



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

SEPTEMBER 13 2021 Board Meeting Minutes VIRTUAL MEETING

Officers

President

Shelby Lofthus
715-933-0183

Vice President
Vacant

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 7:06 pm.

Roll Call:

Board Members Present: Shelby Lofthus, Marlene Reineking, Timothy Jaberg, Nancy Evans, Jim Stahl & Susan Golz.

Board Members Absent: One vacant seat

Homeowners Present: Virtual Board Meeting.

Homeowners are invited to join the virtual meeting on Zoom. Homeowners who joined in: Dana Warren, Marilyn Virtue, Lisa Undehill and Liz Riley.

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

Communications from Homeowners: None

Reading and Approval of July 12 2021 Minutes:

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

Financial Report:

Treasurer Jaberg reported finances as of July 31 2021:

Checking	\$42,699.68
Reserve Fund/Fortune 500	<u>86,257.89</u>
Total Assets	\$128,957.57

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

Committee Reports:

Neighbor - 2 - Neighbor Committee:

Ice Cream Social fun event with great attendance as was the Annual Picnic. Committee is working on PVHA Calendar and will need photos from residents. No Halloween Party due to COVID-19 Pandemic. May still have pumpkin decorating.

Pool Committee: Pool closes for the summer Sunday, September 19th. Was an enjoyable year at the pool.

Management Company Report:

Activity for July 12 - September 13, 2021.

- ◆ Dumpster: The dumpster was nearly filled. Management had to remove numerous cardboard boxes and some small appliances which required stickers paid for by PVHA.
- ◆ TDS: Fiber installation is finished. TDS has to finish the final project and activate all homes. Availability to all units should be ready by mid-October.
- ◆ Congratulations! The PVHA pool received an A+ from the City of Madison Pool Inspector.
- ◆ Recent projects: Pruned all shrubs and continued weeding in common area beds. Daily pool maintenance and water chemistry checks. Tuck pointing mortar joints and repairs at the corners of foundations (140-144 GCD). Worked with Patrick Eagan (Structural Engineer) on settling questions and items in the PVHA Reserve Report.
- ◆ Fall Projects: Drain pool as soon as it closes and repair plaster and crack in the deep end. (Badger Swim Pools). Plant shrubs at locations where small trees and shrubs were removed. Fence repair and painting. Fall gutter cleaning. Finks to replace front porch and steps at 132 GC. Incorporate Reserve Report into PVHA 2022 Budget.

Old Business - Speed bump cost discussion. Rubber Speed Bumps - cost per 20' is \$700 for the speed bumps and approximately \$100 labor each year to install and remove them for the plowing season. Asphalt Speed Bump – cost per 30" x 4" x 20' - \$1,700. Including installation and striping. Concrete Speed Bump – cost per 30" x 4" x 20' - \$2,600. Includes installation and striping. A "Slow Dow Campaign" was discussed and management will research the cost of a radar gun to enforce the 5 MPH speed limit. The Board decided to start with signage around the complex and send a notice to speeders. Please slow down!!

New Business: Request from 202 GCD for exception to the current Rental Waiting List Policy - A relative to a homeowner wants to purchase a unit in the complex and rent it out for two years. They cannot relocate here to live in the unit now. PVHA's current Rental Waiting List Policy requires residency for two years prior to allowing a homeowner to rent the unit. The Board would need to approve this request as an exception to an existing PVHA Policy which is a list of those waiting to rent. MMSC by Reineking & Evans to follow the PVHA policy as established and not set a precedent of disregarding the Homeowner rental priority list.

Plant a Tree in memory of Mark Habich (deceased former Homeowner) - After some discussion it was decided to purchase a memorial plaque for Mark to be attached to the Little Library, which is currently being constructed.

Management Contract Renewal. A board member requested this decision be delayed and acted on at the October 11, 2021 meeting.

Updated Reserve Report from Reserve Advisors – Management gave short review of report.

Filling Board Vacancies: Our Vice-president has moved out of state leaving a vacant seat on the Board. MMSC by Evans & Reineking to wait and fill the officer position at our Annual Meeting on Thursday November 11 2021.

PVHA Annual Business Meeting is Thursday, November 11, 2021 – MMSC by Jaberg & Stahl to confirm that the Annual Meeting will be virtual again this year due to the COVID -19 Pandemic.

MMSC by Reineking & Stahl to adjourn the meeting at 8:55 pm.

The next PVHA Board Meeting will be Monday October 11 2021, 7:00pm. All meetings are currently virtual on Zoom. Homeowners are welcome and urged to join in.

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.

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

PVHA Annual Business Meeting is Thursday, November 11, 2021, 7:00 pm. A virtual meeting so join us on ZOOM.