

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
June 21, 2007

Final draft to be approved at the July meeting.

Present: Jim Nolting, Janice Werner, Tom Barz, Bill Matevich and Rachel Gilmore (Recording Secretary)

Absent: Lynn Grever, John Mackowiak, Dan Smith, Paul Koreman, Sue Bloomfield

ENTRANCES

Janice is waiting for Marikay to get her the drawings, as Marikay had a family illness. Once Janice has the plans she will take them to Galassi for pricing. Discussion was held about moving quickly on purchasing stones from Galassi since Irene negotiated such a good price.

Jim and Janice are authorized by the Board to present the plan/quote to the Village before the next PHA meeting and ask for financial assistance.

If the Village says they cannot help financially, the Board will pursue the SSA option as a means of financing the entrance landscaping.

- ACTION ITEM: Jim will request an aerial photo of Prestwick from the Village to help with future landscaping planning.
- ACTION ITEM: Bill will call Paul and ask him to move some plants from the St. Andrew's beds to the Country Club Village condos bed, as that bed needs to be updated each year.
- ACTION ITEM: Janice will email Marikay's phone and email to Tom.

Jim noted that Bill's Landscaping broke the sprinkler at Aberdeen. Bill knows about this. Paul found a company to repair it quickly, and they will send the invoice to Bill.

ARC

Discussion was held about the Kasala addition and pool project. Basically, there was much confusion due to multiple versions of the plans and a request for the pool fencing to run up to the property line. Manny is aware that the new final version of the plans are at the Village office. The Board will wait to see what Manny has charged us so far before charging the Kasalas with a resubmitting fee.

- ACTION ITEM: Tom will check with Manny to see if Board members could come by his office to see a "finished product" CAD rendition of any house plans that come before the Board for review before approval is granted.

GOVERNMENTAL

PHA is a BETA team participant, so we need to find volunteers to work the shifts, although Bill noted that days/times will not be given out until August.

- ACTION ITEM: Lynn will coordinate scheduling volunteers with assistance from Jim and Bill.
- ACTION ITEM: Once Sue (from Tom's office) has created the email database, Lynn or Jim or Bill can email members to solicit BETA Tent help (see Action Item under Membership).

Jim reported that Dan said the Village is still waiting on drawings from Cook County for the Harlem/Sauk redesign.

Discussion was held about Susan Byrne's request to put up Open House signs. Signs are not permitted in Prestwick, so the suggestion was made to put balloons out at the mailbox and advertise the Open House in the papers and real estate publications.

Jim reported that the iron filtration plant should be on line by mid-August.

- ACTION ITEM: Jim will call the Village and ask about the paint job on the water tower. It appears to be several different colors.

SOCIAL

No report.

MEMBERSHIP

Tom reported that Jan of Repro is very ill and has been in and out of the hospital. We do not yet have our directories. Jim said that a few advertisers have called him asking if the book is out yet. Hopefully, the directories will be delivered before the next meeting.

- ACTION ITEM: Tom will ask Sue (in his office) to create an email database from the membership forms that the Board can use to email news/questions/etc. to members.

SECURITY

No report.

WEB SITE

Discussion was held about updating the home page to give it a more current look. Rachel still needs two of the advertisers' artwork to get to Doug for the web ads.

- ACTION ITEM: Tom will email Jim a sample revised home page that he can create in 10-15 minutes.

NEW BUSINESS

- ACTION ITEM: Jim will call Pat Roe at the bank to see where the PHA newsletters are as Rachel dropped them off on Friday, June 15, and no one has received them yet.

Tom reported that his neighbor who does not cut his grass (588 Timber Ln.) is now in court with the Village for failing to obey the grass cutting ordinance. This is the first time the Village has ever had to take someone to court for not cutting their grass.

Tom reported that 500 Aberdeen was replacing the shake roof. They had not gotten a Village permit. Tom talked to the homeowner and okayed the project.

The next meeting is Thursday, July 19 at 7:00 p.m. at the Club.

Respectfully submitted,
Rachel Gilmore
Recording Secretary