



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

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

## July 14, 2014 Board Meeting Minutes

### Officers

#### *President*

Dana Warren  
833-5703

#### *Vice President*

Jennifer White  
225-1097

#### *Secretary*

Marlene Reineking  
833-7061

#### *Treasurer*

Mark Habich  
833-6841

### Directors:

Marilyn Virtue  
829-2985

Jim Stahl  
833-4415

Nancy Evans  
836-7201

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:

Vice President called the meeting to order at 7:03 pm.

### Roll Call:

**Board Members Present:** Dana Warren, Jennifer White, Marlene Reineking, Mark Habich, Marilyn Virtue & Jim Stahl.

**Board Members Absent:** Nancy Evans.

**Homeowners Present:** Judy Carlson, 102 GCD; Jim Jackson, 20 GCD; Gerry Book, 104 GCD; Judy Savage, 258 GCD; Bonnie Buzogany, 106 GCD; George Mickelson, 6632 OSD & Jane Henneberry, 240 GCD.

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

### Communications From Homeowners:

1. Sympathy cards sent to Gerry Book and Sue Cesnik.  
Get well card sent to Sue Goldstein.
2. Two Homeowner complaints about vines and growth outside fences. Neighbor and volunteers will weed.
3. MMSC by Reineking and Habich to allow timber raised garden with stipulation that proposed location, size and maintenance are adhered to.

### Reading and Approval of June 9, 2014 Minutes:

MMSC by Virtue and White to approve the minutes as submitted.

### Financial Report:

Treasurer Habich reported finances as of June 30, 2014.

Checking	\$ 29,929.26
Reserve Fund/Fortune 500	95,329.93
Total Assets	\$125,259.19

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

### Committee Reports:

Neighbor-to-Neighbor Committee – July 4<sup>th</sup> Parade a success. Thanks to all participants and attendees. Card Night was not a success. The PVHA Community Room will be open from 6:00 to 8:00 PM on Fridays - July 11<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup> – for games or visiting. Next event is Potluck Picnic on Sunday August 10<sup>th</sup>.

Emergency Preparedness Committee – Information from residents is being returned at a good rate and will be compiled by Management. No one will have access to returned sheets with medical information.

## Management Company Report - Activity for the month of June 2014

1. **Gutter Repairs** - Zieters reconfigured and repaired gutters at 130/132, 134, 140/142, and 254/256 GCD.
2. **Gutter Cleaning** - With a stormy month gutters required cleaning multiple times in areas where mature trees were located.
3. **Tree & Shrub Replacement** - 230 GCD - replaced two dead boxwood and two emerald arborvitae, 252 GCD - replaced dead Japanese maple and larch with a callery pear and green spruce - 122 GCD - planted muscle wood (American Hornbeam) where maple tree was removed last year.
4. **Turf Repairs** - Several areas were re-seeded. A wet June has helped establish the new turf.
5. **Swimming Pool** - Running smoothly so far this year

### Old Business:

1. Cluster Mailboxes – No vote was taken. Jennifer White, Mark Habich, Gerry Book and Jane Henneberry will meet and establish proposal for location sites. USPS makes final decision on location
2. Letter on Association pet rules and regulations will be sent to all homeowners.

### New Business:

1. Standards are being proposed to limit expansion of gardening in common area. These rules will include gardening on the outside of the fences and limiting items such as planters and décor on fence tops.
2. Management will look into mesh filters to be placed on gutters.
3. MMSC by Reineking and White to accept the renewal of the 2-year management contract proposed by Coal Morton Inc.
4. Management will reserve room at Schwoegler Park Town Lanes for Annual Meeting, November 13, 2014.

MMSC by Stahl & Habich to adjourn the meeting at 8:29 pm.

The next PVHA Board Meeting will be Monday, August 11, 2014, 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), no later than Thursday before the meeting.

Please place large items, for city pickup, at the curb on the designated area only - up by the fence. Upcoming dates are August 15<sup>th</sup> & 29<sup>th</sup> 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](http://www.parkwoodvillage.org)
- **WEEKENDS:** Please remember that on weekends - call Coal Morton, Inc. only if you have an emergency. Please use the emergency number: 608-259-2820.

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: [www.parkwoodvillage.org](http://www.parkwoodvillage.org)