



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

November 12, 2012 Board Meeting Minutes

Officers

President

Dana Warren
833-5703

Vice President

John Lowrey
821-0157

Secretary

Marlene Reineking
833-7061

Treasurer

Travis Warwick
843-3242

Directors

Robert Webb
833-7307

Marilyn Virtue
829-2985

Jim Stahl
833-4415

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

President called the meeting to order at 7:05 pm.

ROLL CALL

Board Members Present: Dana Warren, Marlene Reineking, Travis Warwick, Marilyn Virtue & Jim Stahl.

Board Members Absent: John Lowrey & Robert Webb

Homeowners Present: Judy Carlson, 102 GCD; Bonnie Buzogany, 106 GCD; & David Fine, 122 GCD.

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

COMMUNICATIONS FROM HOMEOWNERS

None

READING and APPROVAL of October 8, 2012, Minutes: MMSC by Warwick & Virtue to approve the minutes.

FINANCIAL REPORT

Treasurer Warwick reported finances as of October 31, 2012.

Checking	\$34,397.91
Reserve Fund/Fortune 500	65,676.73
Total Assets	\$100,074.64

MMSC by Reineking & Stahl to accept the financial report.

COMMITTEE REPORTS

Pool Committee – No report

Property Committee – No report

Neighbor-to-Neighbor Committee – No report

Owner Relations Committee – No report

Pet Committee – Bonnie Buzogany reported she had received approximately 20 survey responses on pets. Please return your survey by Thursday, November 29th to either Bonnie at 106 GCD or Mary at Coal Morton.

MANAGEMENT COMPANY REPORT

Activity for the month of October:

1. Drainage Project – French Drain was installed at the northwest corner of the Clubhouse. Will remove rocks and seed in the spring.
2. Asphalt - Four small depressed areas of asphalt were leveled by United Paving.
3. Concrete - Replaced concrete on two front porches and sidewalk sections at fourteen locations.
4. Pool Deck - A majority of the concrete is being replaced on the north end of the pool deck. Both the drain and fill line required repair.
5. Turf Damage – Property Services should be out on Wednesday to slit seed five large areas of turf damaged by this year's drought.
6. Maintenance Projects – Gutters were cleaned on all buildings in October.
7. Projects for the Near Future - We plan to install kick-out flashings over the next three weeks. Other possible winter projects include the installation of louvered gable vents in place of the rusting air conditioner screens at the ends of the garages.

Old Business - None

NEW BUSINESS

1. Installing solar lighting to replace the large lights on buildings was briefly discussed as a project in the future.

MMSC Warwick and Virtue to adjourn the meeting at 7:45 pm.

The next board meeting will be Monday, December 10, 2012, in the community room at 7:00 pm.

Please send agenda items to Marlene Reineking, mar134wi@aol.com, no later than Thursday December 6, 2012.

Large item pickup dates for December are Friday the 7th and Friday the 21st.

Please place large items at the curb on the bricked areas only, preferably up by the fence. Do not place any items out there until the night before these dates.

The Board continues to look 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

SLOW DOWN: The speed limit in the complex is 5 mph.