



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

December 8, 2014 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 called the meeting to order at 7:00 pm.

Roll Call:

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

Board Members Absent: None.

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD & George Mickelson, 6632 OSD. Lillian McGrath, 6652 OSD, was welcomed as a new Homeowner.

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

Communications from Homeowners:

1. Snowplowing is workable at 266 GCD by the plow shifting to the left to avoid utility equipment.
2. A Homeowner allowing small dog to be loose in complex has been addressed.

Reading and Approval of November 10, 2014 Minutes:

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

Financial Report:

Treasurer Habich reported finances as of November 30, 2014.

Checking	\$ 22,903.33
Reserve Fund/Fortune 500	116,903.29
Total Assets	\$139,806.62

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

Committee Reports:

Neighbor-to-Neighbor Committee – As the WI Badgers play in a football bowl game on January 1st, New Year's Day, the Open House at the Community Room is pending.

Emergency Preparedness Committee –

The committee is pleased to welcome Linda Jameson 224 GCD as a Building Coordinator with Mark Habich for group B buildings. Group C buildings 26-38 GCD and 202-216 GCD still need 2 coordinators. Any Homeowner, regardless of group, is encouraged to volunteer to be a coordinator.

Management Company Report - Activity for the month of November 2014.

1. **Reviewed and Footnoted November Financial Statement** – Distributed to the Board for review at the meeting.
2. **PVHA 2014 Annual Meeting** –The Annual Budget was well received and approved by a unanimous vote of those attending or voting by proxy.
3. **City Terrace Near 240 GCD** – Removed and replaced bricks in terrace area. The bricks used in the project were removed last year from the center sidewalk area near 232 GCD.
4. **Community Room Projects** - Tempel completed the re-shingling of the roof. Barry insulated the attic, cut access slots in the solid plywood soffits, and installed proper vents. This should save on heating costs for the Community Room and hopefully reduce the severity of the ice dams that form each winter.
5. **Four Lakes Paving** – They have stored some asphalt to repair three areas (Near 134 & 118 GCD and at the city walk near 6602 OSD.) With the slightly warmer temperatures, hopefully the work is completed soon.
6. **Prep for Winter** - Sand/salt barrels were filled and placed and snow fences were installed in preparation for winter.
7. **Property & Liability Insurance** - Obtained three quotes for PVHA's insurance. Discussed coverage amounts and limits with the agents. Will be discussed under new business.

Old Business:

1. Community Room Keys will be requested from those not entitled as stated in PVHA Rules. MMSC by Reineking & Golz to accept the proposed Community Room Policy. Available at www.parkwoodvillage.org.
2. Maximum capacity allowed in Community Room will be researched.
3. Parking issues with a tenant will be resolved by the Homeowner.
4. Fencing and landscaping rules/policies are being developed.

New Business:

1. A lock box will be placed on thermostat in Community Room for safety purposes.
2. Property insurance quotes were discussed. MMSC by Stahl & Habich to remain with American Family as recommended by Management.

MMSC by Habich & Stahl to adjourn the meeting at 7:45 pm.

The next PVHA Board Meeting will be Monday, January 12, 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 Secretary Marlene Reineking, mar134wi@aol.com, no later than Wednesday prior to the Monday meeting.

● 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 16th and 30th (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