



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

JULY 13, 2020 Board Meeting Minutes - Virtual

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 7:03 pm.

Roll Call:

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

Board Members Absent: Susan Golz.

Homeowners Present: Virtual Board Meeting.

Homeowners invited to join for audio on Zoom. Nine Homeowners joined in.

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

Communications from Homeowners: None

Communications from Homeowners in attendance: Virtual meeting.

Car broken into in rear lot. Window smashed – nothing was stolen.

Reading and Approval of June 8, 2020 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of May 31, 2020

Checking	\$48,326.07
Reserve Fund/Fortune 500	153,325.14
Total Assets	\$201,651.21

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

Committee Reports:

Neighbor - 2 - Neighbor Committee: All Association events are cancelled until further notice. Due to the Covid-19 Pandemic events are limited by state and local regulations.

Pool Committee: Pool remains closed due to the Covid-19 Pandemic.

Management Company Report - Activity for the month of June 2020.

- CM Maintenance: Weeded and trimmed shrubs: 16-24 GCD, 218-230 (hedgerow) and 6640-6652 OSD. Removed large perennial bed east of 202 GCD. Will plant 5 Tiger Eye Sumac in this shady area. Also dug out three lilacs (overgrown) in small bed in front of 130/132 GCD. The bed was holding water against the building this past winter. Twelve yards of mulch was spread in common area beds by homeowners and CM staff. Gutter cleaning and repairs were completed. Started fence repair and painting from 2019 fence tour notes. The notes are posted on the PVHA website.
- Future projects: Shrub trimming, weeding, fence repair & painting. 114-116 GCD - Prior to asphalt work, Kavon Excavating will be installing a 4" PVC pipe from the garage downspout into the storm drain. This will alleviate some of the ice that forms in this flat plateau area. The asphalt work is tentatively scheduled for the end of July. Notices will be delivered to all affected homeowners (4-132 GCD) as soon as a firm start date is set.
- Financial - Reviewed and Footnoted May Financial Statement. The statement will be reviewed at the meeting.
- Dumpster Schedule: Several homeowners have asked about getting the large dumpster. Tentative date is 2nd or 3rd week in September.

Old Business:

Speeding by 114 & 132 GCD - Temporary speed bumps are normally 10 to 12" wide and 2 to 4" tall. It would take a 20' wide section to cover the road at a cost of \$400. Information from two manufacturers of temporary speed bumps was discussed by the board. They are easily installed and can be removed for winter. One homeowner notified Management of their opposition to speed bumps. MMSC by Reineking & Evans to purchase 2 ten feet speed bumps.

New Business:

The Board voted 6/8/2020 to keep the pool closed this season. An opinion poll and informational letter was delivered to all members on opening the pool/ keeping it closed during the current Covid-19 Pandemic. Eighteen forms were returned. Eleven members believe the pool should not open this year while seven members would like to see the pool open. One additional email was received voicing support for opening the pool. No action taken as Board had voted. Pool remains closed.

MMSC by McGrath & Reineking to adjourn the meeting at 8:30pm.

The next PVHA Board Meeting will be Monday, September 14, 2020. Depending on the status of the Covid -19 Pandemic, this may be a virtual meeting with ZOOM. Generally, meeting is 7:00 pm in the PVHA Community Room. 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, at the curb up by the wood fence **only**, every other Friday. This is the same Friday as our recycle is collected. **Please do not place any items out for city pick up during the week or 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

REMINDER: Thursday, November 12, 2020, PVHA Annual Business Meeting