



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

[www.parkwoodvillage.org](http://www.parkwoodvillage.org)

## OCTOBER 12 2020 Board Meeting Minutes VIRTUAL MEETING

### Officers

#### *President*

Shelby Lofthus  
715-933-0183

#### *Vice President*

Lillian McGrath  
833-0037

#### *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 7:07pm.

### Roll Call:

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

**Board Members Absent:** Susan Golz.

### Homeowners Present: Virtual Board Meeting.

Homeowners invited to join for audio on Zoom. Homeowners who joined in: Marilyn Virtue, Bonnie Buzogany & Kate Roberts Ford.

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

**Communications from Homeowners:** None

**Communications from Homeowners in attendance:** None

### Reading and Approval of September 14 2020 Minutes:

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

### Financial Report:

Treasurer Jaberg reported finances as of August 31, 2020.

Checking	\$51,362.80
Reserve Fund/Fortune 500	73,114.97
Total Assets	\$124,477.77

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

### Committee Reports:

#### Neighbor - 2- Neighbor Committee

A PVHA Halloween Parade is scheduled for October 31 at 3 pm. There will also be a pumpkin decorating contest. If you have any questions, contact Linda Jaberg at 920-227-7955 or [tandljaberg@gmail.com](mailto:tandljaberg@gmail.com).

## Management Company Report - Activity for 9/14 – 10/12 2020.

CM Maintenance & Projects • Filled and seeded along new sidewalks. Planted new shrubs. Painted fences. Installed a secure locking drop box on the community building. Parking spaces at 132 and 202 GC were restriped with middle sidewalk blocked off. Toured several courtyard areas with Becky Kielstrup (Avant Horticulturist) for landscape recommendations.

Amended Declaration was assembled and delivered last month. Only 42 signed copies from homeowners have been returned at this time.

Future fall projects - Gutter cleaning. Install 200' of gutter guards. Prepare grounds & equipment for winter.

Raise Rite is scheduled to install 25 resistance piers starting the first week in November and will take three weeks.

TDS installed pedestals which will serve one or two buildings for internet. When completed, TDS fiber service will be available to PVHA homeowners with speeds up to 1GB. TDS will need to get approval to do individual runs to each home and will use the ROE (Right of Entry) request which the Board approved.

Reserve Update – Over the next two weeks Reserve Advisors will be updating the 2016 PVHA Long Range Reserve Plan. They will inspect the property and update the funding plan based on the estimated cost of replacement and remaining useful life.

**Old Business:** None

### **New Business:**

First meeting notes and information of Sub-Committee on Virtual Annual Meeting process open for discussion and review. The virtual meeting was held on September 30, 2020.

### **Proposed Annual 2021 Operating Budget:**

The first draft of the 2021 Budget was reviewed with a proposed \$6/month increase in the homeowner assessment. After discussion the Board decided to lower the proposed assessment. MMSC by Evans & McGrath to reduce the proposed assessment to \$4.00 a month for 2021. A Zoom Virtual Budget Hearing is scheduled for Monday, October 26, 7:00pm.

MMSC by Stahl & Jaberg to adjourn the meeting at 8:45pm.

The next PVHA Board Meeting will be Monday January 11, 2021 at 7:00pm. Due to Covid-19 pandemic, a virtual meeting is planned. All Homeowners are welcome and urged to participate.

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](mailto: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**. Pickup is every other Friday, the same Friday as our recycled are picked up. **Please do not place any items out for city pick-up until the Thursday night before.** (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](http://www.parkwoodvillage.org)

Minutes prepared and submitted by Marlene Reineking, Secretary. Visit the Parkwood Village Association website for all information: [www.parkwoodvillage.org](http://www.parkwoodvillage.org)