



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

[www.parkwoodvillage.org](http://www.parkwoodvillage.org)

## March 14, 2016 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 7:00pm.

### Roll Call:

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

**Board Members Absent:** None.

**Homeowners Present:** Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Jim Jackson, 20 GCD; Linda Jameson, 224 GCD; Marcia Getto, 6610 OSD & Tim Jaberg, 18 GCD.

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

**Communications from Homeowners:** Homeowner notified Board he will treat trees near his unit and cover the expense.

**Communications from Homeowners in attendance:** None

### Reading and Approval of February 2016 Minutes:

MMSC by Buzogany & Stahl to approve the minutes as submitted

### Financial Report:

Treasurer Habich reported finances as of February 29, 2016.

|                          |                   |
|--------------------------|-------------------|
| Checking                 | \$52,570.28       |
| Reserve Fund/Fortune 500 | <u>176,416.95</u> |
| Total Assets             | \$228,987.23      |

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

### Committee Reports:

Neighbor-to-Neighbor Committee – The Committee has met and completed a schedule of events for 2016. Easter Egg Hunt is Saturday, March 26<sup>th</sup> at 10:00. Anyone interested in participating in an open house tour of their unit improvements, please contact Nancy Evans at 836-7201. Anyone interested in forming/joining a book club, please contact Linda Jameson at 833-8826.

Pool Committee - Anyone interested in serving on the 2016 pool committee please contact Susan Golz 772-0208.

## Management Company Report - Activity for the month of February 2016.

1. **Reviewed and Footnoted February Financial Statement** – Distributed to the Board for review at the meeting.
2. **Security Cameras** - Cameras are up and running. Signs were posted.
3. **6640 OSD** - Second floor balcony was removed by Chip Property Solutions. It was sagging and was not necessary as there is no patio door.
4. **226 GCD** - Inspected second floor balcony. All joists good. Secured corner rail and painted.
5. **134 GCD** - Ice and Water shield were installed on flat area of roof at back of the unit (9' up from the roof edge).
6. **220 GCD** - Water was leaking through the second floor window over the front porch. Fascia board was too high causing water/ice to be trapped near the roof edge. This rotted the shingles and ice/water shield did not extend over the roof edge. Chip Property Solutions repaired 9' of deteriorated plywood along the roof edge.
7. **Funds Insured to \$250,000 in Credit Unions** - Federally insured credit unions offer a safe place for you to save your money, with deposits insured up to at least \$250,000 per individual depositor. This is per member in aggregate. PVHA is nearing that amount and thus it is necessary to move & invest some asset funds at another institution. The National Credit Union Administration (NCUA) is the independent agency that administers the National Credit Union Share Insurance Fund (NCUSIF). Wisconsin Condominium Law (Chapter 703) restricts investment options. Most common recommendation is to ladder CDs so a portion of the invested funds mature quarterly. MMSC by Habich & Reineking to accept management recommendation to move some cash assets to another financial institution for CDs with varied expiration dates.
8. **Trash / Recycling Collection Contract** – Current 3 year contract with Waste Management expires on 6/1/16. Quotes were presented to Board. MMSC by Habich & Evans to approve 3 year contract with Waste Management.

### Old Business:

- Board meeting schedule: MMSC by Buzogany & Stahl to accept proposed every other month Board Meeting schedule. See website for new meeting dates. [www.parkwoodvillage.org](http://www.parkwoodvillage.org)
- Rental waiting list modifications: MMSC by Habich and Reineking to adopt proposed changes to rental waiting list policy. See website [www.parkwoodvillage.org](http://www.parkwoodvillage.org)

### New Business: Pool umbrellas/canopy for shade discussed briefly.

MMSC by Buzogany & Stahl to adjourn the meeting at 8:04pm.

The next PVHA Board Meeting will be Monday, May 9<sup>th</sup> 2016, 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](mailto: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 May 20<sup>th</sup>, June 3<sup>rd</sup> and 17<sup>th</sup>, (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](http://www.parkwoodvillage.org)

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: [www.parkwoodvillage.org](http://www.parkwoodvillage.org)