



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

May 13, 2013 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

John Lowrey
821-0157

Secretary

Marlene Reineking
833-7061

Treasurer

Travis Warwick
843-3242

Directors:

Robert Webb
833-7307

Marilyn Virtue
829-2985

Jim Stahl
833-4415

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 7:00 pm.

Roll Call:

Board Members Present: Dana Warren, John Lowrey, Marlene Reineking, Robert Webb, Marilyn Virtue & Jim Stahl.

Board Members Absent: Travis Warwick

Homeowners Present: Judy Carlson, 102 GCD; Jim Jackson, 20 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD & Bonnie Buzogany, 106 GCD.

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

Communications From Homeowners:

1. Homeowner requested to be moved up on the rental waiting list. MMSC by Lowrey & Reineking to deny the request and follow the policies in place.
2. Homeowner complained about speed in complex. Please comply with the 5 MPH. This applies to all motorized vehicles - cars, trucks, motorcycles and scooters.
3. Garbage and recycle bins must have their lids closed and cannot be overloaded with lids left open. This is a waste Management policy and they will not pick up overloaded open bins. Please follow the hours bins can be set out and taken in. www.parkwoodvillage.org
4. Request from homeowner to use water softener tank for rain barrel. If rain barrel policies are followed and it does not interfere with drive way or parking there appears to be no problem.
5. Thank you received from Isaac Linney for sympathies extended to him on the death of his wife.
6. A get well card was sent on behalf of the Board and Homeowners to Marilyn Virtue when she had knee surgery.

Reading and Approval of April 8, 2013 Minutes:

MMSC by Lowrey and Virtue to approve the Minutes as submitted.

Financial Report:

Lou Glauner reported finances as of April 30, 2013.

Checking	\$34,948.75
Reserve Fund/Fortune 500	\$59,465.85
Total Assets	\$94,414.60

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

Committee Reports:

Pool Committee – Volunteers still needed. Pool opens Saturday, May 25, 2013. MMSC Lowrey and Stahl to approve the pool rules for 2013 with corrections. Please read your pool rules and comply with them when using the pool.

Property Committee – MMSC by Lowrey & Webb to eliminate the large dumpster rental this year due to the unexpected high sewer repair costs PVHA is facing.

Owner Relations Committee – No report.

Neighbor-to-Neighbor Committee – The PVHA garage and bake sale is scheduled from 8:00 – 3:00 on Saturday, June 29th. The Association will also have a table near the Community Room. Any homeowner may donate items to this sale. All money from this sale will be given to the Neighbor-to-Neighbor Committee to fund events held throughout the year. Remember the parade on Thursday, July 4th at 10:00.

Management Company Report: Activity for the month of April 2013

1. 246- 254 GCD and 232- 238 GCD- sewer repair update. The sewer line between 232 and 238 GCD was filmed and it has a significant dip that is a bit worse than the sewer line between 246 and 254 GCD. Both sewer lines are tentatively slated to be replaced the week of May 20-24. The Board was briefed on sewer problems on April 23rd. The Board directed Management to proceed with the project. MMSC by Warren and Lowrey confirming the directive from April and to continue with the repairs for both sewer lines. The funding will be taken from the Reserve Fund.

2. Spring Property Tour - Complete property tour was conducted on Thursday, May 2nd with Phil Kleiboer (Property Services), Dana Warren, Bob Webb, John Lowrey, Lou & Mary Glauner. Items noted included areas for turf repair, struggling trees and shrubs to be replaced and fences needing repairs.

3. Consideration to accept ACH Payments - Research is continuing on the bank/credit union fees for enabling PVHA to accept ACH payments. Fee quotes per month vary from the financial institutions. The Board has not made a decision.

4. Rain Barrels – Management could not make it to the Dane County Rain Barrel Sale due to a family emergency. Three rain barrels from an alternate source have been ordered.

5. A/C Units Seasonal Reminder -

Central air conditioners should be professionally inspected and adjusted before the beginning of every cooling season. Preventive maintenance at this time of year is less expensive with a shorter waiting period for service than when the temps reach 90 degrees and the unit stops working.

6. MMSC by Webb & Reineking to accept the new three-year contract submitted by Waste Management.

Old Business: None

New Business:

Please be aware of all activity in the complex. If you notice questionable behavior or trespassing please call the police at 266-4275. Management will contact administrators at Memorial High regarding the trespassing. Please do not leave newspapers and packages on your front stoops. Close you garage door and keep your side garage door locked.

MMSC by Lowrey & Stahl to adjourn the meeting at 8:35pm.

The next board meeting will be Monday, June 10, 2013, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

Please send agenda items to Marlene Reineking, mar134wi@aol.com, no later than Thursday, June 6, 2013.

Do not place any garbage or cardboard boxes on the curb. Use your green bin for garbage items and yellow bin for cardboard. Boxes must be broken down.

Please place large items, for city pickup, at the curb on the bricked areas only - preferably up by the fence. Upcoming dates are June 7th & 21st (FRIDAYS). Do not place any items out there until the night before these dates.

Minutes prepared and submitted by Marlene Reineking, Secretary. The Parkwood Village Homeowners Association website is: www.parkwoodvillage.org

● WEEKENDS: Please remember that the Management Company, Coal Morton, Inc., is available to take your calls five days a week. On weekends - - call only if you have an emergency. **Please use the emergency number: 608-259-2820.**