



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

PVHA BOARD MEETING MINUTES MONDAY, SEPTEMBER 12, 2022, 7: 00 pm Virtual Meeting

Officers

President

Dana Warren
608-833-5703

Vice President

Susan Day
608-203-5430

Secretary

Marlene Reineking
608-833-7061

Treasurer

Laura Armstrong
334-797-4293

Directors:

Nancy Evans
608-836-7201

Jim Stahl
608-833-4415

Shelby Lofthus
715-933-0183

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:

Dana Warren called the meeting to order at 7:10 pm.

Roll Call:

Board Members Present: Dana Warren, Susan Day, Marlene Reineking, Nancy Evans, Jim Stahl & Shelby Lofthus.

Board Members Absent: Laura Armstrong.

Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join on Zoom. Homeowners joining in were Bonnie Buzogany, Kathleen Roberts, Randy Peckham & Sue Goldstein.

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

Communications from Homeowners in attendance: None

Review and Approval of September 12, 2022 Minutes: MMSC by Day/Lofthus to approve the minutes as submitted.

Financial Report:

Management reported finances as of 7/31/2022.

Checking	\$ 52,987.33
Reserve Fund/Fortune 500	<u>156,280.88</u>
Total Assets	\$209,268.21

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

Committee Reports:

Neighbor - 2 - Neighbor Committee -

Garage sale was slow this year. Ice cream social was very well attended. The picnic was a success. Next event is Halloween and information will be fourth coming on the time etc.

Pool Committee - Summer 2022 - A good year at the pool.

Management Company Report - Activity for 7/11 to 9/12 2022.

- Pool Season -

The season went well and the swimming pool will close on Sunday, September 18 at 9 pm. The swimming season ended at 16 weeks as budgeted.

- TDS Fiber "Special Meeting" -

Fifty-three members were in attendance at the 8/15 Special Meeting to consider and vote on the TDS Bulk Fiber Service Agreement. By a 46 to 7 vote, the membership approved the resolution to enter into the 10-year Service Agreement with TDS for 300 Mbps Internet Service to all 96 PVHA homes. The resolution also includes a \$21 per month Special Assessment per home for the duration of the TDS Service Agreement. TDS intends to start up the service to all homes on October 1, 2022.

- No Mow Areas and Rain Gardens -

The following alternatives to turf/common area beds were discussed at the last Board meeting. Designate certain turf areas as "No Mow" for the entire growing season, and consider converting these areas to native plants. Four areas were identified to be converted to "No Mow" and considered for the installation of rain gardens. "No Mow Areas" and "Rain Gardens" are cost effective alternatives to turf and common area beds. Each "No Mow Area" and "Rain Garden" will cost approximately \$1,000 - \$1,500 to install and establish. The plan is to budget for one of each per summer.

- Removed weeds / some old perennials and planted shrubs and mulched planting areas. Finished shrub trimming/pruning and weeding common areas. More turf repair and spot seeding will be done. Fall leaf and gutter cleaning will be done October/November. A few new gutter guards will be installed.

Old Business - None

New Business -

- A Request for Proposal (RFP) for grounds and snow removal was sent out to nine contractors. Lack of labor for shoveling snow caused most to not return a complete proposal. Two complete proposals were returned. After discussion by the Board, a motion was put forward to accept the proposal offered by our current provider, Property Services of Madison. MMSC by Day & Stahl.

MMSC by Lofthus & Stahl to adjourn the meeting at 8:05pm.

❖❖❖❖ Anyone interested in running for a position on the PVHA Board, please contact a board member or Lou at Coal Morton. Election will be held at our virtual Annual Business Meeting November 11, 2022. ❖❖❖❖

The next PVHA Board Meeting will be Monday, November, 14, 2022, at 7:00 pm. Due to the Covid 19 Pandemic, Board Meetings will be Virtual until further notice. All Homeowners are welcome and urged to participate.

- WEEKENDS: Please remember that on weekends - call Coal Morton, Inc. only if you have an emergency. Please use the emergency number: 608-259-2820.

- Large Item Pickup: For large items, residents must schedule the pickup from the terrace/curb with the City of Madison on their Streets Division website. Residents may pay recycling fees that the city requires for appliances, electronic devices and tires on the site. If need be, you may call the division at 608-266-4681.

- 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.