



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

June 8, 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 7:00 pm.

Roll Call:

Board Members Present: Jennifer White, Bonnie Buzogany, Marlene Reineking, Jim Stahl, Nancy Evans & Susan Golz.

Board Members Absent: Mark Habich.

Homeowners Present: Gerry Book, 104 GCD; Marilyn Virtue, 6608 OSD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD & Dana Warren, 6650 OSD.

Management Present: Lou Glauner, Coal Morton Inc.

Communications from Homeowners:

Reminder: The mosquitoes are out. Please keep clean water in your birdbaths. Public Health Madison and Dane County recommends changing the water in birdbaths at least every three days. A bird has recently tested positive for West Nile Virus (WNV) in Dane County.

Reminder: Please keep your noise at a minimum. Remember it is summer and Homeowners have their doors and windows open.

Reading and Approval of May 11, 2015 Minutes:

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

Financial Report:

Lou Glauner reported finances as of May 31, 2015.

Checking	\$ 39,953.37
Reserve Fund/Fortune 500	136,982.89
Total Assets	\$175,936.26

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

Committee Reports:

Neighbor-to-Neighbor Committee –

Seven Homeowners participated in garage sale. Suggestion is to expand days for garage sale. Bake sale also successful.

Dress in your red, white and blue and join the 4th of July parade on Saturday at 10:00.

Everyone invited to participate or attend.

Pool Committee - Pool operations going good and thanks to those who volunteer. If you see problems at the pool, please call Susan Golz anytime at 772-0208. Do not call Management.

Management Company Report - Activity for the month of May 2015

1. **Swimming Pool** - Opened as scheduled on 5/23. Several of the expansion joints were also caulked.
2. **Spring Property Tour** - Conducted property tour with Phil Kleiboer (Property Services), Mark Habich and Jennifer White. Overall very favorable. City terrace may be slit seeded and back border along HS fence may be over seeded in places.
3. **Mulch** - During the month of May an additional 8 yards of mulch was delivered. CM staff spread about half of this amount on common area beds with the remainder applied by PVHA homeowners.
4. **Weeding** - CM will continue to monitor and weed common area beds.
5. **Management Time** - Prepared the May financial statement, met with Struck & Irwin, and toured all PVHA backyard fences.
6. **Brush/Yard Waste Storage Bin** - Review quote and options from Struck & Irwin Fencing. MMSC by Evans & Golz to have management proceed with enclosure for yard waste & brush at a cost of \$1540 to be transferred from snow removal budget.
7. **Two Ash Trees should come down** - East of 14 and 22 GCD - Both have required removal of several large hanging branches. The tree at 22 GCD shades the pool and the continual leaf drop results in added pool maintenance (10 to 20 hours per year). The tree also shades the community building limiting the use of solar panels. The emerald ash borer is now in Dane County and any untreated ash trees will most likely fall victim to this insect. Recommend treating the ash tree to the south of the swing set. Will inventory ash trees with complete recommendation for the July meeting.
8. **Rental Policy** – Will continue research for next meeting.

Old Business:

1. PVHA Rental Policy – Requires further research on insurance costs if rentals increase and hardship exemptions. Additional information next meeting.
2. Solar Panels - Postponed until next meeting.

New Business: None.

MMSC by Buzogany & Evans to adjourn the meeting at 7:45 pm.

The next PVHA Board Meeting will be Monday, July 13, 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 July 17th & July 31st (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