



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

January 13, 2020 Board Meeting Minutes

Officers

President

Shelby Lofthus
715-933-0183

Vice President

Lillian McGrath
833-0037

Secretary

Marlene Reineking
833-7061

Treasurer

Timothy Jaberg
920-227-8952

Directors:

Nancy Evans
836-7201

Jim Stahl
833-4415

Susan Golz
772-0208

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 Lofthus called the meeting to order at 7:01pm.

Roll Call:

Board Members Present: Shelby Lofthus, Lillian McGrath, Marlene Reineking, Timothy Jaberg, Nancy Evans, Jim Stahl, & Susan Golz.

Board Members Absent: None.

Homeowners Present: Judy Carlson, 102 GCD; Dana Warren, 6650 OSD; Bonnie Buzogany, 106 GCD; George Mickelson, 6632 OSD; & Jan Glew, 138 GCD.

Management Present: Lou Glauner, Coal Morton Inc.

Communications from Homeowners:

Reminder to Homeowners -- -- Please do not put your dog's feces (poop) in the sand barrels.

Communications from Homeowners in attendance:

Homeowner suggested returning to placing a weight limit on dogs allowed in our units to reduce the amount of dog barking in the complex. A reminder letter to Homeowners with dogs will be sent to remind them they must control their dogs barking.

Reading and Approval of October 14, 2019 Minutes:

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

Financial Report: Treasurer Jaberg reported finances as of November 30, 2020.

Checking	\$38,992.41
Reserve Fund/Fortune 500	121,413.61
Total Assets	\$ 160,406.02

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

Committee Reports:

Neighbor 2 Neighbor Committee

The New Year's Open House held was attended by only a few.

Neighbor 2 Neighbor Committee will meet this month to schedule annual events.

Management Company Report - Activity for October, November & December, 2019

1. Boley Tree Care – In December, large trees were pruned primarily those overhanging roofs and close to buildings. They also planted a Muscledwood tree at 32 GCD, a Serbian Spruce at 102 GCD and removed and replaced the severely leaning birch tree near 232 GCD.
2. Maintenance • October - Replaced eight fences and started cleaning gutters. • November – Snow removal and salting early in the month with 15" snow from 10/31-11/7. Replaced three rotted fence posts and installed 100 feet of gutter guards. • December – Very quiet month. Repaired a few light fixtures by request. Started on some of the dormant renewal pruning of burning bushes and small trees.
3. Seven piers were installed at 212-214 GCD the second week in November. Additional piers will be installed at 214 GCD this year as approved in the 2020 Budget.
4. Reviewed and Footnoted the November Financial Statement – The statement will be reviewed at the Board Meeting.
5. PVHA 2020 Annual Meeting - The Budget was well received and approved at the 11/14/19 meeting by a unanimous vote of the members. The 2020 assessments are \$280 and \$293 per month. The approved budget is posted on the web at www.parkwoodvillage.org.
6. 2020 Insurance Information – Important information was included in the recent newsletter for homeowners to reference when they obtain insurance for their dwelling.

Old Business: Declaration rewrite is still in draft form.

New Business: Management will send out a short bullet point summary of issues taken up at meetings a few days after the meeting, Thus Homeowners will have current info before minutes are distributed at the next meeting.

INSURANCE - PVHA's current insurance policy with Travelers expired on 12/31/19. PVHA insurance covers property and liability. Bids were requested from four companies. The most economical premium was offered by Travelers at \$17,159 for 2020. All Board members voted to accept the bid from Travelers via an e-mail vote on 12/12/2019.

POD - A Homeowner planning to move requested permission to place a POD on the property. Per PVHA rules this requires Board approval. The storage POD will be limited to 7 days from 1/14-1/21/20. All Board members voted via e-mail to approve the storage/placement of a POD in a parking stall for a period of 1 week as requested.

PREPAREDNESS PLAN - Our plan for emergencies was finalized in 2014. The plan should be reviewed and updated. Bonnie Buzogany volunteered to work on it with a committee.

MMSB by Golz & Stahl to adjourn the meeting at 8:00pm.

The next PVHA Board Meeting will be Monday, March 9, 2020, 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, if they do not fit in your bin, at the curb up by the wood fence **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).

• 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 .