



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

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)

JUNE 10, 2013 Board Meeting Minutes

Call To Order:

President called the meeting to order at 7:05 pm.

Roll Call:

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

Board Members Absent: Travis Warwick & Bob Webb.

Homeowners Present: Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Bonnie Buzogany, 106 GCD; Kathryn Moore, 4 GCD; Nancy Evans, 128 GCD; & Kate Roberts 228 GCD.

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

Communication From Homeowners:

1. An email from a Homeowner was read that had been sent to Property Services regarding uneven mowing of the grass due to being too wet, leaving tire tracks, and digging up the grass on sloped areas from the large mowers they use.
2. Homeowner complaint about trespassers.
3. Homeowner wanted to know who had the authority to close the pool during severe weather. MMSC by Lowrey and Reineking to authorize anyone who serves with the Pool Committee/ Team be authorized to close the pool when severe thunderstorm weather warnings have been issued.
4. Request to change weather related closed pool rule. One request was to unlock the pool at 60 degrees for sunning. Another request was to open the pool at 65 degrees. Current rules state that when the forecasted high is 68 degrees or lower, the pool remains closed/covered with gate locked. The safety issue was discussed and the costs to heat the pool in addition to costs to replace evaporating chemicals and water. MMSC by Lowrey and Reineking to maintain the present policy.

Reading and Approval of May 13, 2013 Minutes:

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

Financial Report:

Lou Glauner reported finances as of May 31, 2013.

Checking	\$33,714.78
Reserve Fund/Fortune 500	68,768.25
Total Assets	\$102,483.03

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

Committee Reports:

Pool Committee – Pool is open. If it is your night to close the pool and the weather is going to be cool, please call another pool team member to help you cover the pool. The bill from Madison Gas and Electric for the pool from May 1 thru June 3 was \$603.57. Covering the pool in cool weather will keep costs down.

Property Committee – Parking policies are being enforced. Please put your PVHA ID parking stickers on your vehicles and that of any guests, or have them park in the street.

Owner Relations Committee – No report.

Neighbor-to-Neighbor Committee – Garage/bake sale scheduled for June 29th. Items can be donated to the PVHA community garage sale to be held by the maintenance garage. Money collected to be used for various events.

Management Company Report: Activity for the month of May 2013:

1. 246- 254 GCD and 232- 238 GCD - Sewer repair update.

Monona Plumbing replaced both sewer lines. Concrete was poured in the basements of 244 and 246 GCD. Fill must be pumped in on both sides of the repaired area. I met with Phil from Property Services and grading and reseeded of both areas should be completed in approximately two weeks. A gravel drain field will be installed between 246 & 254 GCD. 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).

2. **6602 OSD** - Major branch broke off a linden tree. Boley Tree Service took emergency action to remove the branch before any building damage. The remainder of the tree will be removed at a later date.

3. **Swimming Pool** - Opened on time on our warm days. To combat problems with high alkalinity, aerators were made from PVC pipe to raise the ph without increasing the alkalinity.

4. **Review 2013 Expenditures considering recent Sewer Main Project** - I plan to meet with PVHA Treasurer Warwick next week to discuss possible savings on projects planned for the remainder of this year, as they may affect the 2014 Annual Budget.

Old Business:

1. Management contacted both Memorial and Jefferson administrative staff regarding the trespassing of students through the complex. They will alert their security and teaching staff of the problem and requested to be informed in the future.

New Business:

1. A map of the PVHA complex will be sent to the Madison Fire Station.

2. Two condos are currently on the market.

3. The Board will compile a list of volunteers –“Helping Hands” – to help other Homeowners who may need assistance while recovering from illness/surgery. (Ex: bring food, pick up meals, trips to the grocery store, bank or doctor) Anyone wishing to volunteer please call Secretary Marlene 833-7061.

MMSC by Lowrey and Stahl to adjourn the meeting at 8:25 pm.

The next board meeting will be July 8, 2013, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

Please send agenda items to Marlene Reineking, mar134wi@aol.com, no later than Friday, July 5th, 2013.

Please place large items, for city pickup, at the curb on the bricked areas only - preferably up by the fence. Upcoming dates are July 5th and 19th – FRIDAYS. Do not place any items out there before – Thursday night - before these dates.

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

- Summer is here and with it comes more outside activity within the complex. Please Drive slow. Younger children will be playing outside. PARENTS: Please remember to supervise your children at all times for their safety. You may hear additional noise from car stereos as well as from inside units with open windows. More gatherings lead to more noise generally at night. Please be respectful of your neighbors.

- PLEASE SLOW DOWN & OBEY THE SPEED LIMIT – 5 MPH - Everywhere in 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.