



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

November 9, 2015 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 7:01 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: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Kathryn Moore, 4 GCD; Jim Jackson, 20 GCD; Linda Jameson, 224 GCD; Karen Turner, 204 GCD & John Lowrey, 222 GCD.

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

Communications from Homeowners in attendance: None

Written communications from Homeowners: None

Reading and Approval of October 12, 2015 Minutes:

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

Financial Report:

September 30, 2015 Financial Report:

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

Treasurer Habich reported finances as of October 31, 2015.

Checking	\$ 42,433.85
Reserve Fund/Fortune 500	159,705.19
Total Assets	\$ 202,139.04

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

Committee Reports:

If you use the Community Room, please leave all games and pieces in the room.

Neighbor-to-Neighbor Committee – Halloween Party Report: The event was well attended. Thanks to all the volunteers who contributed in any way. The time of the New Year's Day event is pending the WI football schedule

Management Company Report - Activity for the month of October 2015

1. Fence Replacement -

Replaced fence at 212-214 GCD and a deteriorated section of fence at 6636 OSD.

2. Landscaping -

Removed yews at 20 GCD (no replacement - owner will plant flowers). Installed two little princess Spiraea and a yew at 16 GC (3 yews were removed). Removed yews and rocks from 102/104 GCD and installed two ninebark. Removed yews at 26 GCD and will replace next spring.

3. Tree Trimming and Removal -

Boley completed trimming and removal of two large ash trees near the pool. Stumps were ground and wood chips from tree at back of 26 GCD were spread along the fence line.

4. **Gutter Cleaning & Gutter Guards** - Continued cleaning at buildings where trees have dropped more of their leaves. Purchased \$500 of gutter guards and installed primarily at homes near honey locust trees. Will watch for sale and purchase a like amount in 2016

5. Winter Prep -

Snow fences are up and sand barrels will go out in the next two weeks.

6. Management Time -

Prepared the September and October financial statements. Printed, assembled and mailed Annual Meeting agenda, ballots, proxy forms and 2016 Budget to all members.

7. **20 GCD - Relocating brick flower bed** - Have talked to homeowner about removing brick planting bed along common walk in front. The bed was previously approved by the Board. Homeowner willing to move bed 6' back from walk and 3' back from walk to front of home. The areas will be seeded. This will make shoveling and clearing of the walk easier. This was discussed and the board supported the management plan.

8. **ACH** - Management will proceed with setting up ACH plan, automatic fee withdrawal, at credit union. More information forthcoming.

Old Business:

MMSC by Evans & Habich to change wording in pet policy – change household to unit. This will assure pets are limited in each unit. Policy/process was also added to address any aggressive behavior by pets.

New Business:

Front/rear security lights – MMSC by Habich & Stahl that front and rear lights will remain dusk to dawn wired and homeowners will not have access to switching on/off. This is a safety issue to have lighted sidewalks and driveways. New LED bulbs will bring cost down.

Reminder for holiday decoration on fences and gates. Please use only staples – no screws or nails to attach décor.

President will contact school about students trespassing and Yorktown Apartments about their pets using our property.

MMSC by Habich & Stahl to adjourn the meeting at 7:45 pm.

The next PVHA Board Meeting will be Monday, December 14, 2015, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

❖ The City greatly curtails large item collection during weeks with holidays. Please hold your large items until the collection after the holidays if at all possible. **Large Item Collection:** Please place large items, for city pickup, at the curb on the designated area only - up by the fence. Upcoming date is December 18th (FRIDAY). **Please do not place any items out there until the Thursday night before this date.** (City Ordinance 10.18 1)

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** 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