



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

September 9, 2013 Board Meeting Minutes

## Officers

### President

Dana Warren  
833-5703

### Vice President

John Lowrey  
821-0157

### Secretary

Marlene Reineking  
833-7061

### Treasurer

Travis Warwick  
843-3242

### Directors:

Robert Webb  
833-7307

Marilyn Virtue  
829-2985

Jim Stahl  
833-4415

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 called the meeting to order at 7:05 pm.

## Roll Call:

Board Members Present: Dana Warren, John Lowrey, Marlene Reineking, Travis Warwick, Robert Webb, Marilyn Virtue & Jim Stahl.

**Board Members Absent:** None.

**Homeowners Present:** Judy Carlson, 102 GCD; Gerry Book, 104 GCD; Sue Goldstein, 6614 OSD; Bonnie Buzogany, 106 GCD; David Fine, 122 GCD, & Randy Peckham, 2GCD.

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

## Communications From Homeowners:

1. Death Announcement: Arlie Hickox, 95, passed away in August. He was a WWII Veteran and former PVHA Homeowner.
2. Request by Homeowner, who was stung while at the pool, to remove flowering vines climbing the pool fence to eliminate some of the wasps. MMSC by Reineking and Lowrey to remove all plantings around pool that flower/blossom and attract wasps, for safety purposes.
3. Homeowner explained the dimensions of antenna for amateur radio he has requested to install. More information was requested and Board Member Webb will do further research.
4. Homeowner brought it to the attention of the Board that neighbors oversized umbrella infringes onto her patio space. MMSD by Lowrey & Webb to send letter and request that the size of the umbrella be reduced. Our declaration states that the patio areas are "limited common areas" reserved for the use and enjoyment of individual owners.

## Reading and Approval of August 12, 2013 Minutes:

MMSC by Webb & Stahl to approve the minutes as submitted.

## Financial Report:

Treasurer Warwick reported finances as of August 31, 2013.

Checking	\$39,367.47
Reserve Fund/Fortune 500	60,625.09
Total Assets	\$99,992.56

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

## Committee Reports:

Pool Committee – Pool is closed for the winter. Season was successful.

Owner Relations Committee – No report.

Neighbor-to-Neighbor Committee – The pool closing ice cream social was well attended. Halloween Party - Saturday, October 26<sup>th</sup> 2-5 pm in the community room. Costumes welcome or come as you are. Bring your tricks & treats!

## Management Company Report - Activity for the month of August 2013:

1. **Foundation Stabilizing** 214 and 244 GCD - Work is scheduled for the week of September 23.
2. **Seeding** - Areas by 246 - 254 GCD and 232 - 238 GCD will be over seeded as soon as weather cools off.
3. **Shrub Trimming** - Trimming is approximately 40% complete. Work is progressing from the north half to the south half of the complex.
4. **General Maintenance** - General requests and couple of fence post replacements were completed this month. Bee and critter activity is very high this year.
5. **Tree Removal at 122 GCD** - Dead maple tree near the back yard will be removed within the next two weeks.
6. **Concrete Replacement** - Quotes were received from three concrete contractors. See under New Business
7. **2014 Annual Budget** - Management has started to work on updating year-end 2013 projections & will continue work on the PVHA Budget. Management is looking for any cost saving ideas for the upcoming annual budget. Please contact Lou Glauner, [Lou@coalmorton.com](mailto:Lou@coalmorton.com), Treasurer Travis Warwick, [twarwick@wisc.edu](mailto:twarwick@wisc.edu), or any Board Member with your suggestions.
  - PVHA 2013 Annual Meeting --- Thursday, November 14, 2013 - 7-9 pm.  
Schwoegler Park Town Lanes, 444 Grand Canyon Drive.

### Old Business:

1. Inquiries continue with the various financial institutions to find one that can best satisfy the needs of the PVHA.
2. Letters will be sent to Memorial School administration about the students trespassing.

### New Business:

#### 1. Concrete Replacement

All work on the concrete replacement list involves safety (cracked, tipped or sunken sections of concrete). The project includes replacement of sidewalk sections and front porch slabs at 14 locations. Quotes were received from three contractors: Finks Paving & Excavating, Property Services of Madison and Cliffs Concrete. Management is comfortable with all three. The lower quote from Finks would allow the completion of all work including the sidewalk sections in front of 222-224 GCD, for the sum of \$8,276

Management requested that the Board award the contract for concrete replacement to Finks Paving and Excavating. Budgeted amount for concrete replacement this year is \$10,450. MMSC by Warwick & Lowrey to proceed with project.

MMSC Lowrey & Stahl to adjourn the meeting at 8:00 pm.

The next Board meeting will be Monday, October 14, 2013, 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](mailto:mar134wi@aol.com), no later than Thursday, October 10, 2013.

The city picks up large items at the curb twice a month. Please place items on the designated area only - up by the fence. Upcoming dates are October 11<sup>th</sup> and the 25<sup>th</sup>. (FRIDAYS). **Please do not place any items on the City terrace before 7:00 pm on the Thursday night prior to these dates.** (City Ordinance 10.18 1)

Do not place any garbage or cardboard on the curb. Use your green bin for garbage items and yellow bin for cardboard.

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

- PLEASE OBEY THE SPEED LIMIT - 5 MPH - both entering and exiting the complex.
- 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](http://www.parkwoodvillage.org)