



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

January 11, 2016 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:

Jim Stahl
833-4415

Nancy Evans
836-7201

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, Jim Stahl & Nancy Evans.

Board Members Absent: Susan Golz.

Homeowners Present: Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Dana Warren, 6650 OSD & Lillian McGrath, 6652 OSD.

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

Communications from Homeowners: None

Communications from Homeowners in attendance:

Homeowner thanked management for gates in trash/recycle/yard waste structures.

Reading and Approval of December 14, 2015 Minutes:

MMSC by Habich & Stahl to approve the minutes as submitted.

Financial Report:

Treasurer Habich reported finances as of December 31, 2015.

Checking	\$40,759.61
Reserve Fund/Fortune 500	<u>165,290.30</u>
Total Assets	\$206,049.91

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

Committee Reports:

Neighbor-to-Neighbor Committee – New Year's Day Open House was well attended. Thanks to all who brought food and to those who attended.

Management Company Report - Activity for the month of December 31, 2015.

1. **Snow Removal 12/28**

Property Services had one person on site on Tuesday morning. Other shoveling help did not show up until later in the day. It was a very wet and heavy snow. Plowing centers was timely, but the Bobcat was not available until later.

2. **Property & Liability Insurance**

Drafted and sent informational notice on insurance change to all homeowners.

3. **Property in Foreclosure**

Filed response to foreclosure so PVHA's assessment debt is on record. There is a slight chance that some proceeds may be available upon the sale of the unit.

4. **Garage Door Wrap**

Replaced damaged garage door wrap on several garages.

5. **Louvers**

Installed louvers in the garage gable at 6650/52 OSD.

6. **Reviewed and Footnoted December Financial Statement**

Distributed to the Board for review at the meeting.

7. **Trail Cameras**

Caught the persons who put out the appliance dolly and grill in the large item area.

Old Business:

Security Camera Report – The one security camera is working well. MMSC by Evans & Buzogany to purchase two more trail cameras.

New Business:

Coal Morton Staffing Update for PVHA –

Barry Kujak has taken a full time position with Steven's Construction. Barry worked 900 hours at PVHA in 2015. Kyle Glauner will take on the role of on-site person at approximately 20 hours per week (10 hours per week in the winter and 25-30 hours per week in the summer). Kyle can be hired to do dry wall and painting at homeowner's request and expense. Chip Foss (CHIPs Property Solution) will assist with PVHA larger projects and help clean gutters. Chip is willing to do projects for homeowners and may be contacted at 608-574-0733.

MMSC by Habich & Stahl to adjourn the meeting at 7:43pm.

The next PVHA Board Meeting will be Monday, February 8, 2016, 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 pickup, at the curb on the designated area only - up by the fence. Upcoming dates are February 26th & March 11th & 25th (FRIDAYS). **Please do not place any items out there until the Thursday night before these 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