



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

January 8, 2018 Board Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

Vice President

Vacant

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 Buzogany called the meeting to order at 7:00 pm.

Roll Call:

Board Members Present: Bonnie Buzogany, Marlene Reineking, Mark Habich, Nancy Evans, & Susan Golz. (VP Vacant)

Board Members Absent: Jim Stahl.

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

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

Communications from Homeowners:

- ▶ Feeding animals/rodents outside -- Please do not put any food out for wild animals such as squirrels or rabbits. The food attracts other unwanted rodents.
- ▶ Vehicle Parking Tag -- Please place your PVHA parking stickers on your vehicles.
- ▶ Trash /recycle bin hours -- Please follow the PVHA policy on the in/out hours for bins. Your neighbors do not want to look at your bins.

Communications from Homeowners in attendance: None

Reading and Approval of October 9, 2017 Minutes:

MMSC by Golz & Habich to approve the minutes as submitted.

Financial Report:

Treasurer Habich reported finances as of November 30, 2017.

Checking	\$ 62,082.13
Reserve Fund/Fortune 500	<u>273,837.34</u>
Total Assets	\$335,919.47

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

Committee Reports: Neighbor-to-Neighbor Committee – Halloween party was very successful. New Year's Open House had a small group in attendance. Carolers did a great job and were enjoyed by homeowners. Thank you Keith & Claire.

Management Company Report - Activity for October, November & December 2017.

1. With the strange fall weather, leaf drop was very late. CM and Chips Property Service cleaned gutters into late November and early December. 2. Prior to winter Fahrner Asphalt completed repair of some minor pot holes and areas breaking up. 3. Finks Concrete cut out the asphalt and poured a 6x6 area of concrete to repair the sinking storm drain at the back of 120 GCD. 4. High Winds of 50 – 60 mph winds caused some minor damage to the property. The pool furniture tarp was torn off and sections of fascia and gutter needed to be reinstalled. 5. We have had very little snow but an extended stretch of frigid weather which has made it very difficult to perform any exterior work. 6. Maintenance replaced fences at 24, 124-126 and 224-226 GCD and installed louvers in the garage at 6642-6644 OSD. 7. Winter Prep - Sand/salt barrels were filled and placed. Snow fences are up. 8. CM wrapped the trunks on some of the small trees to protect them from winter mouse/vole/rabbit damage. 9. Reviewed and Footnoted September, October and November Financial Statement. 10. PVHA 2018 Annual Meeting - Scheduled and mailed notices for the two annual meeting dates. The proposed PVHA Operating Budget was approved at the 11/29/17 meeting. The 2018 homeowner assessments are \$267 and \$280 per month. The approved budget is posted on the PVHA website. 11. Mega Concrete was contracted to replace sidewalk sections and a few front porches in 2017 but have closed their business. Finks Concrete was contacted and am awaiting bid and schedule. 12. Property & Liability Insurance – With very little cost increase the PVHA insurance was renewed with Travelers Ins. on 12/3/17 with the same coverage.

Old Business: A suggestion was offered to appoint one board member to fill the vice president position and appoint one new director for the remaining of the year. A Board committee is looking for an interested homeowner to serve.

New Business: PVHA Declaration and By Laws are both outdated and difficult to understand in some parts. Would require attorney fees for this project PVHA policies need to be brought up to date. Board members will be working on these updates.

MMSM by Habich & Golz to adjourn the meeting at 8:15 pm.

The next PVHA Board Meeting will be Monday, March 12, 2018, 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 pick-up at the curb up by the wood fence. Pickup is **only** every other Friday. **Please do not place any items out for city pick up until the Thursday night before.** (City Ordinance 10.18 1). When unsure of the date, see the website link: <http://www.parkwoodvillage.org/Documents/2018%20Large%20Item.pdf>

- 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