



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

March 9, 2015 Board Meeting Minutes

Officers

President

Jennifer White
225-1097

Vice President

Bonnie Buzogany
829-3505

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Jim Stahl
833-4415

Nancy Evans
836-7201

Susan Golz
695-1232

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,

Call To Order:

President White called the meeting to order at 7:00 pm.

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: Judy Carlson, 102 GCD; Kathryn Moore, 4 GCD; Dana Warren, 6650 OSD & Bill Borchardt, 230 GCD.

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

Communications from Homeowners:

1. None

Reading and Approval of February 9, 2015 Minutes:

MMSC by Habich & Stahl to approve the minutes as submitted.

Financial Report:

Treasurer Habich reported finances as of February 28, 2015.

Checking	\$37,530.07
Reserve Fund/Fortune 500	118,415.07
Total Assets	\$155,945.14

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

Committee Reports:

Neighbor-to-Neighbor Committee – Meeting 3/10/2015

Gardening /Landscaping Committee – Committee met twice. Submitted proposal, to create consistency with gardening beds and fence décor, to the Board for review and input.

Management Company Report - Activity for the month of February 2015

1. **Minimal Snow & Ice** - A mild winter will lead to lower costs for salting and snow removal this year. This will help make up some of the operating funds lost to over budget snowplowing and salting costs the past two winters.
2. **Landscape/Fence Survey** – Prepared a draft survey for review at the Board meeting. This survey will help in planning overall landscaping projects for the coming year.
3. **244 GCD** – With the exception of raising the patio door the work on leveling the floors is complete.
4. **214 GCD** – Owner called about loud banging noise and two holes appearing in the stairwell ceiling. Upon inspection it was determined the holes were caused by a falling piece of drywall from the area above the sloped ceiling in the stairway.
5. **Prepare Monthly Financial Statement** - Management prepared the January financial statement.
6. **EFTPS Account for PVHA** – This is the first year in a long time that PVHA will pay some income tax. All homeowner income from fees/assessments are exempt and there is a \$100 exclusion for interest income. PVHA's investments earned \$208 in interest in 2014 so a 30% income tax is due on \$108 (\$208 - \$100). All tax payments must be made electronically now so an EFTPS account is being set up under PVHA's tax ID number.

Old Business:

1. None

New Business:

1. Parking - Reserved or Handicapped: Homeowner requested three reserved or handicapped parking spaces in the complex. Habich, Buzogany & Golz volunteered as committee to research if either are possible.
2. Gardening / Landscaping Survey: A survey will be delivered to Homeowners regarding the gardening at front and rear of their unit. The goal is to establish which Homeowners want to garden and who does not want to maintain any flower beds. The end result will be used to generate an Association plan for gardening management.

MMSC by Habich & Stahl to go into Executive Session regarding financial notification.

MMSC by Habich & Evans to come out of Executive Session.

MMSC by Buzogany & Reineking to approve recommendation of Management.

MMSC by Evans & Golz to adjourn the regular meeting at 7:45 pm.

The next PVHA Board Meeting will be Monday, April 13, 2015, 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 pickup, at the curb on the designated area only - up by the fence. Upcoming dates are April 24th & May 8th (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

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: www.parkwoodvillage.org