



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

March 8 2021 Board Meeting Minutes VIRTUAL MEETING

Officers

President

Shelby Lofthus
715-933-0183

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 Lofthus called the meeting to order at 7:04 PM.

Roll Call:

Board Members Present: Shelby Lofthus, Lillian McGrath, Marlene Reineking, Timothy Jaberg, Nancy Evans, Jim Stahl & Susan Golz.

Board Members Absent: None

Homeowners Present: Virtual Board Meeting.

Homeowners joining in by Zoom: Marilyn Virtue, Bonnie Buzogany, Dana Warren, Marcia Ghetto & Kathryn Moore.

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

Communications from Homeowners: None

Communications from Homeowners Joining Virtual Meeting. Concerns regarding damage from snowplow. Please email management regarding damage.

Reading and Approval of January 11, 2021 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of January 31, 2021

Checking	\$ 36,285.03
Reserve Fund/Fortune 500	56,272.23
Total Assets	\$ 92,557.26

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

Committee Reports:

Neighbor - 2 - Neighbor Committee:

All events have been on hold for 2020-21 due to Covid-19 Pandemic. Discussion on finding a builder to build a 'Little Free Library'. Suggested location is near the PVHA pool area. Committee may schedule a scavenger hunt sometime in April/May.

Management Company Report - Activity for 1/10/2021 - 2/28/2021.

• January was very busy with 15 snow events. Shoveling and salting was performed regularly, large snow drifts were pulled off the second floor roofs where ice dams formed. Many large icicles were removed from front porches.

- February was extraordinarily cold with fewer snow events. It warmed up and the day/night freeze/thaw cycles required more salting.
- Prepared breakdown of December and January snow/salting expenditures for the Board. Talked to contractors on how they quote and bid on snow removal and salting at multi-family housing projects.
- Foundation Piers – The 6 foundation resistance piers were installed at 144 GC.
- Finished and footnoted the December 2020 and January 2021 Financial Reports.
- Kemp Communications, TDS sub-contractor, will be wiring each unit with a Fiber Optic Jack. They plan to run the cable through the basement or attic and locate the jack centrally on the first floor. The installation for all 96 units will be completed in April over a seven day period. MMSC by Golz & Stahl to postpone installation until June.

Old Business: None

New Business:

◆**Review Snow Removal/Salting Costs and Procedures:**

Some Board members expressed concerns over the timing, expense and occurrence for snow removal and salting. Management prepared and distributed a breakdown of PVHA's December and January snow removal & salting expenditures, a summary of the current contract guidelines & requirements for snow removal/salting and comparison to previous quotes for snow removal/salting. A discussion followed by board members & too much salt usage was a concern.

◆**2021 Pool Season Discussion & Sub-Committee Appointment:**

MMSC by Golz & Jaberg to open the pool this year on Memorial Day weekend. The Board discussed the 2021 Pool Season and a sub-committee was formed to review guidelines and restrictions for operating a safe pool this season. Golz, Loftus, L. Jaberg, Buzogany, & Ethridge will serve on the sub-committee and present proposed changes at a special meeting, April 12, 2021.

◆**Pool Pump Replacement:**

The pool strainer basket and impeller housing assembly are 50 years old. The electric pump is also losing suction due to the age and wear in the impeller/housing. The quotes below include installation of a new pump motor (a Pentair Whisperflo XF 5hp), impeller housing and strainer basket assembly; Neuman Pools \$6,008 & Badger Swim pools \$5,820. Management recommends Badger Swim pools. MMSC by Golz & Jaberg to contract with Badger Swim pools to replace the pool parts.

MMSC by Jaberg & Golz to adjourn the meeting at 8:20 PM.

The next PVHA Board Meeting will be Monday May 10, 2021 at 7:00 PM. Due to Covid-19 Pandemic, a virtual meeting is scheduled. 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.
- Please place large items for city pick-up at the curb, 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