



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

PVHA BOARD MEETING MINUTES

Monday, July 11, 2022, 7:00 pm

Virtual Meeting

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:

Susan Day, Vice President, called the meeting to order at 7:00 pm.

Roll Call:

Board Members Present: Susan Day, Marlene Reineking, Nancy Evans, Jim Stahl & Shelby Lofthus.

Board Members Absent: Dana Warren and Laura Armstrong.

Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join on Zoom. Homeowners joining in were: Scott Malawski, Joan Severson, Bonnie Buzogany, Kathleen Roberts, Susan Goldstein, Kathryn Moore & Susan Golz.

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

Communications from Homeowners in attendance: Virtual meeting. None.

Review and Approval of July 11, 2022 Minutes:

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

Financial Report:

Manager Lou Glauner reported finances as of June 30, 2022.

Checking	\$ 60,539.40
Reserve Fund/Fortune 500	<u>148,352.76</u>
Total Assets	\$208,892.16

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

Committee Reports:

Neighbor - 2 - Neighbor Committee:

Bake Sale successful. Second largest in sales and donations.

Garage sale Saturday, July 16th.

Annual Picnic being considered. Cost has increased.

Pool Committee:

Reminders: Shut off shower faucet, take down umbrellas, must be one Adult in pool area.

Management Company Report - Activity for 5/10 – 7/6 and Project Update.

1. Swimming pool prepped and opened on schedule. Handled circulating pump failure due to wiring fault. CM replaced pump the following morning and the water chemistry was re-balanced and the pool opened the next day.
2. TDS Fiber Informational Meeting. Brett Kundert (TDS) missed the Monday informational meeting so Management addressed Homeowner questions based on Brett's previous responses and conversations. Brett will be at the PVHA Special Meeting for Homeowner questions when the vote is taken on the TDS bulk contract offer.
3. Grounds and Snow Contract (Nov 2022 – Oct 2025) Reviewed bid specifications and sent out for proposals.

On Thursday, June 30, Susan Day, Laura Armstrong and Lou Glauner, met to discuss "No Mow May" and changes to consider for turf maintenance and alternatives to turf. Items/suggestions discussed included the following: a. Increase the mowing height for a healthier turf. b. No mowing in May and then mowing the turf every other week. c. Eliminate the use of herbicides from turf maintenance d. Designate certain turf areas as "No Mow May" for the entire growing season and consider converting these areas to native plants. e. Consider the installation of rain gardens where downspouts exit onto turf areas. Residents would need to understand that the turf would contain a fair number of weeds with these changes. f. Changes were also made to the snow clearing and salting that will place a majority of the responsibility on the contractor for each snow/ice event. Management will research the feasibility and cost implications of these recommended changes.

Completed and Upcoming Projects

Had mulch delivered & Homeowners have used 10 yards of mulch this spring. • Cleared out, planted and mulched two circle beds. • Completed the conversion of perennial beds to mulch/shrub areas at the front of 242 GCD and the back of 230-232 GCD. • Turf repair / spot seeding will be done the first week in September as will additional mulching, shrub trimming/pruning and weeding common areas. This work will continue for the next five to six weeks.

Old Business: None

New Business:

- A. Reviewed Draft of RFP for Grounds and Snow Removal contract.
(Nov. 1, 2022 - Oct. 31, 2025)
The "No Mow May" sub-committee met and recommended changes to the turf maintenance section,
- B. Set Date for "Special Meeting" to vote on TDS Fiber Pricing Offer.
MMSC by Evans & Lofthus to schedule a Special Meeting on Monday, August 15, 2022, to approve the Fiber Optic Contract with TDS.

MMSC by Reineking & Stahl to offer one choice to the Homeowner, 300 MGB, in the TDS Contract at \$21.00 per month.

MMSC by Stahl & Lofthus to adjourn the meeting at 8:15 pm.

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: www.parkwoodvillage.org

Additional Homeowner Information:

The next PVHA Board Meeting will be Monday, October 10, 2022, at 7:00 pm. Due to the Covid 19 Pandemic, Board Meetings will be Virtual until further notice. All Homeowners are welcome and urged to participate.