



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

## November 10, 2016 Annual Business Meeting Minutes Schwoegler's Entertainment Center

### OFFICERS

*President*

Jennifer White  
225-1097

*Vice President*

Bonnie Buzogany  
279-9997

*Secretary*

Marlene Reineking  
833-7061

*Treasurer*

Mark Habich  
833-6841

### DIRECTORS

Susan Golz  
772-0208

Jim Stahl  
833-4415

Nancy Evans  
836-7201

### Management Services

Coal-Morton, Inc.  
249-2736  
Fax 234-5952

Weekend Emergency  
259-2820

[Mary@coalmorton.com](mailto:Mary@coalmorton.com)

[Lou@coalmorton.com](mailto:Lou@coalmorton.com)

MMSC:

(Motion was Made,  
Seconded & Carried)

### CALL TO ORDER:

President White called the meeting to order at 7:09 pm.

### ROLL CALL:

#### Board Members Present:

Jennifer White, Bonnie Buzogany, Marlene Reineking, Nancy Evans, Jim Stahl & Susan Golz.

#### Board Members Absent:

Mark Habich

#### Management Present:

Lou and Mary Glauner, Coal Morton Inc.

### Proof of Quorum:

Secretary reported total Homeowners present in person and by proxy is 51 which is a quorum and allows for the meeting to proceed.

### READING and APPROVAL of November 15, 2015 Minutes:

MMSC by Webb & Lofthus, to approve the 2015 PVHA Annual Meeting Minutes as submitted.

### PRESIDENTS REPORT:

President White thanked our management firm, Coal Morton Inc. for doing a superb job in the past year. Many improvements were accomplished over the year while keeping the Reserve Account growing. She also expressed her thanks for the support of the Board and to the volunteers for their time. PVHA welcomed nine new homeowners during the year. Units have sold quickly and the sales prices have increased.

### TREASURERS REPORT 2016 - ANNUAL BUDGET EXPLANATION:

Lou Glauner, Management, presented a brief summary of PVHA finances and of the proposed 2017 Annual PVHA Operating Budget. The financial status is excellent with the next big costly project being to replace the asphalt in the complex. A summary list of projects and work orders completed by management was provided to Homeowners.

## **Cast of Ballots on 2017 Annual Operating Budget:**

The Annual Operating Budget was approved by a vote of 50 yes and 1 no, by Homeowners present and those voting by proxy. Available at [www.parkwoodvillage.org](http://www.parkwoodvillage.org).

## **INTRODUCTION OF CANDIDATES:**

All candidates seeking office briefly introduced themselves.

## **ELECTION RESULTS - PVHA 2017 Board:**

MMSC by Webb & Krolnik to close the nominations so none were taken from the floor. Voting was held for officers and results are as follows: All current members of the board were reelected.

President: Jennifer White  
Vice President: Bonnie Buzogany  
Treasurer: Mark Habich  
Secretary: Marlene Reineking  
Board Director Nancy Evans – 3-year term

## **OLD AND/OR NEW BUSINESS - COMMITTEE REPORT:**

Neighbor-to-Neighbor Committee - The committee sponsored eight fun/food/family events during 2016 which were enjoyed by many. The committee started with a budget of \$45.00 and raised an additional \$125 from the garage/bake sale.

Chairman Evans thanked the many volunteers for their time and donations.

## **DOOR PRIZES:**

Numerous Homeowners were awarded door prizes.

MMSC by Krolnik & Roberts to adjourn the meeting.

The PVHA Annual Meeting was adjourned at 8:00 pm.

Pizza provided by PVHA was enjoyed by all before the meeting started.

PVHA documents are available on the PVHA website. [www.parkwoodvillage.org](http://www.parkwoodvillage.org)

The next PVHA Annual Business Budget Meeting will be Thursday, November 9, 2017.

Minutes prepared and submitted by Marlene Reineking, Secretary.