



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

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

## MARCH 9 2020 Board Meeting Minutes

### 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 7:01 pm.

### Roll Call:

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

**Board Members Absent:** Marlene Reineking.

**Homeowners Present:** Sue Goldstein, 6614 OSD; Dana Warren, 6650 OSD & Bonnie Buzogany, 106 GCD.

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

### Communications from Homeowners:

- Concerns about packages left out at resident homes. Will be addressed in Lou's after-meeting notes to the community.
- Police Officer "Brandy" has driven around property to move lingering young people.

### Communications from Homeowners in attendance:

None.

### Reading and Approval of January 13, 2020 Minutes:

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

### Financial Report:

Treasurer Jaberg reported finances as of January 31, 2020.

Checking	\$45,167.17
Reserve Fund/Fortune 500	140,794.95
Total Assets	\$185,962.12

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

## Committee Reports:

### Neighbor - 2 - Neighbor Committee:

The committee has met and planned the year's events. The second Meet & Greet will be held on Wednesday, March 18<sup>th</sup>.

### Pool Committee:

Susan reported that the pool cleanup will be on Wednesday, May 27<sup>th</sup>. Volunteers will be needed, and Susan will send Mary information to send out to the community.

## Management Company Report - Activity for the months of January and February 2020.

- Wednesday 3/11/20 PVHA meeting at Schwoegler's – Attorney Ethan Miller will be present to answer any questions regarding the Declaration Rewrite.
- Snow removal – under about \$14K
- Brick work between 126 GCD and 128 GCD will be done this spring.

## Old Business:

- "Dead End" signs will be installed soon.

## New Business:

- Pool cover has rip – will be sent out for assessment and repair. Replacement cost would be \$3800 – \$4000.
- Much discussion about speeding traffic through the complex and need to send letter to community.
- Board members also recommend adding request for dog owners to pick up after their pets.

MMSC by Stahl & Golz to adjourn the meeting at 7:41 pm.

The next PVHA Board Meeting will be Monday, May 11, 2020, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend. (Secretary Note: A Corona virus has spread worldwide and meeting was cancelled)

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 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](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)