



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

November 10, 2014 Board Meeting Minutes

Officers

President

Jennifer White
225-1097

Vice President

Bonnie Buzogany
829-3505

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors

Jim Stahl
833-4415

Nancy Evans
836-7201

Susan Golz
695-1232

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:

Vice President Jennifer White called the meeting to order at 7:02 pm.

Roll Call:

Board Members Present: Jennifer White, Marlene Reineking, Mark Habich, Marilyn Virtue & Jim Stahl.

Board Members Absent: Dana Warren & Nancy Evans.

Homeowners Present: Judy Carlson, 102 GCD & Judy Savage, 258 GCD.

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

Communications From Homeowners:

1. Homeowners are reminded to keep construction project noise to a minimum on Sundays and have the courtesy to tell your neighbors that they may be hearing construction.
2. Request to use a salt/sand mixture this winter to cut down on damage to grass. The product this winter will not be as harsh on the grass.

Reading and Approval of October 13, 2014 Minutes:

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

Financial Report:

Treasurer Habich reported finances as of October 30, 2014.

Checking	\$19,432.61
Reserve Fund/Fortune 500	110,790.25
Total Assets	\$130,222.86

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

Committee Reports:

Neighbor-to-Neighbor Committee – Halloween party well attended – enjoyed by kids and adults. Next PVHA event is New Year's Day party. Details to follow.

Emergency Preparedness Committee – Looking for additional building coordinators to be a backup person. Please volunteer your services and call Marilyn Virtue at 608-358-1476.

Management Company Report - Activity for the month of October 2014:

1. **Reviewed and Footnoted October Financial Statement** – Distributed to the Board for review at the meeting.
2. **Homeowner 2015 Annual Budget Hearing** – Presented summary on 10/25. Only five PVHA residents were in attendance and generally were in favor of the proposed 2015 Budget.
3. **Tree Trimming and Removal** - Boley removed a large linden tree at 6604 OSD and an ash tree in back of 238 GCD. They also performed maintenance pruning on eleven trees.
4. **Gutter Cleaning** – Coal Morton finished fall gutter cleaning last week.
5. **Winter is Coming** Prepared equipment for winter weather. Eighty bags of ice melt will be delivered soon.
6. **Clubhouse Roof** – Tempel is still planning to do the roofing job weather permitting.
7. **Four Lakes Paving** – Completed about one-third of the work. Equipment breakdown caused delay. May not finish this year due to cold weather.
8. **Property Insurance** – Updated building cost valuations for PVHAs Dwelling Insurance and plan to have a couple of competing quotes next month (Erie, QBE). American Family renewal premium is \$23,526. 2015 proposed annual budget for insurance is \$23,758.

Old Business:

1. Snow Plowing Alert: One parking stall will be eliminated (11/15/2014 thru 04/2015) at the end of each driveway at 228 GCD, 256 GCD and 266 GCD to allow for snow plowing.

New Business:

1. Board discussed proposed PVHA 2015 Annual Budget and expressed appreciation to Management for improving the Association financial status to the best in years.
2. The Board thanked Marilyn Virtue for serving as a PVHA Board Director for the past three years.

MMSC by Habich & Stahl to adjourn the meeting at 7:47pm.

The next PVHA Board Meeting will be Monday, December 8, 2014, 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 by Wednesday the week before 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 December 5th & 19th (FRIDAYS). **Please do not place any items out there until the Thursday night before these dates.** (City Ordinance 10.18 1)

► Large item collection by the City is greatly curtailed during weeks with holidays. The City requests that you hold your large items until the following collection date.

● **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