



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

MARCH 11, 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
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 7:02 pm.

Roll Call:

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

Board Members Absent: Travis Warwick & Jim Stahl.

Homeowners Present: Jim Jackson, 20 GCD; Gerry Book, 104 GCD & Sue Goldstein, 6614 OSD.

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

Communications from Homeowners: None

Reading and Approval of February 11, 2013 Minutes: MMSC by Webb & Lowrey to approve the minutes as submitted.

Financial Report:

Lou Glauner reported finances as of February 28, 2013.

| | |
|--------------------------|--------------|
| Checking | \$43,701.80 |
| Reserve Fund/Fortune 500 | 71,744.08 |
| Total Assets | \$115,445.88 |

MMSC by Reineking & Virtue to accept the financial report as presented

Committee Reports:

Pool Committee – No report
Property Committee – No report
Owner Relations Committee – No report

Neighbor-to-Neighbor Committee:

Following are the PVHA events scheduled for 2013 by the Neighbor-To-Neighbor Committee.

| | |
|---------------------------------------|-------------------------------------|
| March 30 th Saturday | Easter Egg Hunt (10:00 AM) |
| April 21 st Sunday | Bike Check-up (2:30-5:30 PM) |
| May 25 th Saturday | Pool Opens |
| June 29 th Saturday | Annual Garage & Bake Sale (8-3 PM) |
| July 4 th Thursday | Fourth of July Parade (10-11 AM) |
| July 21 st Sunday | Annual Potluck Picnic (4-6 PM) |
| August | <i>No events scheduled</i> |
| Sept. 7 th Saturday | Pool Closing Ice Cream Social |
| Oct. 26 th Saturday | Halloween Party (2-5 PM) |
| 2014 - Jan. 1 st Wednesday | New Year's Day Open House (12-3 PM) |

MMSC by Lowrey and Reineking to approve the events scheduled by the Neighbor-to-Neighbor Committee.
PVHA Community Events are posted on the PVHA website: www.parkwoodvillage.org

Management Company Report:

Activity for the month of February 2013:

1. **Snow & Ice** - Snow and ice control has been a challenge over the past month. Frequent snowfalls with up and down temperatures would wash away the salt and cause new ice to form the following day. During a February walk around, problem areas were noted where the gutters were dripping onto the front porches. We will inspect and repair the gutters in these areas this spring.
2. **Clubhouse Remodeling** - Work is about 90% complete. The plumbing and electrical is completed, the doors and flooring are installed and the framing, drywall and painting is finished. Work to be done includes installing the windows, trim and bar sink in the closet area. Repairing tiles and painting the bathrooms will be completed soon.
3. **Ice Dams** - Minor problems occurred at a few homes where gutters terminated at a vertical wall juncture. We were able to pull the snow and apply salt to remedy the leaks without damaging the gutters or shingles.
4. **Review of Financial Records** - Wegner CPAs was contacted and the Parkwood financial records will be reviewed in July this year.
5. Information is being collected on installing solar panels on the pool house roof, which would reduce the cost of electricity used for operating the pool.

Old Business:

None

New Business:

1. Homeowners are to be reminded that soundproofing in our units is not up to the building standards of today. Please be aware of this and be considerate of your neighbor.
2. The president will contact the city about the excessive speed on Grand Canyon Drive and also that the street is in need of repainting the yellow line for driving lanes.

MMSC by Webb & Lowrey to adjourn the meeting at 7:58 pm.

The next board meeting will be Monday, April 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 Thursday, April 4, 2013.

Please place large items, for city pickup, at the curb on the bricked areas only - preferably up by the fence. Upcoming dates are April 12th and 26th (FRIDAYS). Do not place any items out there until the 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.

Reminder: The Board continues to look for committee volunteers. If you would like to volunteer contact a Board member.

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

PLEASE OBEY THE SPEED LIMIT – 5 MPH

The city of Madison will begin collection of leaf and yard waste on Monday April 15th. Yard waste is grass clippings, leaves, plant debris and twigs less than 18" long. Bags must be left untied.