



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

June 8 2020 Board Meeting Minutes

1st Virtual Board Meeting – Covid-19 Pandemic

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 7:04 PM.

Roll Call:

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

Board Members Absent: None.

Homeowners Present: Virtual Board Meeting

Homeowners invited to join for audio on Zoom. Eleven residents joined in.

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

Communications from Homeowners:

- ♦Speeding in complex. Management will research temporary speed bumps for the summer season. Please slow down!
- ♦Enforcement of large item policies. The Board discussed the ongoing problem of large items placed at curb. Reminder: Please place large items for city pick-up at the curb by the wood fence only every other Friday. This is the same Friday as our recycle pickup. Do not place any items out during the week or until the Thursday night before. (City Ordinance 10.18 1).
- ♦Retractable awning installation request by Homeowner. MMSC by Golz & McGrath to approve the request.

Communications from Homeowners in attendance: Virtual Meeting

Reading and Approval of March 9, 2020 Minutes:

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

Financial Report:

Finances as of April 30, 2020. Circulated electronically June 19, 2020.

Checking	\$41,885.52
Reserve Fund/Fortune 500	145,896.78
Total Assets	\$187,782.30

The Board accepted the financial report via e-mail.

Committee Reports:

Neighbor - 2- Neighbor Committee: All Association events are cancelled until further notice. Due to the Covid-19 Pandemic and state and local regulations events are not allowed.

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

Management Company Report – General seasonal maintenance.

Old Business: None.

New Business:

- ◆Approval of contractor for 2020 sidewalk replacement. Three bids were received for this project. Finks Paving & Concrete returned the lowest bid and is available to do the work this year. They have done projects in the complex and have done quality work. MMSC by Reineking & Jaberg to approve the sidewalk replacement contract with Finks Paving and Concrete.
- ◆Approval of distribution of Restated Declaration to the Membership. MMSC by Evans & Golz to distribute amended and restated PVHA Declaration to seek Homeowners signature/approval.
- ◆TDS (Right of Entry) Agreement. MMSC by Jaberg & Reineking to approve the signing of TDS agreement to enable TDS to move forward on their design plan for fiber installation in PVHA.
- ◆MMSC by Golz & Evans to not put out the picnic tables for use during the Covid-19 Pandemic.
- ◆2020 Pool Season during Covid-19 Pandemic

After a lengthy review and discussion of all of the information, the Board voted 4 to 2, to keep the pool closed for the 2020 pool season. In a poll taken of homeowners who participated in the virtual meeting, six agreed that the pool should not open this year while four units were in favor of the pool opening

It was suggested to conduct a poll allowing all PVHA homeowners to express their opinion prior to the July 13 Board meeting. This will be sent out.

MMSC by Jaberg & Stahl to adjourn the meeting at 8:53pm.

The next virtual PVHA Board Meeting will be via ZOOM Monday, July 13, 2020 at 7:00 pm. All Homeowners are welcome and urged to join in.

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