



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

PVHA BOARD MEETING MINUTES MONDAY, OCTOBER 10, 2022, 7:00 pm Virtual Meeting

Officers

President

Dana Warren
608-833-5703

Vice President

Susan Day
608-203-5430

Secretary

Marlene Reineking
608-833-7061

Treasurer

Laura Armstrong
334-797-4293

Directors:

Nancy Evans
608-836-7201

Jim Stahl
608-833-4415

Shelby Lofthus
715-933-0183

Management Services:
Coal Morton, Inc.

Phone: 608-284-9676
Weekend Emergency:
259-2820

Mary@coalmorton.com
Lou@coalmorton.com

MMSC:

(Motion was Made,
Seconded and Carried)

Call To Order:

Dana Warren called the virtual meeting to order at 7:00 PM.

Roll Call:

Board Members Present: Dana Warren, Susan Day, Marlene Reineking, Nancy Evans, Jim Stahl & Shelby Lofthus.

Board Members Absent: Armstrong.

Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join on Zoom. Homeowners joining in were Judy Savage, Marilyn Virtue, Bonnie Buzogany, Joan Severson, Kate Roberts and Randy Peckham.

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

Communications from Homeowners in attendance. None

Reading and Approval of September 12, 2022 Minutes:

MMSC by Day & Stahl to approve the minutes as submitted.

Financial Report:

Lou Glauner, Management, reported finances as of August 31, 2022.

Checking	\$ 49,574.95
Reserve Fund/Fortune 500	<u>163,138.68</u>
Total Assets	\$212,713.63

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

Committee Reports:

Neighbor - 2 - Neighbor Committee

Chair Evans reported that the PVHA Halloween Parade will be Saturday, October 29, 2022, at 3:00 pm. More detail will be distributed and this is the last sponsored event of the year.

Management Company Report - Activity for the month September, 2022.

Old Business: None

New Business:

Review 2023 Proposed Operating Budget. Budget was discussed by the Board. MMSC by Day & Stahl to distribute to Homeowners membership for review.

MMSC by Day & Lofthus to adjourn the meeting at 8:08 pm.

The annual PVHA Business Meeting will be held on Thursday, November 10, 2022 at 7:00 pm. The meeting will be a virtual meeting hosted on Zoom. All homeowners are encouraged to participate.

The next PVHA Regular Board Meeting will be Monday, January 9, 2023, at 7:00 pm. Due to the Covid 19 Pandemic, Board Meetings will be Virtual until further notice. All Homeowners are welcome and urged to participate.

- 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