



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

**November 8, 2012      Annual Board Meeting Minutes**

## **Officers**

### *President*

Dana Warren  
833-5703

### *Vice President*

Gail Brittan  
827-5776

### *Secretary*

Marlene Reineking  
833-7061

### *Treasurer*

Travis Warwick  
843-3242

### *Directors:*

Marilyn Virtue  
829-2985

Jim Stahl  
833-4415

Robert Webb  
833-7307

### *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 Dana Warren called the meeting to order at 7:14 pm.

## **ROLL CALL -**

Board Members Present: Dana Warren, Marlene Reineking, Robert Webb, Jim Stahl & Marilyn Virtue.

**Board Members Absent:** Gail Brittan & Travis Warwick.

**Proof of Quorum:** Homeowners present in person or by proxy is fifty-one (51).

**Management Present:** Lou and Mary Glauner, Coal Morton Inc.

## **READING AND APPROVAL OF MINUTES:**

MMSC by Sue Goldstein and Bob Krolnik to approve the 2011 PVHA Annual Meeting Minutes with one change. Under the Management Report the 2010 accomplishments is amended to read the '2011' accomplishments.

## **PRESIDENTS REPORT:**

President Dana Warren welcomed the Homeowners and thanked them for attending the Annual Meeting. She explained that a condo association is a business and run as such. Attending the monthly meetings is important and a good way to learn and understand the operation of PVHA. PVHA has 96 units with approximately a population of 200 citizens. She urged everyone to get to know their neighbors and volunteering is an excellent way to get to meet homeowners. She reminded everyone to slow down when driving in the complex – Speed Limit is 5 MPH. All in all it was a good year for PVHA.

## **TREASURERS REPORT - 2013 BUDGET EXPLANATION:**

Lou Glauner presented the proposed PVHA 2013 Annual Budget.

Ballots were cast on the Annual 2013 Budget. The Annual Budget was approved by a vote of 48 (yes) – 2 (no) by Homeowners either in person or by proxy.

## **ELECTION RESULTS - 2013 PVHA Board**

No nominations were offered from the floor. Candidates introduced themselves. Voting was held for officers and the following were elected/re-elected for one-year terms except for the 3-year board director position.

President:	Dana Warren
Vice President:	John Lowrey
Treasurer:	Travis Warwick
Secretary:	Marlene Reineking
Board Director:	Jim Stahl

## **GUEST SPEAKER:**

David Scher, American Family Insurance, Agent for PVHA. David explained how the insurance policy is set up for the Association. He also explained that each individual homeowner is responsible for insurance coverage for the inside and content, which is not covered by the PVHA insurance. He urged homeowners to contact their own insurance agent with any question on their condominium coverage. He reminded homeowners to also check with their agent on pet coverage.

## **MANAGEMENT COMPANY REPORT:**

Lou Glauner, Coal Morton Inc., provided a summary of the 2012 project accomplishments. Many projects were completed. Homeowners applauded Coal Morton Inc. for a year of high quality management.

## **OLD AND/OR NEW BUSINESS**

**Emergency Disaster Plan:** Marilyn Virtue explained the draft on Emergency Disaster Plan to Homeowners. It is a start on association planning should a disaster occur. The purpose of the plan is to provide information, direction and communication to aid the Homeowners on how to respond to disasters. (Tornado, storm, wind, flood damage, fire or electrical power outage.) One of the most important activities is to account for all residents and animals should anything happen. To help make the plan a success, Homeowners should fill out the brief informational sheet and return it to Mary at Coal Morton.

**Pet Policy:** A short survey sheet concerning pet rules was given to the Homeowners. Please answer the survey and return it to Bonnie Buzogany – 106 GCD. The information will determine if a majority of Homeowners want any pet rules to be changed.

**Green Lawn Care:** Kathryn Moore gave a brief report on the positives of using pesticide free lawn care.

## **COMMITTEE REPORTS**

Pool Committee – The pool season was a success.

Property Committee - No report.

Neighbor-to-Neighbor Committee -

The committee organized and sponsored seven successful annual events in 2012. The bike checkup, Easter egg hunt, the garage and bake sale, 4th of July parade, a summer picnic, the pool closing ice cream social and the Halloween party for children and adults. The committee also welcomes new Homeowners.

## **AWARDS AND DOOR PRIZES**

Certificates of Appreciation were awarded to the following individuals:

Lou and Mary Glauner, Coal Morton Inc.	Judy Savage, Gardening in complex
David Scher, Insurance Agent	Gail Brittan – 3 years as Vice-President
Jim Jackson, Gardening & pool watch	

Numerous Homeowners were awarded door prizes

The next PVHA Annual Board Meeting will be Thursday, November 14, 2013.  
Thanks to Coal Morton for providing pizza for the attendees. Greatly enjoyed by all.

The meeting adjourned at 8:40 pm.

Minutes prepared and submitted by Marlene Reineking, Secretary.

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