



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

[www.parkwoodvillage.org](http://www.parkwoodvillage.org)

JANUARY 10 2022

## PVHA BOARD MEETING MINUTES - VIRTUAL

### Officers

#### *President*

Dana Warren  
608-833-5703

#### *Vice President*

Susan Day  
608-203-5430

#### *Secretary*

Marlene Reineking  
608-833-7061

#### *Treasurer*

Laura Armstrong  
334-797-4293

### Directors:

Nancy Evans  
608-836-7201

Jim Stahl  
608-833-4415

Shelby Lofthus  
715-933-0183

Management Services:  
Coal Morton, Inc.

Phone: 608-284-9676  
Weekend Emergency:  
259-2820

Mary@coalmorton.com  
Lou@coalmorton.com

MMSC:  
(Motion was Made,  
Seconded and Carried)

### Call To Order:

President Warren called the meeting to order at 7:10pm.

### Roll Call:

**Board Members Present:** Dana Warren, Susan Day, Marlene Reineking, Laura Armstrong, Nancy Evans, Jim Stahl & Shelby Lofthus.

**Board Members Absent:** None

### Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join in on Zoom. Homeowners joining in: Kathryn Moore, Sue Goldstein, Bonnie Buzogany & Joan Severson.

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

**Communications from Homeowners Participating Virtually:** None

### Reading and Approval of October 11, 2021 Minutes:

MMSC by Day & Lofthus to approve the minutes as submitted.

### Financial Report:

Treasurer Armstrong reported finances as of 11/30 2021:

Checking	\$ 54,405.47
Reserve Fund/Fortune 500	<u>114,709.14</u>
Total Assets	\$169,114.61

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

### Committee Report:

#### Neighbor - 2 - Neighbor Committee:

The Halloween event was a very good event. Committee will meet soon to plan agenda for the year. The committee is always looking for more volunteers to serve.

### Management Company Report - Activity 10/14/2021 - 1/7/2022

#### Projects:

- Replaced some rotted fence gate posts and gates.
- Cleaned all gutters, replaced loose gutter hangers and installed 120' of gutter guards.
- Finks removed and replaced the front porch, steps and front walk at 232 GCD. Boley Tree Service removed the ash tree and flowering crab near 6608 OSD. A Red Bud tree and a Sienna Glen Maple will be planted.
- Prepared equipment for snow season.

- Updated the Proposed 2022 Budget and held a Zoom Budget Hearing for homeowners. The Annual Operating Budget was approved at the 11/11 PVHA Annual Business Meeting.
- Prepared and delivered all information for the virtual PVHA Zoom Annual Business Meeting. Delivered reminder notices and sent emails reminding homeowners to turn in their proxies and ballots. The extra effort led to a total of 63 members participating (35 attending and 28 by Proxy). The 35 homeowners who attended the Zoom meeting received a Rosati's gift card.
- Reimbursement from TDS/Kemp – PVHA received payment from Kemp Communications reimbursing the Association for the extra management time spent having to reschedule fiber installation due to Kemp's small crew size.
- Snow Removal – The first snowfall was very wet and heavy. To date most of the storms have been light and snow removal has gone well this season.
- Property and Liability 2022 Insurance - The renewal premium (+24%) from Travelers Insurance was not received until December 8, 2021. Management prepared a renewal summary of competing insurance agencies, which was reviewed by the PVHA Board on 12/15/21. After review and discussion, the policy was allowed to renew with Travelers. After requesting a discount due to the late renewal notice, the renewal was reduced by \$2,060.00

### **New Business:**

**Snow Removal Process.** Management gave a summary of our snow removal policies.

**Old Business:** None

MMSC by Reineking & Lofthus to adjourn the meeting at 7:55pm.

The next PVHA Board Meeting will be Monday, March 14, 2022, at 7:00 pm. Board meetings will be virtual until further notice. 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](mailto: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.
- Large Item Pickup: For large items, residents must schedule their pickup from the terrace/curb with the City of Madison on their Streets Division website. Residents may pay recycling fees that the city requires for appliances, electronic devices and tires on the site. If need be, you may call the division at 608-266-4681.
- 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](http://www.parkwoodvillage.org)

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: [www.parkwoodvillage.org](http://www.parkwoodvillage.org)