adjourn the meeting at 7:47 pm.

The next PVHA Board Meeting will be Monday, September 14, 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,

• 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 <u>on the designated area only</u> - up by the fence. Upcoming dates are September 25nd and October 9th. (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

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