



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

Date: May 14, 2012 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

Gail Brittan
827-5776

Secretary

Marlene Reineking
833-7061

Treasurer

Travis Warwick
843-3242

Directors

Marilyn Virtue
829-2985

Jim Stahl
833-4415

Robert Webb
833-7307

Management Services:

Coal Morton, Inc.
Phone: 249-2736

Fax: 234-5952

Mary@coalmorton.com

Lou@coalmorton.com

(MMSC:

*motion was made,
seconded, and carried)*

CALL TO ORDER

Vice President called the meeting to order at 7:03 pm.

ROLL CALL

Board Members Present: Gail Brittan, Marlene Reineking, Travis Warwick, Jim Stahl, Robert Webb, and Marilyn Virtue.

Board Members Absent: Dana Warren.

Homeowners Present: Judy Carlson, 102 GCD; Jim Jackson, 20 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Kathryn Moore, 4 GCD and Linda Borchert (T), 18 GCD.

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

COMMUNICATIONS FROM HOMEOWNERS

1) Complaints were heard about residents placing large items out for pickup when it is not the week for city pickup. Management reported that Security cameras are costly and not fully effective in identifying those who do not follow the PVHA policy. Large items are picked up by the city at the curb every other week on Fridays. In June it will be on Friday the 8th and 22nd. In July it will be on Friday the 6th and 20th. Do not place your large items out until the night before these dates.

2) Management also reported that there are companies who provide neighborhood patrol services, which may curb some of the unlawful activities taking place recently in the complex such as trespassing, theft, vandalism and drug dealing. The Board requested additional information on these services.

3) MMSC by Webb and Stahl to grant approval to 42 GCD to plant a memory tree in the common area.

READING and APPROVAL of April 9, 2012 Minutes: MMSC by Webb and Stahl to approve minutes after adding 'each' after the cost of rain barrels at \$55.00.

FINANCIAL REPORT

Treasurer Warwick reported finances as of April 30, 2012.

Checking	\$30,971.17
Reserve Fund/Fortune 500	40,646.20
Total Assets	71,617.37

MMSC by Reineking and Virtue to accept financial report

COMMITTEE REPORTS

Pool Committee – A schedule is being prepared for volunteers to close the pool.

Green Living Committee – No report

Property Committee – Committee is researching non-pesticides to be used on the grounds.

Neighbor to Neighbor Committee –The annual garage and bake sale is scheduled for Saturday, June 9, 2012, 8:00 – 3:00. Baked goods are needed for the bake sale.

MANAGEMENT COMPANY REPORT

Activity for the month:

Fence repairs were completed at 6634 Offshore and 210 Grand Canyon.

Asphalt work and patio replacement are scheduled for this month at 34- 36 GCD

Pool – USA Pool will be removing the pool cover this week and prepping the pool for the May 26 opening.

Landscaping – CM installed a smoke bush at 246 and 258, a Magnolia tree at 254 and an upright juniper at 232 Grand Canyon. Some spot seeding was done as well as installing mulch rings around some of the trees.

Mulch – Property Services delivered 8 yards of mulch last week, which can be used by all homeowners.

Maintenance – 6634 Offshore – repaired major rot due to no kick out flashing.

OLD BUSINESS

- 1) Parking violations continue to be addressed.
- 2) Pet policy continues to be worked on.
- 3) Homeowners of dog barking complaints will be notified of city ordinances and the PVHA policy, process and fines.

NEW BUSINESS

- 1) Pool rules were discussed and some changes will be made later to clarify guests. New pool keys are being issued.
- 2) Two rain barrels were purchased. One to be located at 28 GCD and the other location to be determined.
- 3) Purchasing new parking tags was discussed. MMSC by Warwick and Webb to purchase car window 2" by 3" static cling parking identification tags. Wisconsin law prohibits any objects hanging from rear view mirrors while the vehicle is in motion.
- 4) A suggestion to hold the Annual Meeting at Dahmen's Pizza Place was researched. They do have a room but it is open to the dining and bar area with no doors to close it off. Noise would be a problem and it would not provide a good meeting place for association purposes.

MMSC to adjourn the meeting at 9:00 pm.

The next board meeting will be Monday, June 11, 2012, 7:00 pm in the community room. Homeowners and Board members please send agenda items to Marlene Reineking, mar134wi@aol.com, no later than Thursday, June 7, 2012.

Reminder: The Board is looking for committee volunteers. If you would like to volunteer contact a Board member.

Minutes prepared and submitted by Marlene Reineking, Secretary.

The Parkwood Village Association website is: www.parkwoodvillage.org