



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

Annual Business Meeting Minutes  
Thursday November 9, 2023, 7: 00 pm  
At Schwoeglars

## **Officers**

### *President*

Dana Warren  
608-833-5703

### *Vice President*

Susan Day  
608-203-5430

### *Secretary*

Shelby Lofthus  
715-933-0183

### *Treasurer*

Bonnie Buzogany  
608-279-9997

## **Directors:**

Jim Stahl  
608-833-4415

Kate-Ford-Roberts  
608-576-7496

Susan Golz  
608-772-0208

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:**

Vice President Susan Day called the meeting to order at 7:10 PM.

## **Roll Call:**

Board Members Present: Dana Warren, Susan Day, Shelby Lofthus, Bonnie Buzogany, Jim Stahl, Kate Ford-Roberts, & Susan Golz.

**Board Members Absent:** None

## **Proof of Quorum:**

Secretary Lofthus reported total Homeowners present in-person and by proxy is 55, homeowner units, which is a quorum and allows for the meeting to proceed.

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

## **Reading and Approval of November 2022 Annual Meeting Minutes:**

MMSC by Bob Krolnik & Bob Webb to approve the 2022 PVHA Annual Meeting minutes as submitted.

## **Presidents Report:**

Susan Day thanked the board for their work throughout the year and to Lou and Mary for their work of keeping things running from Coal Morton, Inc.

## **Management Company Report:**

Lou Glauner, Coal Morton Inc., gave a brief summary of the accomplishments for the year 2023. He thanked all the Homeowners who volunteer for the various duties and extended a thank you to the maintenance staff for their efficiency and productivity. He stated the largest project he worked on this year was taking down old trees and those with Emerald Ash Borer and putting in new trees to beautify the space. There will also be a new 'No Mow' area back by where the dumpster is placed.

## **Treasurers Report – Annual Budget Explanation:**

Lou Glauner, Manager, gave a summary of the proposed 2024 Annual Operating Budget. Available at [www.parkwoodvillage.org](http://www.parkwoodvillage.org).

### **Cast of Ballots on 2023 PVHA Annual Operating Budget:**

The Annual Operating Budget was approved by a vote of 50 yes and 2 no, homeowner units, by Homeowners present and those voting by proxy.

### **Introduction of Candidates:**

All candidates seeking office introduced themselves.

### **Election Results – 2023 PVHA Board:**

No additional nominations were offered from the floor. Voting was held for officers (two directors) and results are as follows:

President:	Dana Warren
Vice President:	Tyler Coppens
Treasurer:	Bonnie Buzogany
Secretary:	Shelby Lofthus
Board Director – 3-year term:	Jim Stahl
Board Director – 1 year term:	Susan Golz

### **Committee Reports:**

- **Neighbor – 2- Neighbor Committee**

Day thanked chair Evans for all of her work throughout the year to organize and spearhead the events.

Nancy Evans – Summarized the events that were held throughout the and the involvement by the community. The events are funded by the bake sale and donations. Next year (2024) will celebrate 15 yrs!

- **Pool Committee**

Bonnie Buzogany – Reported that it seemed to be a busy summer and the pool was well attended!

\*If you would like to volunteer, please reach out to either chair of the committee's or Coal Morton, Inc.

\*A big thanks was given to those who volunteer to pick-up trash and weed/water the garden beds.

### **Old Business:**

No Old Business

### **New Business:**

No New Business

An enormous thank you was extended to Caroline and Cheryl for collecting and accurately counting both the ballots cast and proxy votes. Unit 8 Grand Canyon Dr (Karen Timm) won the raffle grand prize of one month's condo fees complements of PVHA.

MMSC by Lofthus & Caroline Essert to adjourn the Annual meeting at 7:56 PM.

The next Annual Meeting will be Thursday, November 14, 2024.

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



# PARKWOOD VILLAGE HOMEOWNERS ASSOCIATION

*A Great Place to Live • Established 1981*

## Annual Business Meeting Minutes November 10 2022 - 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:**

President Dana Warren called the meeting to order at 7:00 pm.

### **Roll Call:**

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

**Board Members Absent:** Laura Armstrong

### **Proof of Quorum:**

Secretary Reineking reported total Homeowners present in person and by proxy is 54, homeowner units, which is a quorum and allows for the meeting to proceed.

### **Management Present:**

Lou and Mary Glauner, Coal Morton Inc.

### **Reading & Approval of November 2021 Minutes:**

MMSC by Goldstein & Evans to approve the 2021 PVHA Annual Meeting Minutes as submitted.

### **Presidents Report:**

Welcomed everyone participating in the virtual 2022 Annual PVHA Business Meeting. Thanks to board members and all homeowners for their volunteer work. A big thanks to Lou & Mary Glauner, Coal Morton Inc. for the terrific management job they do for us. Special thanks to Nancy Evans for her 9 years of serving on the Board.

### **Treasurers Report - Annual Budget Explanation:**

Lou Glauner, Manager, gave a summary of the proposed 2023 Annual Operating Budget.

## **Cast Of Ballots on 2023 PVHA Annual Operating Budget:**

The Annual Budget was approved by a vote of 50 yes and 3 no, by Homeowners present and those voting by proxy. Available at [www.parkwoodvillage.org](http://www.parkwoodvillage.org).

## **Introduction of Candidates:**

All candidates seeking office introduced themselves.

## **Election Results – 2023 PVHA Board:**

No additional nominations were offered from the floor. Voting was held for officers (one director) and results are as follows:

President:	Dana Warren
Vice President:	Susan Day
Treasurer:	Bonnie Buzogany
Secretary:	No candidate
Board Director	Kate Roberts
– 3-year term:	

## **Management Company Report:**

Lou Glauner, Coal Morton Inc., gave a brief summary of the accomplishments for the year 2022. He thanked all the Homeowners who volunteer for the various duties and extended a thank you to the maintenance staff for their efficiency and productivity. He stated the largest project he worked on this year was revising / updating and recording the Condo Declaration.

## **Old And/Or New Business: Committee Reports:**

Neighbor-to-Neighbor Committee: Chair Evans reported the events planned by her committee during the year were successful and they had a good year.

Pool Committee: Chair Buzogany reported work has started for the committee and they are planning for the 2023 swimming season.

An enormous thank you was extended to Caroline and Cheryl for collecting and accurately counting both the ballots cast and proxy votes. Unit 6640 Offshore Dr won the raffle grand prize of one month's condo fees complements of PVHA.

MMSC by Lofthus & Essert to adjourn the PVHA Annual Meeting at 9:05 pm.

The next Annual Business Meeting will be Thursday, November 9, 2023.

Minutes prepared and submitted by Marlene Reineking, Secretary.

PVHA documents are available on the PVHA website. [www.parkwoodvillage.org](http://www.parkwoodvillage.org)