



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

OCTOBER 11 2021 BOARD MEETING MINUTES - VIRTUAL

Officers

President

Shelby Lofthus
715-933-0183

Vice President
Vacant

Secretary

Marlene Reineking
833-7061

Treasurer

Timothy Jaberg
920-227-8952

Directors:

Nancy Evans
836-7201

Jim Stahl
833-4415

Susan Golz
772-0208

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:

President Lofthus called the meeting to order at 7:03 pm.

Roll Call:

Board Members Present: Shelby Lofthus, Lillian McGrath, Marlene Reineking, Timothy Jaberg, Nancy Evans, Susan Golz & Jim Stahl.

Board Members Absent: Vice president vacant.

Homeowners Present: Virtual Board Meeting. All homeowners are invited to join for audio on Zoom. Homeowners Dana Warren, Randy Peckham & Bonnie Buzogany joined in.

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

Communications from Homeowners: None

Communications from Homeowners in attendance: None

Reading and Approval of September 13, 2021 Minutes:

MMSC by Evans & Golz approve the minutes as submitted.

Financial Report:

Checking	\$ 49,342.80
Reserve Fund/Fortune 500	<u>93,868.36</u>
Total Assets	\$143,211.16

Treasurer Jaberg reported finances as of August 31, 2021.

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

Committee Report: Neighbor - 2 - Neighbor Committee:

Committee considering sponsoring Halloween Custom Parade with treats after. Committee encourages homeowners to display fall decor.

Management Company Report - Activity for the month of 9/14 - 10/9 2021.

TDS fiber Install: Management contacted TDS to request reimbursement for the delays in Coal Morton scheduled time when fiber was installed to individual units. CM prepared an invoice on their time lost because of their scheduling delays. Have not received a response as of this meeting.

Travelers Insurance:

Reimbursement of \$ 5000.00 was received from Travelers Insurance for settlement with the homeowners insurance for the fire damage claim at 232 GCD.

Ash Tree Removal:

Management requested funding to remove an additional ash tree this budget year, 2021. MMSC by Stahl & Evans to permit the removal. Management requested using a portion of the insurance reimbursement for the cost of removal. MMSC by Jaberg and Stahl to approve using the funds.

Old Business: None

New Business: None

MMSC by Evans & Stahl to adjourn the regular meeting at 8:05 pm and go into Executive Session.

MMSC by Reineking & Stahl to adjourn Executive Session at 8:30 pm.

The next PVHA Board Meeting will be Monday, January 10, 2022. All meetings are currently virtual on Zoom. Homeowners are welcome and urged to join in.

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.

- Large Item Pickup: For large items, residents must schedule the pickup from the terrace/curb with the City of Madison on their Streets Division website. Residents may pay recycling fees that the city requires for appliances, electronic devices and tires on the site. If need be, you may call the division at 608-266-4681.

- 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.

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: www.parkwoodvillage.org