



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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July 13, 2015 Board Meeting Minutes

Officers

President

Jennifer White
225-1097

Vice President

Bonnie Buzogany
279-9997

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Jim Stahl
833-4415

Nancy Evans
836-7201

Susan Golz
772-0208

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 7:01 pm.

Roll Call:

Board Members Present: Jennifer White, Bonnie Buzogany, Marlene Reineking, Mark Habich, & Susan Golz.

Board Members Absent: Jim Stahl & Nancy Evans.

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Kathryn Moore, 4 GCD; Jim Jackson, 20 GCD; Susan Day, 16 GCD & George Mickelson, 6632 OSD.

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

Communications from Homeowners:

1. Blind corner sign request by 230 & 146 GCD: Discussed and decided not necessary.
2. Request to move speed limit sign by 134 GCD. Sign will be moved out by entrance in attempt to slow traffic and may correct speed at blind corner per above request.
3. Reminder: Please short leash your dog and keep them near you while walking through the complex, if other individuals are walking near you.

Reading and Approval of July 13, 2015 Minutes:

MMSC by Buzogany & Golz to approve the minutes as amended with change of telephone numbers for two board members.

Financial Report:

Treasurer Habich reported finances as of June 30, 2015.

Checking	\$ 35,432.53
Reserve Fund/Fortune 500	139,160.73
Total Assets	\$174,593.26

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

Committee Reports:

Neighbor-to-Neighbor Committee – Participation in the parade was low this year but viewers attending was good. Potluck Picnic and Ice Cream Social will be held Sunday, September 13, 2015, the last day the pool is open.

Pool Committee – Reminder: Please watch your children and keep them off the pool rope. Please do not leave your toys in the pool. Please take them home with you. A dog swim will be held at the pool on Monday, September 14th from 7 – 9 pm.

Management Company Report - Activity for the Month of 2015

1. Trees - The emerald ash borer is now in Dane County and any untreated ash trees will most likely fall victim to this insect. Management conducted an inventory, and mapped all deciduous trees in PVHA. There are 18 ash trees in the complex. A plan for treatment and gradual removal and replacement will spread the financial impact over a number of years. Trees were rated 1, 2 or 3 based on size, health and location.

Trees that were smaller and south or west of a home; or larger and not too close to buildings were rated a 1. Five trees were rated a 1 and will be treated against the Emerald Ash Borer at a cost of approximately \$35 per tree each year (or \$175/year). Larger trees in poor health or too close to the buildings were rated a 3 and will be removed over the next two years. Four trees were rated a 3. The ash trees east of 14 and 22 GCD were rated a 3 and will come down this year. Both have required removal of several large, dangerous hanging branches and are situated very close to the building. A notice was sent to the home owners of 16-24 GCD. The remaining ash trees (nine) were rated a 2 and will be left to fend for themselves against the EAB. Homeowners could opt to treat an ash tree close to their home at a cost of \$35/year.

2. Swimming Pool - Is running well through mid-season.

3. Weeding and Mulching - During the month of June an additional load of mulch was purchased. Half was spread along the fence line by 258 GCD and the remainder was spread by CM at homes that requested mulching in the landscape survey. CM also conducted a few hours of weeding during the month.

4. Management Time - Prepared the June financial statement, met with Struck & Irwin, and inspected all PVHA fences. Visit property one or two times per week to double check pool chemicals and operation.

5. Brush Storage Bin - Struck and Irwin completed the structure to the west of 6652 OSD last week. Homeowners will be notified of the new location to deposit brush/yard waste.

6. Fence Replacement - Inspection of all fences was completed in June. Fences were rated on a scale from 1 (good condition) to 4 (poor condition). One of the main criteria was rotted 4x4s and 2x4 structural boards. The most deteriorated fences will be replaced first. Fences to be replaced this year include 6620, 6628/6630, 6624/6626 OSD and 212 GCD. Fence replacement will occur from August - October.

Old Business:

1. PVHA Rental Policy – delayed pending additional information.
2. Solar Panels – will not be acted on until nearby trees are removed.

New Business:

1. Fence alteration request 230 GCD – Fence will be inspected by management.
2. Circle Gardens update – Gardens are replanted and attended by Kyle Glauner.
3. Management will contact Schwoegler Park Town Lanes to arrange for PVHA Annual Business Meeting, Thursday, November 12, 2015. Other location options were looked into.

MMSC by Habich & Buzogany to adjourn the meeting at 7:51 pm.

The next PVHA Board Meeting will be Monday, August 10, 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 August 14th and 28th (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