



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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March 11, 2019 Board Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

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 Buzogany called the meeting to order at 7:03 pm.

Roll Call:

Board Members Present: Bonnie Buzogany, Lillian McGrath, Marlene Reineking, Timothy Jaberg, Nancy Evans, & Jim Stahl.

Board Members Absent: Susan Golz.

Homeowners Present: Sue Goldstein, 6614 OSD; Dana Warren, 6650 OSD; & Bob Krolnik, 254 GCD.

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

Communications from Homeowners: Homeowner would like to park a car, with a parking permit, in back parking lot for a month. There was no opposition from the Board.

Communications from Homeowners in attendance: None

Reading and Approval of January 14, 2019 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of January 31, 2019.

Checking	\$ 61,603.30
Reserve Fund/Fortune 500	217,188.94
Total Assets	\$278, 792.24

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

Committee Reports:

Neighbor - 2 - Neighbor Committee

April 20th Saturday - Easter Egg Hunt 10:00 am.

May 18th Saturday - Garage/ Bake Sale 8:00am - 3:00 pm.

May 19th Sunday - Bicycle Checkup 3 - 5 PM.

Management Company Report - Activity for the months of January & February, 2019.

1 Storm Drain Project- 6640-6652 OSD – Three bids were received. Will review and select contractor at meeting (New Business).

2. Maintenance – Snow and Ice – Over 40” of snow fell in a six-week period along with three ice events. In the past two months CM used 160 bags of sidewalk salt compared to 40 to 50 bags used each of the past five years. Removed large icicles and pulled snow from roof edges several times. Overall snow removal operations have gone well.

3. Snow removal from the walk/path along the park in front of 6640-6652 OSD is very difficult as it is sloped and uneven. I contacted the city again and was informed Cattel Construction will replace the asphalt walk this spring. According to the city, the Parks Department is responsible for snow clearing of this path/sidewalk, so will follow up with that department.

4. Settling 126-128 and 214-216 GCD – Recently the owners at 126 and 214 GCD reported settling at their homes. I believe the settling at 126 occurred last year while the settling at 214 appears to be more recent. It has settled at the back corner where it adjoins 216. I will tour 126-128 and 212-216 GCD with Raise Rite on March 20. It is likely that some additional piers will need to be installed this year. In January, I inspected the basements at 218 and 220 GCD and surprisingly the basement floors were fairly level. According to the owner at 220 GCD the cracks in the basement walls did not appear to change since last year.

5. Financial - Reviewed and Footnoted December and January Financial Statements. The January Statement will be reviewed at the Board Meeting. Completed the PVHA 1120-H tax return. Filled out IRS Form 3115 Accounting Change (Cash to Accrual) and accompanying information.

6. PVHA Declaration Rewrite - Contacted mortgage holder (Old Nat'l Bank), insurance agent (M3) and attorney with questions to prepare for initial March 6 sub-committee meeting. Developed draft survey to review as new business item.

Old Business: None

New Business:

- Review Parking Policy Revision - (option for homeowner third permit). MMSC by Reineking & Stahl to accept a policy to create a third parking permit, available for \$20.00 a month to the Homeowner.

- 6640-6652 OSD Storm Drain – Three bids were received. MMSC by Reineking & Stahl to award the contract to CJ Kavon Company at \$14,970 which is less than the budgeted \$21,000. Kavon constructed the drain system for PVHA in 2018.

- Review Membership Survey – Type 1 Unit (partial coverage of settling repairs). MMSC by Reineking & Evans to send out survey and compile views on cost sharing with Homeowners for settling repair costs of Type 1 units. The survey is nonbinding. Cost sharing proposal in survey: PVHA pay fifty per cent of costs up to a maximum limit of \$9000.00 per unit.

MMSC by Stahl & Jaberg to adjourn the meeting at 7:55pm

The next PVHA Board Meeting will be Monday, May 13, 2019, 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 pick-up, if they do not fit in your bin, at the curb up by the wood fence **only**, every other Friday. **Please do not place any items out for city pick up 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