



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

May 8, 2017 Board Meeting Minutes

Officers

President

Jennifer White
225-1097

Vice President

Bonnie Buzogany
279-9997

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Nancy Evans
836-7201

Jim Stahl
833-4415

Susan Golz
772-0208

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 White called the meeting to order at 7:00 pm.

Roll Call:

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

Board Members Absent: None.

Homeowners Present: Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Marilyn Virtue, 6608 OSD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Kathryn Moore, 4 GCD; Dana Warren, 6650 OSD; Lillian McGrath, 6652 OSD; Jim Jackson, 20 GCD; & Joan Severson, 254 GCD.

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

Communications from Homeowners: Board discussed Homeowner request to have ham radio antenna attached to roof and the liability for PVHA. Homeowner is asked to present written detailed plan to board.

Homeowner complaint regarding secondhand smoke penetrating through adjacent wall was discussed. If the smoke odor resembles that of an illegal product, the police should be called. Our trash containers in the common areas are used by many to get rid of their dog waste. This is a problem for maintenance who has to empty the containers. Please take your dog waste home and flush it or put it in your own trash. Maintenance will research special waste containers.

Communications from Homeowners in attendance: None

Reading and Approval of March 13, 2017, Minutes:

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

Financial Report:

Treasurer Habich reported finances as of March 31, 2017.

Checking	\$ 75,895.37
Reserve Fund/Fortune 500	<u>240,841.70</u>
Total Assets	\$316,737.07

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

Committee Reports:

Neighbor-to-Neighbor Committee – A fun time was had at the Easter Egg Hunt even with a low attendance. Thanks to all who attended and volunteered.

The bicycle check held by Jim Stahl was very well attended. Thanks Jim.

The garage/bake sale is scheduled for Saturday, May 20, 2017. Adults are invited to the Community Room after the event for beverages.

Pool Committee -

Pool deck, furniture and bathrooms clean-up is scheduled for Wednesday, May 24, 2017. MMSC by Habich & Stahl to have the Association furnish pizza for all volunteers.

Pool closing volunteer schedule is complete.

Pool opens Friday, May 26th, weather permitting.

Management Company Report - Activity for the month of March & April, 2017.

Community Correspondence 6608 OSD - Garage floor is cracked and settling where it joins the house. A portion of the patio is also pitched towards the garage. Will have concrete raising contractor provide repair price for Homeowner.

1. Pool Boiler and New Pumps - Badger Swimpools installed the new boiler and automated chlorine & acid pumps. BBS Electric installed the wiring/outlets required for the new equipment.

2. Collection of Assessments – Have Small Claims Court agreed payment arrangement as noted on March Assessment Receivables.

3. ACH Setup – Summit has upgraded to a new “Cash Management” online system. PVHA can now process ACH payments from Homeowners. Plan is to sign up two Homeowners who are contacted frequently for monthly payments.

4. Dumpster – PVHA Garage Sale is May 20. Dumpster will be on site from May 18/19 through May 31.

5. Yard Waste – Repaired gate by bolting doubled up 1x8's to the two metal posts. If this fails we will need to break out the asphalt and cement in suitable gate posts. The gate was not part of the original approval due to the additional cost.

6. Seeding – CM completed seeding many salt damaged turf areas. Contacted Property Services about seeding the city terrace areas damaged by the spring cleanup brush piles.

7. Mulching – Eight yards of mulch has been delivered. CM will start mulching common beds and foundation beds at the front of all homes (except where extensive perennial beds exist).

8. Landscaping Plans – Becky Kielstrup (Avant Landscaping) has provided a sunny and shady plant palate for foundation plants. Plans were also drawn up for 2-16, 38, 20-22 GCD & 6622-6624 and 6642-44 OSD. Plans will be distributed to the Homeowners for comment prior to installing the new plants.

9. Tree Removals – Boley Tree Service will be removing the honey locust tree at 230 GCD (too close to the house) and the spruce tree in front of 102 GCD. Nearby Homeowners were notified and a Swiss Stone Pine was selected as a possible replacement. The owner at 102 GCD prefers the area seeded without any tree.

Old Business: None

New Business: Request to move up on rental list – Policies and procedures for the rental list and renting are established and published at www.parkwoodvillage.org

Report on responsibility for outside lighting being on/off. In the Condo Association Declaration it states that the front door light and garage light belong to the Homeowner. Thus the Association cannot mandate that the lights be on. The Association highly recommends the lights be on overnight during hours of darkness for safety purposes.

MMSC by Stahl & Habich to adjourn the meeting at 8:15 pm.

The next PVHA Board Meeting will be Monday, July 10, 2017, 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 the Friday 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: www.parkwoodvillage.org