



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

October 12, 2015 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:

Jim Stahl
833-4415

Nancy Evans
836-7201

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, Bonnie Buzogany, Marlene Reineking, Mark Habich, Nancy Evans & Susan Golz.

Board Members Absent: Jim Stahl.

Homeowners Present: Judy Carlson, 102 GCD; Marilyn Virtue, 6608 OSD; Sue Goldstein, 6614 OSD; Jim Jackson, 20 GCD; Linda Jameson, 224 GCD & John Lowrey, 222 GCD.

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

Communications from Homeowners: None

Reading and Approval of September 14, 2015 Minutes:

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

Financial Report:

Finances as of September 30, 2015, will be submitted to the Board by e-mail prior to October 21, 2015. The report received by the Board stated the following:

Checking	\$ 40,277.88
Reserve Fund/Fortune 500	\$155,558.18
Total Assets	\$195,836.06

A vote will be taken at the November 9, 2015, Board Meeting.

Committee Reports:

Neighbor-to-Neighbor Committee – Halloween Party will be held Saturday, October 31, 2015, 2 - 4 pm. Adults and children welcome in Costume or without. Dog swim was successful with 17 dogs in attendance. People and dog treats were provided by Bonnie Buzogany.

Pool Committee – Request to look into costs to lengthen season (without heating the pool) next year.

Management Company Report - Activity for the month of September 2015

Do not paint the new fences. They are to be left natural.

Some leaf guards were installed and this will continue each year until they are completed.

Settling in the complex appears to be slowing.

A corner flower garden and fence located on the common area, per our gardening policy, were removed and area was seeded. Plants and fence were returned to unit owner.

Budget summary was presented to Board.

Old Business: Change in pet policies. A vote will be taken at next meeting to replace the word household with unit. It will assure the number of pets per unit is limited.

New Business: The Board is requesting that the following issues be noted by Homeowners:

- Homeowners must be listed on the agenda to discuss any issues/ideas/topics or to have it discussed. If not on the agenda, for open comments or notice to other homeowners, the issues/ideas/topics will be tabled until the next meeting.
- Anonymous complaints must be eliminated unless they are causing physical/emotional harm. If you want the Board to step in, your complaint must be in writing to be documented, in the event it should become a legal matter. All Homeowners have the right to equally defend themselves.
- Please be aware that all Homeowners/Tenants within the Association are treated equally. Preferential treatment is not given to Board Members/Past or Present, their friends or family. All requests/ issues /ideas/complaints are treated with the same amount of respect. All matters are responded to in order of importance and severity.

MMSC by Habich & Golz to adjourn the meeting at 7:48 pm.

The next PVHA Board Meeting will be Monday, November 9, 2015, 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 prior to the meeting, and indicate your issue. Please send agenda requests to Marlene Reineking, mar134wi@aol.com .

● **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

● **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 November 20th & December 4th (FRIDAYS). **Please do not place any items out there until the Thursday night before these dates.** (City Ordinance 10.18 1)

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

◆◆ ANNUAL PVHA BUSINESS MEETING

Thursday, November 12, 2015, at Schwoegler Park Town Lanes, 444 Grand Canyon Drive, at 7:00pm.
Come early and enjoy pizza provided by PVHA. There will be a drawing for door prizes.