



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

July 8, 2013 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

John Lowrey
821-0157

Secretary

Marlene Reineking
833-7061

Treasurer

Travis Warwick
843-3242

Directors:

Robert Webb
833-7307

Marilyn Virtue
829-2985

Jim Stahl
833-4415

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 called the meeting to order at 7:05 pm.

Roll Call:

Board Members Present: Dana Warren, John Lowrey, Marlene Reineking, Travis Warwick, Robert Webb, Marilyn Virtue & Jim Stahl.

Board Members Absent: None.

Homeowners Present: Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Bonnie Buzogany, 106 GCD; Kathryn Moore, 4 GCD; Linda Borchardt, (T) 18 GCD; Carey Schumacher (Tom) 262 GCD; Gail Brittan, 266 GCD; Susan Golz, 30 GCD & Susan Day, 16 GCD.

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

Communications From Homeowners:

1. Complaint on appearance of wire fencing placed on outside of patio fence by neighbor. Neighbor was urged to move wire to the inside of the patio fence as other Homeowners do.
2. Complaint on homeowner oversized truck taking up too much space. Board will look into matter.
3. Homeowner complaint on water in basement. Management will check on it.

Reading and Approval of June 10, 2013 Minutes:

MMSC by Lowrey & Stahl to approve the minutes as submitted.

Financial Report:

Treasurer Warwick reported finances as of June 30, 2013.

Checking	\$30,587.06
Reserve Fund/Fortune 500	\$57,204.45
Total Assets	\$87,791.51

MMSC by Lowrey and Warwick to accept the financial report as presented.

Committee Reports:

Pool Committee – Season is successful.

Property Committee – No report

Owner Relations Committee – No report.

Neighbor-to-Neighbor Committee – The recent bake sale brought in \$114.00 and the Community garage sale \$21.80. The money will be used to fund future events for Homeowners. The July 4th parade was well attended.

Next event: Annual potluck picnic rescheduled to Sunday, August 4th 4:00 – 7:00 pm

Management Company Report:

Activity for the month of June 2013.

1. Sewer Repair Update. 246- 254 GCD and 232- 238 GCD -

A grout pump was rented and 3,600 pounds of flowing grout was pumped under the foundation floor at 246 GCD. Property Services added 10 yards of topsoil, graded and re-seeded the empty lot area. June's heavy rainfalls slowed the project. I will be contacting Raise Rite to coordinate the installation of helical piers in the basement of 244 and 214 GCD (is part of the 2013 planned projects).

A white spruce and three red twig dogwoods will be planted in the area that holds water between 246 and 254 GCD. These plants tolerate moist/wet soil conditions. Some rain garden perennial plants will also be added.

2. **Tree Removal/Replacement** - Linden tree at 6602 Offshore was removed due to bore damage/safety concerns. Based on a recommendation from the engineer that tree roots may be placing horizontal pressure on the foundation wall at 246 GCD, the honey locust inside patio was removed.

As noted in the spring walking tour, two dying spruce trees near 240 GCD were removed. A Serbian spruce and a weeping crab will be planted in the area. We plan to remove the almost bare arborvitae next to the parking area near 240 GCD and be replaced with three properly placed Technito Arborvitae. This is acceptable to homeowner.

3. **Swimming Pool** - Running smoothly so far this year now that the chemicals are balanced.

4. **Review 2013 Expenditures Considering Sewer Repair Project** - I met with Treasurer Warwick last week to discuss possible savings on projects planned for the remainder of this year and how the sewer expenses will affect the 2014 Budget. The total expenses for the replacement of the sewer mains will be very close to \$30,000. Based on current expenditures and estimates for remaining projects, the Reserve Fund Balance will fall short of projections by \$17,000. For additional information go to www.parkwoodvillage.org and see the "2013 Reserve Cash Flow Worksheet" full report.

Old Business:

1. None

New Business:

1 None

MMSC by Lowrey & Webb to adjourn the meeting at 8:07 pm.

The next board meeting will be Monday, August 12, 2013, 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, no later than Thursday, August 8th.

Do not place any items out there until Thursday night before these dates.

Do not place any large items for city pickup out at the curb until Thursday night before the pickup dates. Please place large items, for city pickup, at the curb only up by the wood fence. Upcoming dates are August 2nd and 16th (FRIDAYS).

Do not place any garbage or cardboard on the curb. Use your green bin for garbage items and yellow bin for cardboard.

Minutes prepared and submitted by Marlene Reineking, Secretary. The Parkwood Village Association website is: www.parkwoodvillage.org

• PLEASE OBEY THE SPEED LIMIT - 5 MPH - also when entering and exiting the complex.

• WEEKENDS: Please remember that the Management Company, Coal Morton, Inc., is available to take your calls five days a week. On weekends - - call only if you have an emergency. Please use the emergency number: 608-259-2820.