



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

May 10 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 7:01 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 for Virtual Board Meeting: Lisa Underhill, Bonnie Buzogany, Linda Jaberg, Joan Severson, Dana Warren, Marcia Getto, Marilyn Virtue & Randy Peckham.

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

Communications from Homeowners: None

Communications from Homeowners present for virtual meeting. None

Reading and Approval of May 10, 2021 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of March 31 2021.

Checking	\$ 48,521.07
Reserve Fund/Fortune 500	<u>57,297.57</u>
Total Assets	\$105,818.64

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

Committee Reports:

Neighbor - 2 - Neighbor Committee;

Jim Stahl will do a bike safety check on Sunday May 16th, by the community room from 3:00 to 5:00PM. Thank you Jim.

Tentatively, a bake sale will be held in June.

A garage sale is scheduled for Saturday, July 31st.

The committee may schedule a scavenger hunt this summer.

Pool Committee:

May have pool cleanup day. Need more volunteers for closing the pool.

Pool will open Saturday May 29, 2021 at 8:00 AM.

Management Company Report - Activity for March 1 – May 7 2021.

- Amended PVHA Declaration - Have 81 "Consent Forms" signed by PVHA Homeowners. Amending the Declaration requires approval by two-thirds (64) PVHA Homeowners and their mortgage holder (if any). Management went to the Register of Deeds Office to search for current mortgage holders and/or mortgage satisfaction records. Of the 81 homeowners, 59 have mortgages and 21 have no mortgage. A Consent Form was mailed by certified mail, required by law, to the mortgage holders and they are given 60 days to return it. If not returned it is considered approved as stated in Wisconsin Condominium Law. All forms must be returned by June 1st and then the Restated PVHA Declaration will have met the requirement for amending and become effective the date recorded with the Register of Deeds.
- Rules Violation Notices Sent - Grilling in patio area. Violation letter mailed to Owner & renter/residents. Future violations will be enforced by the Madison Fire Inspector. • Dogs off leash on PVHA Property. Violation letters mailed to both homeowners. Future violations will be referred to the Board for enforcement.
- Speed Bumps – Ordered from Decker Supply. Will send out a notice and place barricades adjacent to the speed bumps to alert PVHA residents of the new installation.
- TDS/Jet Turf Repair - TDS/Jet completed seeding the areas disturbed by the installation of the underground fiber optic cables.
- Fiber Optic Cable & Jack Installation in each unit – Notice was drafted by CM, reviewed by Kemp Communications and delivered and emailed to all homeowners. The notice will be sent next week as a reminder of the scheduled 6/7 – 6/15 installation.
- 232 GCD – The replacement of the patio door and second floor window was completed in April. PVHA's restoration contractor then completed the replacement of the siding. The original siding color is no longer manufactured, so a different siding/color was used. Travelers Insurance will cover the cost to paint the new siding to match the original color.
- Swimming Pool Preparation – The pool was emptied this week. The pool gate lock was replaced and the new numbered keys are ready. The pool will be power washed and filled next week.
- Dumpster Date –The dumpster will be available for PVHA residents starting Thursday July 22nd. It will be in the complex for 14 days.

Old Business:

MMSC by Golz & Jaberg to open the pool this year on Memorial Day weekend

A draft of the COVID-19 Pool Rules was updated based on a Special Board Meeting 4/12 and distributed to all PVHA residents. Comments on the rules were directed to Susan Golz, Chair of Pool Subcommittee. The Board decided to allow water bottles in the pool deck area and recommended, (not required), masks while not swimming. The pool rules draft was reviewed and approved by the Board.

New Business:

Homeowner requested additional lighting along PVHA West Border. It was reported that three individuals walked by the front of the home toward Memorial HS. This was witnessed by the video from a Ring Doorbell Camera. The cost to install an additional fixture by electrician could run \$400 - \$500. Currently there are two original commercial fixtures on the west property border. Management will get estimates from electricians.

MMSC by Reineking & Golz to adjourn the meeting at 8:00 PM.

The next PVHA Board Meeting will be Monday July 12 2021, 7:00PM. Due to the Covid-19 Pandemic, a Virtual Meeting is scheduled. All Homeowners are welcome and urged to attend.

- **How will I get items picked up at the curb?**

Curbside pickup has changed as of May 28th, 2021. Nothing can be left on the curb without first completing a work order for the City of Madison. You must fill out the online form to provide information about what you have out for pickup. *IF ITEMS YOU ARE SETTING OUT REQUIRE A FEE*, you will pay them through the work order system, also. Then set the items out on the date you select in the work order system. Collection will be during the work week following your set out date. This link will provide you with the form you must complete and answers to your questions.

<https://www.cityofmadison.com/streets/refuse/WorkOrderFAQ.cfm>

- 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 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