



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

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

## September 11, 2017 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:

Nancy Evans  
836-7201

Jim Stahl  
833-4415

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 7:00 pm.

### Roll Call:

**Board Members Present:** Jennifer White, Bonnie Buzogany, Marlene Reineking, Nancy Evans, & Susan Golz.

**Board Members Absent:** Mark Habich & Jim Stahl.

**Homeowners Present:** Judy Carlson, 102 GCD; Marilyn Virtue, 6608 OSD; Sue Goldstein, 6614 OSD; Kathryn Moore, 4 GCD; Lillian McGrath, 6652 OSD & Jim Jackson, 20 GCD.

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

### Communications from Homeowners:

Speeders please slow down. Speed limit is 5 MPH in complex.  
Management will be shuffling security cameras from one location to another.  
Overgrown/neglected patio growth will be cleaned up and homeowner will be billed for labor.

**Communications from Homeowners in attendance:** None

### Reading and Approval of July 10, 2017 Minutes:

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

### Financial Report:

Lou Glauner reported finances as of August 31, 2017.

Checking	\$57,811.83
Reserve Fund/Fortune 500	262,222.05
Total Assets	\$320,033.88

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

### Committee Reports:

Neighbor-to-Neighbor Committee – Annual Picnic was well attended with 17 households present. Halloween Party scheduled for Saturday, October 28<sup>th</sup> 2017. Everyone welcome. Costume or no costume you are welcome. Snacks furnished.

Pool Committee -The pool will stay open a week longer due to warmer weather.

## Management Company Report - Activity for the months of July & August, 2017.

### Reviewed and Footnoted July and August Financial Statements -

Distributed via email to the Board.

### Summer Landscaping Summary -

This summer Coal Morton spent 322 hours edging beds and spreading 66 yards of mulch (from Purple Cow Organics). Also included in this work was the installation of \$2,537 of nursery stock at 16 homes. Early this summer 12 yards of topsoil was used to over seed bare areas.

### 10 GCD -

The siding and installed flashing were pulled from around the utility protrusions at the front of the home. No rot to the structure was found and leak was limited to this area. Water has entered due to the window tracks filling with water and overflowing into the home.

### Small Retaining Walls -

Installed small retaining walls at eight entrance walks adjacent to steps, to help prevent erosion

### New Chemtrol Saves Money -

The new automated chemical control for the pool will save approximately \$1,000 in operating costs this year.

### Tree Trimming -

Boley trimmed the ash and honey locust trees at the back of 6650 and 6652 OSD.

### Asphalt Repairs -

Fahrner Asphalt will complete approximately twenty patches in areas where the asphalt is spalling or breaking up. Plan to move asphalt replacement up so it starts next year.

## Old Business: None

### New Business:

MMSC by Reineking & Golz to change policy for Community Room Reservation Process. Reservations are required at least 48 hours prior to any event date to allow sufficient time to ready the room and secure a key holder. Residents may not schedule use of the Community Room any earlier than thirty (30) days in advance of the date being requested. A reservation must be made through Mary at Coal Morton. Please avoid contacting the key holders as they do not have the means with which to reserve online event dates. There is a 25 person maximum allowance in the Community Room and the hours are 8:00 AM to 9:00 PM.

If a Homeowner would like a daily call to check on them, or periodically during an illness, please let management know. Several Homeowners are willing to make a check up call.

One month free condo fee will be the value of the Grand Prize Raffle Ticket at the Annual Association Meeting. One ticket per unit allowed and Homeowner must be present and in good standing in the association.

MMSC by Evans & Buzogany to adjourn the meeting at 7:55 pm.

The next PVHA Board Meeting will be Monday, January 8, 2018, 7:00 pm in the Community Room. All Homeowners are welcome and urged to attend.

● 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 do not place any items on the curb until the Thursday night before City pickup.** (City Ordinance 10.18 1). The City picks up large items/ recyclables at the curb every other Friday only. Please check the schedule. **Items should be placed up by the wood fence only.**

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

**PVHA ANNUAL BUSINESS MEETING THURSDAY, NOVEMBER 9, 2017, 7:00 pm**  
**Schwoegler Park Towne Lanes, 444 Grand Canyon Drive**  
**Come early and enjoy pizza provided by PVHA**