



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

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

## January 14, 2019 Board Meeting Minutes

### Officers

#### President

Bonnie Buzogany  
279-9997

#### 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 Buzogany called the meeting to order at 7:05pm.

### Roll Call:

**Board Members Present:** Bonnie Buzogany, Lillian McGrath, Marlene Reineking, Timothy Jaberg, Nancy Evans, Jim Stahl, & Susan Golz.

**Board Members Absent:** None.

**Homeowners Present:** Sue Goldstein, 6614 OSD; Joan Severson, 254 GCD; Marcia Getto, 266 GCD; Claire Matejka, 238 GCD and Tyler Coppens, 204 GCD.

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

**Communications from Homeowners:** Parking complaint: The board discussed parking stickers, whether they are transferrable and purchasing extra parking stickers. Wording for this policy will be determined to be acted on at March meeting.

**Communications from Homeowners in attendance:** None

### Reading and Approval of October 8, 2018 Minutes:

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

### Financial Report:

Treasurer Jaberg reported finances as of November 30, 2018.

Checking	\$53,182.61
Reserve Fund/Fortune 500	<u>222,963.56</u>
Total Assets	\$276,146.17

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

### Committee Report:

Neighbor – 2- Neighbor Committee

Low attendance at Halloween Party this year. New Year event low attendance also. Committee will review. The twelve Carolers had a fun time and Homeowners enjoyed them.

### Management Company Report - Activity for Oct., Nov., & Dec. 2018.

**Vandalism Alert:** In December the front windshield of a white van was shot at by a BB gun. The van was parked in the back of property.

**Offshore Drive Storm Drain Project:** D'Onofrio Kotke are in the process of finalizing the plans and bid specification.

**Maintenance: October** - Replaced fences at 240-242, 142-144 and 108-110 GCD. Performed some gutter cleaning.

**November** - The record low temperatures prevented gutter cleaning. Sand/salt barrels were filled and placed around property. **December** – Did additional gutter cleaning. Snow removal and salting went very well. Started small organization of shop area.

**222 GCD Settling Piers Installed:** Eight piers were installed in December, five along the front foundation and three along the back foundation wall. Have contacted companies from Chicago and Minneapolis to discuss pricing and options.

**Reviewed and Footnoted October and November Financial Statement.**

**PVHA 2019 Annual Meeting – Budget Preparation:**

The Budget was unanimously approved at the annual meeting. The 2019 condo fees are \$275 and \$288 per month. The annual budget is posted on the PVHA website. [www.parkwoodvillage.org](http://www.parkwoodvillage.org)

**Property & Liability Insurance – Travelers 2019 Renewal:**

Researched pricing on PVHA's property and liability insurance for 2019. Travelers continues to be the most competitive. Other premiums range from \$24,000 to \$32,000. Board agreed via e-mail to renew with Travelers. Following is a summary/breakdown of the renewal coverage:

	<u>2018</u>	<u>2019</u>
Property & General Liability:	\$16,688	\$17,892
Umbrella:	\$ 1,973	2,090
Total:	\$18,661	<b>\$19,982</b>

### **Project List for 2019**

1. Sidewalk replacement by Finks (May/June).
2. Install foundation piers at 140-142 GCD (Feb/Mar).
3. Storm Drain extension at 6640-6652 OSD (June/July).  
Evaluate the elevation/pitch in front of 16-24 GCD.
4. Asphalt Replacement 6602-6652 OSD (Aug/Sep.)
5. Replace nine fences (May-Oct).
6. Rewrite PVHA Declaration (Feb 2019 – Feb 2020).

**Old Business:** None

### **New Business:**

Rewrite of PVHA Declaration – Preliminary discussion. A small committee chaired by Lou will meet and go over the Declaration with the goal being to update and cleanup the dated wording. (Mickelson, McGrath, Matejka and Stahl).

MMSC by Evans & Golz to adjourn the meeting at 8:03PM.

The next PVHA Board Meeting will be Monday, March 11, 2019, 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](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.
- 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](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)