

PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

May 11, 2015 Board Meeting Minutes

Call To Order:

President White called the meeting to order at 7:05 pm.

Roll Call:

Board Members Present: Jennifer White, Bonnie Buzogany, Mark Habich, Jim Stahl, Nancy Evans. & Susan Golz.

Board Members Absent: Marlene Reineking

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Dana Warren, 6650 OSD and John Lowrey, 222 GCD.

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

Communications from Homeowners:

1. Homeowner informed Board there is a basketball court at school.

2. Homeowner question on planters on fences has since been addressed with the new Gardening Landscape Policy.

3. Homeowner complaint on lawn mowers turning fast and tearing up grass.

4. Kyle Glauner will be caring for circle gardens this summer.

Reading and Approval of April 13, 2015 Minutes:

MMSC by Mark Habich & Nancy Evans to approve the minutes as submitted.

Financial Report:

Treasurer Habich reported finances as of April 30, 2015.Checking\$40,432.42Reserve Fund/Fortune 500131,807.35Total Assets\$172,239.77

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

Committee Reports:

<u>Neighbor-to-Neighbor Committee</u> – Bake sale/garage sale June 6, 8-3. Participant cost for garage sale is \$5.00. For bake sale info contact Sue Goldstein, Karen Turner or Judy Carlson.

<u>Pool Committee –</u> Pool opens Saturday, May 23rd for the summer. Volunteers are needed. Please contact Susan Golz at 695-1232 to help with closing the pool in the evenings. MMSC by Habich & Buzogany to approve revised pool rules that will now conform to The Fair Housing Act. An adult swim will be available 8:00 – 9:00 am on Saturday and Sunday. See rules at <u>www.parkwoodvillage.org</u>

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, Seconded and Carried)

Management Company Report - Activity for the month of April 2015

1. Swimming Pool – Pool cover removed this week and USA Pool will prep for filling/opening the pool.

2. Spring Property Tour - Will conduct property tour with Phil Kleiboer (Property Services) next week.

3. 208 GCD - Based on unit inspection will be checking attic for presence of a firewall.

4. Mulch - During the month of April, 26 yards of mulch was delivered. CM staff spread about 20 yards of the mulch on common area beds with the remainder applied by PVHA homeowners. Thanks to everyone who helps in keeping PVHA looking good.

5. Weeding - CM weeded common ground areas last month and will continue to take a more active role in the future.
6. Turf Repair – Was completed along the edge of walks and the recent rain is helping the newly seeded areas to become established.

7. Management Time - Prepared the PVHA April Financial Statement, met with Four Lake Paving to tour asphalt repair areas that were not completed last October, and researched sporting products for 8-10 year olds. Two full size basketball courts are within walking distance of PVHA.

8. Rental Policy Restrictions - Contacted Attorney Carol Grob (Cullen, Weston, Pines & Bach) to discuss rental restrictions as it relates to Parkwood's current policy. With the downturn in the economy most Associations and federal agencies have changed their rental guidelines/policies making total rental units less restrictive. Board Members to review documentation provided by Management and revisit topic at the next meeting.

Old Business:

1. Basketball hoop: Homeowners may purchase hoop on stand that can be moved in and out of garage – nerf ball recommended to keep noise down.

2. Discussed solar panels to heat pool - cost will be researched.

New Business:

 Review Rental Limits – PVHA may want to consider increasing the rental limit which is now at 10% of total units. Increasing the limit was discussed and no vote was taken. Currently there are seven homeowners on the rental waiting list. Financial institutions are less restrictive on number of rental units in an Association when they approve mortgages.
 Management will check to see if they can get reduced rental costs for dumpster.

MMSC by Stahl & Evans to adjourn the meeting at 7:51pm.

The next PVHA Board Meeting will be Monday, June 8, 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, <u>mar134wi@aol.com</u>

• 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 <u>on the designated area only</u> - up by the fence. Upcoming dates are June 19th & July 3rd (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: <u>www.parkwoodvillage.org</u>