



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

March 10, 2014 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

Jennifer White
225-1097

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Marilyn Virtue
829-2985

Jim Stahl
833-4415

Nancy Evans
836-7201

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 called the meeting to order at 7:05 pm.

Roll Call:

Board Members Present: Dana Warren, Jennifer White, Marlene Reineking, Mark Habich, Marilyn Virtue & Nancy Evans.

Board Members Absent: Jim Stahl.

Homeowners Present: Judy Carlson, 102 GCD; Jim Jackson, 20 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD & John Lowrey, 222 GCD.

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

Communications From Homeowners:

1. Susan Golz has offered to organize the pool volunteers again this year. If you want to serve as a volunteer in closing the pool or other duties, please contact her at 608-772-0208 or email her at susan.golz@fammed.wisc.edu.
2. A sympathy card was sent on behalf of the PVHA Homeowners to the family of Randy Bartels who was a former homeowner here.
3. New renters have moved into 6602 OSD and 232 GCD.
4. Some mailboxes are being painted or being replaced with restored boxes.

Reading and Approval of February 10, 2014 Minutes:

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

Financial Report:

Treasurer Habich reported finances as of February 28, 2014.

Checking	\$40,147.22
Reserve Fund/Fortune 500	69,797.25
Total Assets	\$109,944.47

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

Committee Reports:

Neighbor-to-Neighbor Committee – Bingo Sunday was not well attended. Another card party is being planned. The Easter Egg Hunt is scheduled for Saturday, April 19th. Garage sale day and the bake sale are scheduled for Saturday, May 30, 2014.

Emergency Preparedness Committee – The Committee met again and is looking for building volunteers in case an emergency/disaster should occur. Please look at the map in the center of your directory. The alphabetical letters on the buildings designate our building groups to be used in an emergency. The committee is requesting two volunteers to coordinate for each building group. If you want to volunteer to be a coordinator for your or any building group, please contact Marilyn Virtue at 829-2985.

Management Company Report - Activity for the month of February 2014:

Another cold and snowy February required management and staff to spend most of the time clearing snow, salting and ice removal and resolving other cold weather related problems.

Old Business:

1. Charter Cable: All cable providers require at least 50% of homeowners to be a subscriber before any discounts are offered. A survey will be sent to homeowners to establish how many homeowners use which cable/satellite providers. Please respond when you receive this survey, as the results will be key for future discounts and replacing old cables.
2. Cluster mailbox status: As the board had several questions regarding the cluster mailboxes, Eric Buzza, USPS, will be invited to the April meeting.
3. Water in garages: Many garages have water problems. Much of the problem is heaving asphalt outside the garage door, due to severe ground freezing this winter. A thorough long-term plan is needed for correcting water problems throughout the complex.
4. Anyone interested in adding heat tape to gutters please contact Lou at Coal Morton. Lou@coalmorton.com for additional information and costs.

New Business:

1. Quotes on dumpster rentals: Management received dumpster rental quotes from two companies. The Board agreed on renting one large dumpster, \$380.00, to be placed somewhere in the center of the complex. It will be rented near the end of May. Please do not use the dumpster for recyclable materials – use your bin and follow our rules for regular recycling. The 2014 Recyclopedia can be found on our web page www.parkwoodvillage.org.
2. Snowplowing: Anyone having problems/concerns with snowplowing staff, please contact management. Next snowplowing season, November 15, 2014 thru April 2015 driveways at 228 GCD, 256 GCD, 266 GCD will have one less parking stall as one stall will be reserved for the snowplow to push snow away from the driveways.

MMSC by Evans & Habich to adjourn the meeting at 8:35 pm.

The next PVHA Board Meeting will be Monday, April 14, 2014, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

Please place large items, for city pickup, at the curb on the designated area only - up by the fence. Upcoming dates are April 11th & 25th (FRIDAYS). **Please do not place any items out there until the Thursday night before these dates.** (City Ordinance 10.18 1)

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 no later than Thursday, April 10, 2014.

• WEEKENDS: Please remember that on weekends - call Coal Morton, Inc. **only in case of an emergency.** Please use the emergency number: 608-259-2820

• **Please** use the maintenance request form on our web page, www.parkwoodvillage.org. It is more efficient for Homeowner and Management than making phone calls. It is important for documenting the Association work projects and requests.

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