



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

January 12, 2015 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 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, Nancy Evans & Susan Golz.

Board Members Absent: None.

Homeowners Present: : Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Marilyn Virtue, 6608 OSD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Kathryn Moore, 4 GCD; Dana Warren, 6050 OSD & Donna Baker, 132 GCD.

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

Communications from Homeowners: None

Reading and Approval of December 8, 2014, Minutes:

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

Financial Report:

Treasurer Habich reported finances as of December 31, 2014.

Checking	\$ 30,360.36
Reserve Fund/Fortune 500	110,688.67
Total Assets	\$141,049.03

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

Committee Reports:

Neighbor-to-Neighbor Committee – The Annual New Year's Open House was held with eighteen Homeowners attending. An enjoyable time was had by all.

Emergency Preparedness Committee – Committee still in need of Volunteer Building Coordinators. Anyone interested may contact Marilyn Virtue 608-358-1476.

Management Company Report - Activity for the Month of December 2014.

1. **Reviewed and Footnoted December Financial Statement** – Distributed to the Board for review at the meeting.
2. **Garage Gable Vents/AC Grates** - Gable vents were installed in front of the rusty air conditioner grates at 6622-6624 OSD. This will keep water and wasps out of the garage attic areas and looks better than the rusty grates.
3. **Community Room Projects** - The aluminum soffits were removed on the west and south side of the building. Slots were cut through the solid plywood soffits to allow for attic ventilation. In conjunction with the new insulation this should help reduce the severity of the ice dams that form each winter.
4. **Removed** rubber tiles, cleaned and painted bathroom floors. Will order new tiles for the 2015 pool season.
5. **Renewal Pruning – Completed** renewal pruning of yews and some hedges during the nice weather in December.

Old Business: None

New Business:

1. Proposal for changing to unpainted fencing – Fences at nine homes will be completed each year from 2015-2024 beginning this spring. Management recommends replacing old fencing with cedar boards, without painting or staining. The cedar will weather to a light grey natural color. It is recommended that the new fences be constructed without a top board, to prevent rotting at the top of the fence boards. Not finishing the fences will save the Association approximately \$147,000.00 over the next thirty years in paint/stain and the labor for ongoing painting maintenance.
2. The Association Board has received complaints on homeowners enlarging gardens into the common area. Some of the areas are too large and too close to the sidewalks and cause problems for mowing/trimming/snowplowing the common area. Some gardens are developed and then are not maintained/weeded. Other complaints received are regarding too many garden décor/ornaments in gardens and on fences. Therefore the board is working on a proposal that would:

- Restrict size of landscaping/flower gardens in common areas, front, back and ends of units.
- Limit size/amount of décor and planters on fences, gates and in gardens in common areas.

MMSC by Evans & Stahl to adjourn the meeting at 7:50 pm.

The next PVHA Board Meeting will be Monday, February 9, 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 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 February 13th and 27th (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