



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

PVHA BOARD MEETING MINUTES MONDAY JANUARY 9 2023 7:00 pm Virtual Meeting

Officers

President

Dana Warren
608-833-5703

Vice President

Susan Day
608-203-5430

Secretary

Shelby Lofthus
715-933-0183
*Elected by Board
01/09/2023*

Treasurer

Bonnie Buzogany
608-279-9997

Directors:

Kate-Ford-Roberts
608-576-7496

Susan Goltz
608-773-0208
*Elected by Board
01/09/2023*

Jim Stahl
608-833-4415

Management Services:
Coal Morton, Inc.

Phone: 608-284-9676
Weekend Emergency:
259-2820

Mary@coalmorton.com
Lou@coalmorton.com

Call to Order:

Vice President Susan Day called the meeting to order at 7:00 PM.

Roll Call:

Board Members Present: Susan Day, Bonnie Buzogany, Kate Ford-Roberts, Jim Stahl & Shelby Lofthus & Susan Goltz.

Board Members Absent: Dana Warren

Board Approval of new Secretary: Director Lofthus resigned from her position. MMSC by Ford-Roberts & Stahl to elect Lofthus to the vacant secretary position. MMSC to elect Goltz to fill the vacant board director position.

Homeowners Present - Virtual Board Meeting.

Homeowners are invited to join in on Zoom and are urged to participate.

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

Review and Approval of Minutes:

MMSC by Buzogany & Goltz to approve the minutes as submitted.

Financial Report:

Treasurer Buzogany reported finances as of November 30, 2022.

Checking	\$49,574.95
Reserve Fund/Fortune 500	163,138.68
Total Assets	212,713.63

MMSC by Lofthus & Goltz to accept the financial report as presented.

PVHA Committee Reports:

Neighbor - 2 - Neighbor Committee

Nancy Evans will remain Chairperson of the N2N Committee. She did not seek re-election on the Board of Directors.

Management Company Report - Activity for 10/12/22 - 1/5/23.

1. Projects and Other:

- Painted four garage doors (6642-6648 OD). Will paint four to eight doors per year using the two colors approved in 2018.
- Cleaned all gutters, removed and replaced loose gutter hangers and install 80' of gutter guards. Nice weather into November allowed us to finish gutter cleaning after all the leaves had fallen.
- Boley Tree Service installed a Sienna Glen maple tree to the east of 6608 Offshore Drive.
- Prepared equipment for the upcoming snow season. • Placed four barrels full of salt in areas where the drives regularly get icy. They are located behind the garages at 126, 214 and 266 GC and one across the parking lot from the garages at 138/140 GC. Please be sure to put the lid back on to keep the salt dry.

2. Annual Budget:

- Updated the Proposed 2023 Budget and held a Zoom Budget Hearing for homeowners on 10/24.
- Prepared and delivered all notices and information for the virtual PVHA Zoom Annual Business Meeting. Delivered reminder notices on 11/7 and sent follow up emails to remind homeowners to turn in their Proxies and Ballots. The extra effort led to a total of 54 members participating (22 attending and 32 by Proxy). The 2023 Budget was approved at the 11/10 PVHA Annual Business Meeting.

3. Snow Removal: Has been busy months with snow on six days in November and ten days in December. Four of the snow storms were in the 4" to 6" range. Total snowfall from 11/14 - 12/31/22 was 21". Overall, snow removal services have gone quite well.

4. TDS Bulk Fiber:

- Most billing issues have been resolved although we still have a few calls coming in. I now have a phone number to the local TDS call center for any PVHA homeowners who still have a problem with their individual TDS bill.

Old Business: None

New Business: Management has a local telephone number to reach TDS. If problems, please contact Lou for the number.

MMSC by Buzogany & Stahl to adjourn the meeting at 7:55 PM.

The next PVHA Board Meeting will be on Monday, May 8th 2023, 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.
- **Large Item Pickup:** For large items, residents must schedule the pickup from the terrace/curb with the City of Madison Streets Division website. Recycling fees that the city requires for appliances, electronic devices and tires on the site may apply. Call the Division at 608-266-4681.
- Please use the maintenance work request form on our web page. It is important for documenting the Association work projects and requests. www.parkwoodvillage.org

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