



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

PVHA BOARD MEETING MINUTES MARCH 14 2022 Virtual Meeting

Officers

President

Dana Warren
608-833-5703

Vice President

Susan Day
608-203-5430

Secretary

Marlene Reineking
608-833-7061

Treasurer

Laura Armstrong
334-797-4293

Directors:

Nancy Evans
608-836-7201

Jim Stahl
608-833-4415

Shelby Lofthus
715-933-0183

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:

Dana Warren called the meeting to order at 7:15 PM.

Roll Call:

Board Members Present: Dana Warren, Susan Day, Marlene Reineking, Nancy Evans, Jim Stahl & Shelby Lofthus.

Board Members Absent: Laura Armstrong.

Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join on Zoom. Homeowners joining in were Bonnie Buzogany, Katherine Moore, & Lisa Underhill.

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

Communications from Homeowners in attendance: Community room will be open for use Friday, March 18, 2022. General guidelines should be followed and will be posted.

Reading and Approval of January 10, 2022 Minutes:

MMSC by Lofthus & Day to approve the minutes as submitted.

Financial Report:

Management reported finances as of March 31, 2022.

Checking	\$53,646.44
Reserve Fund/Fortune 500	<u>142,812.30</u>
Total Assets	\$196,458.74

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

Committee Report: Neighbor - 2 - Neighbor Committee:

Committee met in February and established PVHA event schedule for the year. Schedule of events will be sent to all homeowners.

Management Company Report - Activity for the 1/10 - 3/10 2022.

142 GCD - Curb Stop Repair

The main interior building shut off needs to be replaced. May have to replace the exterior shut off valve (approx. cost \$2,000 to \$3,000).

222-224 GCD - Replace 25' of sewer pipe under foundation floor.

The main sewer line to the building has recently backed up twice. The drain line was filmed and there is a 25' dip that holds water. A trench will need to be excavated thru the basement floor and a new sewer pipe installed. The approximate cost is \$2,500. Roto Rooter found flushable wipes when clearing the clogged drain pipe.

6616 & 6626 OSD - Ash Trees to be removed due to Emerald Ash Borer.

This is a planned project approved in the budget. Boley Tree Service will remove both trees and grind the stumps at a cost of \$5,200.

Note: As part of the Emerald Ash Borer plan, TruGreen will treat five ash trees this year. The treatment needs to be repeated every two years.

PVHA's Restated Declaration - is now recorded.

City Planning signed off on the approval of PVHA's Restated Declaration, which allowed the document to be recorded by the Dane County Register of Deeds. The document is available on the PVHA website. Work on changes to PVHA's By-laws will begin soon, to be ready for review and approval at the November PVHA Annual Business Meeting.

Old Business: None.

New Business:

The 2022 Pool Rules will not include the waiver/Covid -19 Pandemic provision. Rules will be posted in the Community Room along with a Wellness Statement and Guidelines based on current Federal CDC recommendations.

TDS is going to submit a fiber Internet service bulk discount offer for Homeowners. A survey to homeowners will be done to see if there is an interest. The bulk pricing offer will require membership approval at the annual meeting or possibly a special meeting.

The PVHA Board at this time supports continuing with virtual Zoom meetings. The Board will also walk the complex in the near future to become more familiar with the buildings and the landscape.

MMSC by Lofthus & Reineking to adjourn the meeting at 8:30 PM.

The next PVHA Board Meeting will be Monday, May 9th 2022, at 7:00 pm. Due to the Covid 19 Pandemic, Board Meetings will be Virtual until further notice. All Homeowners are welcome and urged to participate.

- **WEEKENDS:** Please remember that on weekends - call Coal Morton, Inc. only if you have an emergency. Please use the emergency number: 608-259-2820.

- **Large Item Pickup:** For large items, residents must schedule the pickup from the terrace/curb with the City of Madison on their Streets Division website. Residents may pay recycling fees that the city requires for appliances, electronic devices and tires on the site. If need be, you may call the division at 608-266-4681.

- Please use the maintenance work request form on our web page. www.parkwoodvillage.org Visit the Parkwood Village Association website for all information: www.parkwoodvillage.org
Minutes prepared and submitted by Marlene Reineking, Secretary