



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

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www.parkwoodvillage.org

OCTOBER 8, 2018 Board Meeting Minutes

Officers

President

Bonnie Buzogany
279-9997

Vice President

Jim Stahl
833-4415

Secretary

Marlene Reineking
833-7061

Treasurer

Mark Habich
833-6841

Directors:

Nancy Evans
836-7201

Jan Glew
827-6607

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 7:06pm.

Roll Call:

Board Members Present: Bonnie Buzogany, Jim Stahl, Marlene Reineking, Mark Habich, Nancy Evans, Susan Golz & Jan Glew.

Board Members Absent: None.

Homeowners Present: Sue Goldstein, 6614 OSD; Judy Savage, 258 GCD; Kathryn Moore, 4 GCD; Dana Warren, 6650 OSD; Lillian McGrath, 6652 OSD; Joan Severson, 254 GCD; John Lowrey, 222 GCD; Maria Galarce Crain, 224 GCD; Claire Matejka, 238 GCD; Kate Ford Roberts, 228 GCD; Timothy Jaberg, 18 GCD; & Marcia Getto, 266 GCD.

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

Communications from Homeowners: Parking concern about truck partially blocking next door homeowner and making it difficult to enter and back out of garage. Management will speak with owner of truck. PVHA policy limits homeowner vehicle parking on association property to two spaces.

Communications from Homeowners in attendance: None.

Reading and Approval of September 10, 2018 Minutes:

MMSC by Habich and Stahl to approve the minutes as submitted.

Financial Report:

Treasurer Habich reported finances as of August 31, 2018.

Checking	\$ 56,698.87
Reserve Fund/Fortune 500	<u>307,745.59</u>
Total Assets	\$ 364,444.46

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

Committee Reports:

Neighbor - 2- Neighbor Committee: Annual Halloween Party is scheduled for Saturday, October 27th, 3-5 pm at the community room. Dress up or come as you are.

Pool Committee: Pool is closed for season. Will open Memorial Day weekend 2019.

Management Company Report - Activity for September 10 through October 5, 2018.

Garage Door Painting - Four more owners signed up to have their garage doors painted last month (102, 104, 106 and 228 GCD). Will do garage door at 226 GCD this month. **Fall Landscaping** – CM installed shrubs at the front of 6620 OSD & 120 GCD and at the back of 142/144 GCD. Boley will remove trees next week and CM will install a serviceberry at the back of 216 GCD and a flowering crab at the back of 228 GCD. **Brickwork/Tuck-pointing** - Was completed in several locations. All of the required brickwork was the result of mortar joints opening up due to settling of the foundations. **Accounts Receivable** – Sent notices to all owners with small amounts overpaid or past due to clean up all A/R prior to yearend. Filed Lien on 126 GC (owned by FANNIE MAE). There was repair activity at the unit last week. **Settling** – Contacted engineer with Mead & Hunt to tour the property and discuss overall approach to address the settling of PVHA homes. Met with Raise Rite last week to inspect and obtain prices for resistance pier installations at 140/142 and 222/224 GCD. Sent letter to Attorney Ethan Miller with questions regarding PVHA's Declaration and the possible use of Reserve Funds to cover the cost of settling at Type 1 Units.

Old Business:

Management gave update on settling of condo units. Lou will meet with small homeowner committee to decide on resolution wording to be voted on at the annual meeting. If approved, resolution will allow surplus funds when available, to assist two Type 1 unit homeowners, based on percent, with foundation repair costs.

Budget Review - Following a short review of the PVHA 2019 Operating Budget a MMSC by Evans & Golz to send the proposed budget to the membership.

New Business: Informational/budget consideration. No action taken.

Signage – New exit signs and no trespassing signs discussed briefly. Will look into costs.

Four Security Camera System - 4MP x 4 mm lens 81-degree field – able to recognize a face at 50-60' (allows for prosecution of a criminal act). Cost for a four-camera system about \$1,200. **Mildew / Algae on the Siding** - Was brought up by two homeowners last week. Can do some cleaning but is not an item in the proposed 2019 Budget.

Garage Door Painting - Painted 16 doors in in 2018 at approx. \$150/door (wash and two coats of paint) Cost to PVHA about \$1,600, cost to owners \$800. **Fence for North Border to limit trespassing.** Would have three sections with a total of 295' of fencing with two gates. Cost for 5' PVHA style cedar fencing is \$44/ft. – Approximate cost \$12,980. Cost for 6' chain link fence is around \$22/ ft. with installation – approximate cost \$6,490. **Organic Turf Care** - Current two treatment program with TruGreen is \$650/year. Quote from Mother Earth Organics was \$5,700 per year. Will utilize Iron based product in place of Roundup next year. Will continue research on alternate treatments for weeds in the turf.

MMSC by Evans & Golz to adjourn the meeting at 8:00pm.

The next PVHA Board Meeting will be Monday, January 14, 2019, 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.

www.parkwoodvillage.org

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