



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

## Officers

*President*  
Dana Warren  
833-5703

*Vice President*  
Gail Brittan  
827-5776

*Secretary*  
Marlene Reineking  
833-7061

*Treasurer*  
Travis Warwick  
843-3242

*Directors*  
Marilyn Virtue  
829-2985

Jim Stahl  
833-4415

Robert Webb  
833-7307

Management Services:  
Coal Morton, Inc.  
Phone: 249-2736  
Fax: 234-5952  
Mary@coalmorton.com  
Lou@coalmorton.com

(MMSC:  
motion was made,  
seconded, and carried)

## Board Meeting Minutes

**Date: January 9, 2012**

### CALL TO ORDER

Vice President called the meeting to order at 7:01 pm.

### ROLL CALL

#### Board Members Present:

Gail Brittan, Marlene Reineking, Travis Warwick, Robert Webb & Marilyn Virtue.

**Board Members Absent:** Dana Warren & Jim Stahl.

**Homeowners Present:** Gerry Book, 104 GCD; Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD & George Michelson, 6632 OSD.

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

### READING and APPROVAL of December 12, 2011 minutes.

MMSC by Webb & Warwick to approve minutes as read.

### COMMUNICATIONS FROM HOMEOWNERS

1) George Mickelson researched the effects of roof color and is proposing that lighter colored roofs be used. As the Board received the information at the meeting, his proposal will be discussed at a future meeting.

### FINANCIAL REPORT

Warwick reported the finances as of December 31, 2011.

Checking	\$25,551.26
Reserve	43,229.42
Insurance	5,543.88
Fortune Savings	48,773.30
Total Assets	74,324.56

MMSC by Reineking and Warwick to accept the financial report.

## **COMMITTEE REPORTS**

- Pool Committee – No report
- Green Living Committee – No report
- Property Committee – No report
- Neighbor-to-Neighbor Committee – No report

## **MANAGEMENT COMPANY REPORT**

- 1) HUD FHA Application – Additional information was completed and sent to HUD on 12/24/11. This included; six-page form, current statement, 2012 Budget and FEMA Flood Plain Map. A confirmation receipt of the information was received and a reply on approval status is still pending
- 2) The pest control quotes from three companies were presented. The quotes requested from the contractors covered the same services.

## **OLD BUSINESS**

- 1) The Rental Waiting List policy was revised. MMSC by Webb and Warwick to accept the amended policy as presented.

## **NEW BUSINESS**

- 1) The quotes from the pest control contractors were discussed. MMSC by Warwick and Virtue to contract with Professional Pest Control who had the medium priced quote. This will be a savings for the Association.
- 2) The Parkwood Village Homeowners Directory is complete and will be delivered to homeowners by volunteers.
- 3) There is an unlicensed vehicle in the parking lot that has not been moved. Management has contacted the owner and a warning ticket has been issued.

MMSC to adjourn the meeting at 7:33 pm

Minutes prepared and submitted by Marlene Reineking, Secretary.

**REMINDER:** The Board is looking for committee volunteers for 2012. If you would like to volunteer contact a Board member or go to the web site and fill out the form. Visit the Exchange Page for items to buy and sell.

The next board meeting will be Monday, February 13, 2012. Please send agenda items to Marlene Reineking ([mar134wi@aol.com](mailto:mar134wi@aol.com)) no later than Thursday, February 9, 2012.

The Parkwood Village Association website is: [www.parkwoodvillage.org](http://www.parkwoodvillage.org)