



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

October 10, 2016 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:

Nancy Evans
836-7201

Jim Stahl
833-4415

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 7:02 pm.

Roll Call:

Board Members Present: Jennifer White, Marlene Reineking, Mark Habich, Susan Golz & Jim Stahl.

Board Members Absent: Nancy Evans & Bonnie Buzogany.

Homeowners Present: Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Dana Warren, 6650 OSD; Lillian McGrath, 6652 OSD; Linda Jameson, 224 GCD; Tim Jaberg, 118 GCD & Julia Hobbins, 6610 OSD.

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

Communications from Homeowners:

1. Trimming trees or any greenery in the common area is not permitted without prior authority
2. Motorized and/or battery operated planes and drones do not belong in a residential area.

Communications from Homeowners in attendance:

1. Homeowners & Renters: You are allowed two parking spaces only outside of the one in your garage. Guests are allowed 72 hours to park. Your vehicle model and license plate identification must be registered with management.
2. Homeowner requested gutter guards on her unit. Her unit is on the list to be done soon.

Reading and Approval of September 12, 2016 Minutes:

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

Financial Report:

Treasurer Habich reported finances as of September 30, 2016.

Checking	\$61,296.47
Reserve Fund/Fortune 500	208,608.86
Total Assets	\$269,905.33

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

Committee Reports:

Neighbor-to-Neighbor Committee – Halloween Party Saturday, October 29, 2016, in the Community Room.
Doggy Swim – Tuesday, September 10, 2016, 7:00 – 9:00 at the pool.

Management Company Report - Activity for the month of September, 2016.

1. Reviewed and Footnoted August Financial Statement - Distributed via email to the Board.
2. September Hail Storm -
Storms continue to clog gutters and drop branches that need to be cleaned and removed. Will be installing \$1,000 of gutter guards during October gutter cleaning.
3. Remove and Replace Yews –
Most of the yew plants at the front of PVHA homes, 2-14 GCD, 6622-6624 and 6642-6644 OSD, are way overgrown and very monoculture. Several are overgrowing the sidewalk making ingress, egress and shoveling difficult. We would like to remove these yews this winter and install replacement plants in the spring. Tim Ripp, a Landscape Architect with McKay Nursery, is working on a plan for the new plantings.
4. Maintenance and Projects -
September: Cleaned gutters thru more storms. Completely replaced fence at 4-6 GCD. Repaired flashing at bottom of garage windows at 6610-6612 OSD. Continued to trim yews and shrubs. Toured property and forwarded tree trimming list to Boley Tree Service. Drained, covered and prep pool for winter with USA Pool.
October: Replace fence at 216 GCD. Clean gutters and install gutter guards. Repair/replace back porch roof at 124 GCD. Boley tree trimming and removal of ash at 10/12 GCD and birch at 136 GCD. Fahrner will patch asphalt at areas indicated with white paint.
5. 2017 Budget and the Grounds and Snow Removal Contract -
The initial budget has a \$3.00 increase in the monthly assessment amount.
The choice of contractor for grounds & snow will have an impact on the final budget and on the monthly assessment of +\$1.17 (Property Services) to +\$6.65 (Olson-Toon). This estimated amount is based on an average winter. While Boley is lower during an average winter, their prices are substantially higher for snowfalls over 3". Two large snow events on top of an average winter would move Boley from +\$3.92 per month to +\$10.84/month.

Old Business: None

New Business:

- Grounds and Snow Plowing Proposal: Management presented proposals from four companies. MMSC by Habich & Reineking to contract again with Property Services - the most economical.
- Review Annual Budget Proposal – Management presented overview of annual budget proposal. An informational session will be held for Homeowners on October 27th at 5:30 in the Community Room.

MMSC by Stahl & Golz to adjourn the meeting at 8:28 pm.

*** PVHA ANNUAL BUSINESS MEETING**
THURSDAY, NOVEMBER 10, 2016 7:00pm
Schwoegler Park Towne Lanes, 444 Grand Canyon Drive

The next PVHA Board Meeting will be Monday, January 9, 2017, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend. (No regular Board meeting in November or December)

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 place large items for city pick-up, if they do not fit in your bin, at the curb up by the wood fence **only**, every other Friday. (Same as our recycle day.) **Please do not place any items out for city pick up until the Thursday night before the Friday dates.** (City Ordinance 10.18 1).
- 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