



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

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)

December 14, 2015 Board Meeting Minutes

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, Jim Stahl & Susan Golz.

Board Members Absent: Nancy Evans.

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD & Kathryn Moore, 4 GCD.

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

Communications from Homeowners: None.

Communications from Homeowners in attendance: None.

Reading and Approval November 9, 2015 Minutes:

MMSC by Habich & Golz to approve the minutes as submitted

Financial Report:

Treasurer Habich reported finances as of November 30, 2015.

Checking	\$43,299.76
Reserve Fund/Fortune 500	\$160,095.14
Total Assets	\$203,394.90

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

Committee Reports:

Neighbor-to-Neighbor Committee – New Year's Party scheduled for January 1, 2016 in the Community Room. Information on time to come out soon.

Management Company Report - Activity for the month of November 2015

1. **Snow Removal** - Property Services was not on site until 5:30 p.m. on Saturday 11/21. The snowfall ended at 10 a.m. Phil was contacted to discuss an acceptable time frame for snow removal from sidewalks. Coal Morton staff shoveled a path on the main walks prior to noon. Phil was contacted at 2:30 on Saturday afternoon to inform him that forecast low was 12 degrees and a late start would result in not being able to remove the frozen snow pack. Plowing was timely.
2. **Fence Replacement** - Replaced fence at 212-214 GCD and rotted section of fence at 6636 OSD.
3. **Gutter Cleaning** - Was performed at a few more buildings where trees continued to drop their leaves.
4. **Winter Prep** - Sand/salt barrels were filled and placed around complex.
5. **Reviewed and Footnoted November Financial Statement** – Distributed to the Board for review at the meeting.
6. **PVHA 2016 Annual Meeting** – Annual Operating Budget was well received and approved with no fee increase.
7. **Gate for the Bin** – A gate was constructed and installed on the yard waste/brush bin.
8. **Community Room** - Fence raised and gate installed for management trash carts and sand barrels in the summer.
9. **Property & Liability Insurance** - Obtained three quotes for PVHA's insurance: American Family (current insurer), Travelers and Auto Owners. Discussed coverage amounts and limits with the agents. Comparison chart created for board meeting to be discussed under new business.

Old Business: None.

New Business:

Insurance quotes –Travelers Insurance quoted very similar coverage as American Family (current provider) at a lower cost of approximately \$3600.00 annually. MMSC by Habich & Buzogany to accept the policy with lower price quote offered by Travelers Insurance.

Security cameras update – Management showed some photos using a temporary security camera placed in complex. Prices for additional cameras will be researched.

Foster family for dog's policy – Anyone who fosters a pet must adhere to established pet policies.

Gates in the back metal fences – prevent excessive trespassers/loitering – When the security cameras are installed there will be signs indicating there are security cameras on our complex. Hopefully this may deter some trespassers.

Closed garage door policy/enforcement – PVHA has no policy regarding keeping garage doors closed. Keeping both the large garage door and the side entry door closed and locked is a good habit to get into. It is a safety prevention measure to prevent burglaries. It will keep vermin and other pest animals out of your unit and your neighbors. It also makes the appearance of the complex consistent and organized.

MMSC by Buzogany & Habich to adjourn the meeting at 7:56 pm.

The next PVHA Board Meeting will be Monday, January 11, 2016, 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 on the designated area only - up by the fence. Upcoming dates are January 2016 - 15th & 29th (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