



PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

A Great Place to Live • Established 1981

www.parkwoodvillage.org

September 14, 2015 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:

Jim Stahl
833-4415

Nancy Evans
836-7201

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)

2015 – Halloween Day.

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, Mark Habich, Nancy Evans & Susan Golz.

Board Members Absent: Jim Stahl.

Homeowners Present: Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Dana Warren, 6650 OSD; Lillian McGrath, 6652 OSD; & John Lowrey, 222 GCD.

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

Communications from Homeowners:

In a letter to the Board a Homeowner stated that a drug deal was observed in the complex. Please call police if you witness any such suspicious activity. Do not approach such activity. There have been vehicle break-ins and theft in the area. Please lock your vehicles and do not leave valuables visible.

Request from Homeowner to place doors on yard waste and garbage bin receptacles. Homeowner requested that the two dog per unit regulation be clarified to apply at all times and for all persons residing in the unit to include Homeowners, Tenants, Roomers, and Guests alike. A proposal will be brought up at the October meeting.

Reading and Approval of August 10, 2015 Minutes:

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

Financial Report:

Treasurer Habich reported finances as of August 31, 2015.

Checking	\$35,614.55
Reserve Fund/Fortune 500	153,511.22
Total Assets	\$189,125.77

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

Committee Reports:

Neighbor-to-Neighbor Committee – Picnic/ice cream social was very well attended with 20 units represented. The Halloween Party is next PVHA event to be held on Saturday pm October 31,

Pool Committee – The Pool season was very successful. Trees will be removed around the pool this fall so additional umbrellas may be needed for next summer.

Management Company Report - Activity for the month of August 2015.

Roofing Repaired

Water leaked through top of window above the garage at 216 GCD. The leak was result of a high fascia board, which caused the shingle to curl and allowed the water to get behind the drip edge and into the fascia /soffit area. Temple Roofing removed the lower 3" of shingles and replaced one sheet of rotted plywood. They applied a 9" strip of vycor to seal between the ice and water shield and the fascia board.

Fence Replacement

Replacing started at 6620 and 6624-28 OSD last month. Start at 212 GCD next week. Post removal and settings posts is difficult around large trees. A quote obtained from Struck and Irwin to remove and replace the fence at 6620 OSD was \$2,380. The cost for Coal Morton was \$1,300 labor and \$600 in materials.

Replacing Yews

Eight overgrown or dying yews will be removed and replaced during September. These are being replaced based on observation by Coal Morton. Yews were planted at 16, 26 and 102/104 GCD and 6604/6606 OSD.

Tree Trimming and Removal

Boley Tree will be trimming several trees for clearance from driveways and homes. Three trees will be completely removed by the pool.

Gutter Guards

Some guards will be installed on units with severe leaf problems.

Management Time

Prepared the August Financial statement and will begin preparing the PVHA 2016 Annual Operating Budget

Mark Habich, PVHA Treasurer, will participate with management in the initial proposal of the annual budget.

Old Business:

Homeowners are reminded to follow the Large Item Collection policy. Each time an item is placed at the curb on the wrong date or in the wrong place, it costs the Association time and labor to have it removed and/or taken to the proper disposal site. Place large items on the city terrace after 12:00 noon the day before collection or prior to 7:00 a.m. the morning of the collection. Visit www.parkwoodvillage.org for the large item pickup schedule.

Do not place items on the terrace that can go in your garbage / recycle bins.

New Business: None

MMS by Buzogany & Evans to adjourn the meeting at 7:48 pm.

The next PVHA Board Meeting will be Monday, October 12, 2015, in the PVHA Community Room at 7:00pm. All Homeowners are welcome and urged to attend.

Please place large items, for city pickup, at the curb on the designated area only - up by the fence. Upcoming dates are October 23rd & November 6th (FRIDAYS). **Please do not place any items out there until the Thursday night before these dates.** (City Ordinance 10.18 1)

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** 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