



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

February 8, 2016 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, Jim Stahl, Nancy Evans & Susan Golz.

Board Members Absent: Mark Habich.

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Jan Glew, 138 GCD & Dana Warren, 6650 OSD.

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

Communications from Homeowners: 1. The Boards understanding of the ramp installed at 38 GCD, is that when it was constructed it was to be maintained by the homeowner. 2. A vehicle in the complex parking lot was broken into. Window smashed, tire slashed and fishing equipment was taken along with a GPS.

Communications from Homeowners in attendance:

138 Grand Canyon had questions on pipes freezing in the upstairs bathroom and possible preventative solutions.

Reading and Approval of January 11, 2016, Minutes:

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

Financial Report:

Lou Glauner reported finances as of January 31, 2016.

Checking	\$44,824.98
Reserve Fund/Fortune 500	<u>169,766.68</u>
Total Assets	\$214,591.66

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

Committee Reports:

Neighbor-to-Neighbor Committee – The next PVHA event will be the Easter Egg Hunt on Saturday, March 26, 2016. Additional details will be available soon.

Management Company Report - Activity for the month of January 31, 2016.

1. **Reviewed and Footnoted January Financial Statement** – Distributed to the Board for review at the meeting.
2. **Reserve Report Update** - Received quote recently for the Reserve Study Update from Reserve Advisors. I would recommend the update report \$2,650 plus the ForeSite Plus at \$265/year for three years. 2016 Total = \$2,915 2016 Budget Amount = \$2,900. The ForeSite Plus will allow for easy changes between Reserve Study Updates which would be conducted every third year. Management will proceed with recommendation.
3. **Security Cameras** -
4. **Rebuilt Light Fixtures** -
5. **Federal Pacific Circuit Panels** -
Talked to Rick at Hill Electric and Bob Bauer (BBS Electric). Both agree that when a home in the complex is inspected for resale in the future, the home owner will be required to replace the Federal Pacific electrical panel in the unit. Please check to see if yours is this brand and consider replacing it. Some have been replaced by Homeowners
6. **Trash / Recycling Collection Contract** - Three year contract with Waste Management expires on 6/1/16.

Old Business:

- Number of Homeowners on rental wait list and adding stipulations was discussed. No vote was taken.

New Business:

- Reducing number of monthly board meetings was discussed. No decision was made.
- The vehicle identification tag system will be eliminated on a trial basis. All vehicles, are currently also registered by management, by license plate number and make of vehicle. If you notice a vehicle that does not belong in the complex, please get the make of vehicle and license plate number and email it to Management.

MMSC by Buzogany & Stahl to adjourn the meeting at 8:08 pm.

The next PVHA Board Meeting will be Monday, March 14, 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, no later than Thursday.

- 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 March 25th & April 8th (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.

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