

MINUTES OF THE PRESTWICK HOMEOWNERS ASSOCIATION

March 18, 2010

Present: Jim Nolting, Tom Wiese, Tom Barz, Rich Misiorowski, Rachel Gilmore

Absent: Ray Rossi, Marc Steinman, Janice Werner, Dan Kresach, Tom Kazmierczak, Bill Matevich,

January's minutes were approved unanimously.

ENTRANCES

1. Lighting

- ACTION ITEM: Tom W. will follow up with Excel re: free uplighting sample on Aberdeen.

2. Entrance Landscaping Damage

Village will repair culvert and sprinkler water line but not sure of the timeline. Landscaping will likely not be repaired until mid to late summer. No repairs have been made yet.

- ACTION ITEM: Jim will follow up with an email to Jerry Ducay to request work be done by last week in April before PHA landscapers do spring clean up/planting.
- ACTION ITEM: Tom W. will follow up with Bill to see if he has contacted Mr. D'Ortenzio regarding the damage to his sprinkler line and let him know PHA is coordinating repairs with the Village.

Tom W. noted that Tunzi will be out by the 2nd week of May for spring clean up/planting.

ARC

Tom reported that 3 additional plans have been submitted for the CN remediation money program.

Derrick Nevinger will be replacing his roof and windows and will be creating a new roof line. He will have to submit his plans to the Village for approval. PHA approved his design.

There was also a request for a back up generator system for a homeowner on Aberdeen. This was approved.

SOCIAL

Garden Walk

Jim asked Joey Buck if she would work with his wife Rita on the garden walk. PHA needs to start lining up host homes. The goal is to have some repeat homes and some new homes with no more than 10 total.

- ACTION ITEM: Jim will follow up with Ray as to whether or not homeowners need a PHA garden walk release statement to be signed by all visitors.

MEMBERSHIP

1. First Dues Mailing

Rachel reported that approximately 200 households have returned membership forms. People are noting new/changed information on the printouts (great job, Rich!).

- ACTION ITEM: Rachel will send the Board a current membership list after the remaining forms are entered.
- ACTION ITEM: Rachel will ask the printer about the 10 Sample A Sample addresses that were sent out and returned.

2. 2nd Mailing

Rachel has talked to Liberty. After she enters the remaining forms, she will send the updated list to Liberty. The second mailing will go out the week of March 22. The return date will be April 2.

The Board noted that Rita Egan passed away and the condo is vacant.

3. Ad Status

Rachel reported that there are approximately 24 ads reserved this year, down from 32 or so in 2009. Two more requests had come in this week and she was waiting for payment. Tunzi and Sons and Standard Bank have both submitted copy for their complimentary ads.

Regarding the web ads, there are only 2-3 web ads requested so far, down from the current 5. PHA will likely continue the web ad program, based on the final count and how much work is entailed in updating the web ads. Any non-renewals will be removed from the site.

- ACTION ITEM: Rachel will ask the printer to place Tom's ad on the right hand side.

Discussion was held on how to get more people to turn in their dues with the first mailing, including a rebate on dues for early birds or a “no pay” social event for those who paid with the first mailing or for those who sign up for email only communication.

SECURITY

No report.

WEB SITE

No report.

FINANCIAL

Jim reported that there is about \$27,000 in the bank, which includes \$9,000 in new dues payments.

NEWSLETTER

The next newsletter will go out in May. It will include Garden Walk and fireworks information.

GOVERNMENTAL

1. Annual Frankfort Homeowners Association Joint Meeting

Rich reported that he and Bill attended and he sent minutes out to the Board.

- **ACTION ITEM:** Jim will edit as needed and send Rich’s minutes out to the e-distribution list.

2. Harlem Construction

Tom reported that Jim Holland said Harlem is supposed to be resurfaced in April or May, although it is in Cook County’s jurisdiction. The widening won’t be under consideration until 2015. Laraway is supposed to be resurfaced this year from Harlem to Pfeiffer.

NEW BUSINESS

1. Nominees for the Board

A replacement will be needed for Janice Werner. The Board would like to find someone from Prestwick Drive or the condos.

- ACTION ITEM: Tom B. will come up with a list of potential names.

2. Homeowners Dues

There was discussion on creating a renter's class of membership dues since many vacant properties may end up (or are currently) being rented. Homeowners associations will likely see an increase in rentals and need to be proactive about including these neighbors in community activities.

3. CN

Rich reported that he sent a letter re: CN to several governmental agencies concerning derailment scenarios. He requested that PHA keep an official copy on file for the record. Jim said he does have a copy in the master files.

Tom B. moved to adjourn. Jim seconded. All in favor.

Next meeting: Thursday, April 22, 7 p.m. at the Club.

Respectfully submitted,
Rachel Gilmore
Recording Secretary