



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

May 13, 2019, Board Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

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 Buzogany called the meeting to order at 7:05 pm.

Roll Call:

Board Members Present: Bonnie Buzogany, Lillian McGrath, Marlene Reineking, Timothy Jaberg, Nancy Evans, Jim Stahl, & Susan Golz.

Board Members Absent: None.

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Kathryn Moore, 4 GCD; Dana Warren, 6650 OSD; Jim Jackson, 20 GCD; Joan Severson, 254 GCD; Kate Roberts, 228 GCD & Andrea Southgate, 6637 OSD.

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

Communications from Homeowners:

Letters sent to homeowners who leave trash bins out. Pallet walkway will be removed and new door installed at one unit.

Communications from Homeowners in attendance: None

Reading and Approval of March 11, 2019 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of March 31, 2019.

Checking	\$51,630.17
Reserve Fund/Fortune 500	229,350.28
Total Assets	\$280,980.45

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

Committee Reports:

Neighbor - 2 - Neighbor Committee - Homeowner Events:

May 18th Saturday, Garage Sales and Bake Sale.

May 19th Sunday, Bike Checkup.

June 22nd Saturday Potluck Picnic.

Pool Committee – Volunteers needed to close pool.

Pool cleanup – Thursday evening May 23rd. Pizza served.

Pool Opens - Saturday May 25th.

Management Company Report:

Activity for the months of March and April.

1. Survey Results on Type 1 units – The survey asked if Homeowners support adding language to the Declaration that would provide 50% cost coverage for stabilizing settling in Type 1 units, up to a maximum of \$9,000 per home. Sixty surveys were returned which represents 63% of PVHA owners of which 45 owners (75%) would support the cost sharing option. This is 8% greater than the 2/3 vote necessary to approve the revision of PVHA documents. Will schedule meeting of the sub-committee in June to discuss the text to include in the document revision. The majority of the document is from a template provided by PVHA Attorney Ethan Miller. After review, the attorney at Old National Bank stated they would have no problem supporting this revision. Old National Bank is the mortgage holder for 15+ PVHA owners.
2. Asphalt Replacement – Developed and distributed RFP for 2019 asphalt replacement from 6602-6652 OSD and 2, 4 and 14 GCD. Board approved, via email, the selection of Poblocki as this year's contractor.
3. Trash/Recycling Contract Renewal – Board approved, via email, the new three-year contract with Waste Management at a 3% annual increase. There currently is a Recycling Material Offset monthly fee, of \$45, as China no longer accepts dirty recycling from the states. This is the result of recent tariffs placed on China and thus the dirty recycling is sorted here in states at a higher cost.
4. Storm Drain Project – 6640-6652 OSD - Kavon is scheduled to do the storm drain project on 5/20-5/21.
5. Maintenance – We reduce labor hours a bit in March and April to hopefully balance out some of the expected overage in the snow removal and salting budgets. Work included spring cleanup and some gutter cleaning. The pace will pick up starting with pool prep and grass seeding projects. The wood chips under the swings will be refreshed and the picnic bench and circle benches repaired and re-stained.
6. GCD Settling – 126-128 and 214-216 - Waiting on price quote for pier installation and removal and replacement of brick work at the front of 128 GCD.
7. Financial - Reviewed and Footnoted February and March Financial Statement.

Old Business: None

New Business: Discussed private swimming lessons at the PVHA pool - Homeowner requested approval to use the PVHA pool for a private swim instructor to give their child lessons at their cost. Board requested more information on instructor liability and specifics on lessons.

MMSC by Jaberg & Stahl to adjourn the meeting at 8:05 pm.

The next PVHA Board Meeting will be Monday, July 8, 2019, 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, 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

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