



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

PVHA BOARD MEETING MINUTES MONDAY, MAY 9, 2022, 7:00 PM Virtual Meeting

Officers

President

Dana Warren
608-833-5703

Vice President

Susan Day
608-203-5430

Secretary

Marlene Reineking
608-833-7061

Treasurer

Laura Armstrong
334-797-4293

Directors:

Nancy Evans
608-836-7201

Jim Stahl
608-833-4415

Shelby Lofthus
715-933-0183

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:

Dana Warren called the meeting to order at 7:00 PM.

Roll Call:

Board Members Present: Dana Warren, Susan Day, Marlene Reineking, Laura Armstrong, Nancy Evans, Jim Stahl & Shelby Lofthus.

Board Members Absent: None

Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join on Zoom. Homeowners joining in: Lisa Bullard-Cawthorne, Marcia Getto, Bonnie Buzogany, Marilyn Virtue, Joan Severson, Sue Goldstein, Scott Malawski, Darrieal Montgomery & Jane Henneberry.

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

Communications from Homeowners in attendance: None

Review and Approval of May 9, 2022 Minutes:

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

Financial Report:

Treasurer Armstrong reported finances as of March 31, 2022.

Checking	\$53,646.44
Reserve Fund/Fortune 500	<u>142,812.30</u>
Total Assets	\$196,458.74

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

Committee Report:

Neighbor - 2 - Neighbor Committee

Sunday, June 5, 2022 - 3-5 pm: Annual Bicycle Safety Checkup.
Saturday June 11, 2022 - 11:00 - 1:00: PVHA Annual Bake Sale.

Management Company Report - Activity for March 11 - May 7, 2022.

1. 126 & 140 GCD – Curb Stop Repair

Monona Plumbing excavated and was able to directly operate the exterior curb stops at 126 and 140 Grand Canyon. The following week Monona Plumbing replaced the leaking interior building shut off valves (located at 140 GC).

2. 222-224 GCD– Replace 25’ of sewer pipe under foundation floor.

The sewer pipe backed up again near the end of March. Monona Plumbing flushed and ran a camera down the pipe and found large pieces of scale dislodged from previous auger cleanings. They recommended that the entire pipe be cleared of all debris with a sewer water jet. The dip in the sewer pipe under 222 GCD should be replaced in the next two to three weeks.

3. TDS Fiber and 2022 Pool Rules Survey

Drafted notice and survey. Distributed to all homeowners. Developed online survey form and send reminder to all homeowners. Tabulated and combined all comments. Responded to homeowner’s questions regarding the TDS Fiber pricing offer.

4. Fence Repairs and Painting

Rebuilt fence sections and replaced rotted posts at 6652 OSD, 2 GCD & 6636 OSD.

Material cost for these five fence sections \$1600.

5. Upcoming Projects

- Prep pool for opening on Saturday, May 28 at 10 am.
- Have mulch delivered for Homeowner use on 5/12
- Clear out, plant and mulch circle beds
- Turf repair / spot seeding
- Mulching, shrub trimming/pruning and weeding common areas
- 132 GCD fence repair (one section)
- .Dumpster on-site (7/14 – 7/28).
- Garage sale is 7/16.

Old Business: None

New Business:

1. Pool rules discussion. MMSC by Evans & Stahl to accept pool rules as submitted.
2. TDS Fiber - Bulk internet pricing offer. Management explained basics of offer by TDS.
3. City of Madison “No Mow May” discussion. Homeowners suggested management designate sections as “No Mow” areas. Management will research.

MMSC by Reineking & Evans to adjourn the meeting at 8:15 pm.

The next PVHA Board Meeting will be Monday, July 11, 2022, at 7:00 pm. Due to the Covid 19 Pandemic, Board Meetings will be Virtual until further notice. All Homeowners are welcome and urged to participate.

• 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