



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

October 14, 2019 Board Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

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 Buzogany called the meeting to order at 7:00 pm.

Roll Call:

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

Board Members Absent: None.

Homeowners Present:

Judy Carlson, 102 GCD; Sue Goldstein, 6614 OSD; Dana Warren, 6650 OSD; Jim Jackson, 20 GCD; Shelby Lofthus, 38 GCD; Wei Liang, 6642 OSD; & Kate Ford Roberts, 228 GCD.

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

Communications from Homeowners:

1. Trespassing complaint: Vehicles enter into complex not realizing they have to turn around to exit. Suggestion: Place "Dead End" signs at each entrance. Students continue to walk through from school next door.
2. Late fees were assessed to Homeowner for insufficient condo dues. Homeowner requested to have late fees removed. Board had brief discussion.

Communications from Homeowners in attendance: None

Reading and Approval of September 9, 2019 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of August 31, 2019.

Checking	\$ 41,106.02
Reserve Fund/Fortune 500	118,775.69
Total Assets	\$159,881.71

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

Committee Report:

Neighbor-2-Neighbor Committee:

Halloween Party: Saturday, October 26, 2019 in Community Room. Time is pending.

Annual Meeting Prizes: Top prize will be one month of free condo fees to one homeowner.

Other prizes will be given out also.

Management Company Report: Activity for September – October 10 2019.

1. Conducted tree tour for removal and trimming. 2. Conducted concrete and brick inspection tour for 2020 replacement and to check brick work mortar joints for signs of settling. 3. Conducted inspection tour of all fences checking for condition of 2x4s and 4x4 posts. Info for 2020 Budget. 4. 140-142 GCD - Inspected back wall of condo with Kurt Frey (engineer). The wall is being pulled away from the floor joists by the sinking garage. 5. Prepared the Proposed 2020 Budget and updated the Thirty-Year Long-Range Budget Projections. 6. Prepared and footnoted August Financial Report. 7. Discussed the composition of the fill in the sand/gravel pit with Tom DeBeck from Speedway Sand & Gravel. 8. Called the Midtown Police Station to discuss the trespassing and recent theft of items from the car in the parking area. They have increased patrols and I am awaiting a call back from our Neighborhood officer. 9. Projects: Replaced fences at six units and installed shrubs to replace the overgrown perennial bed areas at 204, 206 and 216 GCD. 10. Closed down the pool and installed the pool cover.

Old Business: None

New Business:

Management reviewed 2020 PVHA Operating Budget for Board.

MMSC by Buzogany & Reineking to proceed with management's recommendation to add \$1,152 (\$1/month) to the Proposed 2020 Budget to purchase a high resolution security camera.

MMSC by McGrath & Golz to adjourn the meeting at 7:50pm.

The next PVHA Board Meeting will be Monday, January 13, 2020 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,

• 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. **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.

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