

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
July 19, 2007

Final draft to be approved at the September meeting.

Present: Jim Nolting, Janice Werner, Bill Matevich, Paul Koreman, Lynn Grever and Rachel Gilmore (Recording Secretary)

Absent: Tom Barz, John Mackowiak, Dan Smith, Sue Bloomfield

ENTRANCES

1. MariKay Whitlock Project

Janice showed the renderings from MariKay Whitlock. They picture each entrance with its landscaped street name stone and lighting. Everyone agreed the drawings looked beautiful. Janice confirmed that each stone will be \$1100. She will double check that the price includes installation (Tom Barz just verified that it does).

Janice has also talked to Phil Benson from Excel Electric. He will work with PHA on design and installation for lighting.

The suggestion was made that if the Village street sign is removed and a street name stone is added, then perhaps the Village will pay for part of the new street sign cost.

- ACTION ITEM: Janice will confirm the Galassi and Excel pricing and then talk to Jerry Ducay about the Village helping with the cost of purchase/installation.
- ACTION ITEM: Janice will also talk to Jerry about Excel tapping into the Village electric source for the bed lighting.
- ACTION ITEM: Rachel will include MariKay's drawings in the next newsletter along with information on joining PHA or making a donation to support this project.

2. Leoni Property

Jim reported that the Leonis, who built the bridge across the creek at the back of their property, now apparently plan to dam the creek. Jim stopped by to see if he could see anything from the street, but he couldn't.

- ACTION ITEM: Jim will call the Village to report the apparent code violation plan.

ARC

Bill reported that the Village has not approved anything yet for the Kasala pool, although the construction permit was issued with the condition that if the variance is not approved, they will rip everything out. Discussion was again held on the review fees for the Kasala project. It was decided to wait until everything is finalized and Manny's bill is received before charging them additional review fees.

GOVERNMENTAL

1. Open House Signs in Car Trunks

Jim reported that he is now seeing realtors who put the Open House sign in the car trunk and park the car on the street. Discussion was held about how allowable this is. The Board decided to continue to talk with/call realtors who do this, as signs in trunks are still in violation of the “no sign” policy in Prestwick.

2. BETA

The BETA meeting is in August. Bill and Lynn will sign up volunteers at the St. Andrews Way block party in August.

SOCIAL

No report.

MEMBERSHIP

Jim reported that the directories were mailed out the week of July 16. Rachel needs a copy, as well as an ad insert copy to send to advertiser Robyn Greenfield.

- ACTION ITEM: Lynn will make a copy of the membership form from the directory and put copies out at their block party.
- ACTION ITEM: Tom’s office staff will create an email database so that PHA will have an easy, electronic distribution list.

SECURITY

No report.

WEB SITE

Discussion was held about the web server being down. Jim has not been able to find out why or when it will be back up. Jim mentioned that Tom sent him a template for a web design/hosting site.

- ACTION ITEM: Paul will call Sue about Travis working on the web site.

NEW BUSINESS

1. 2nd Quarter Budget

Jim reported that the checking/savings balance as of July 13 was \$32,000. There is a budget of \$27,000 for the year. So far, there have been about \$9,000 in expenses.

Upcoming expenses include the entrance stone landscaping (\$7,000 budgeted for landscaping, only a small portion of that has been spent). Paul noted that PHA can save money by having the

work done just before the ground freezes and then any remediation can come out of next year's budget.

Jim also noted that we've spent \$2,000 of the \$2,500 in the architectural review line item. There should be some revenue coming back in to that fund, however.

2. Next Newsletter

The Board decided to send the next newsletter at the end of September/early October. Beautification nominees will be highlighted in that edition. The article will refer people to the PHA web site to look at photos of the nominated gardens.

- ACTION ITEM: Jim will publish a budget status report in the next newsletter so people can see where their money is being spent.

3. Turn in a Neighbor

- ACTION ITEM: Paul will review all nominees (6 to date) and create individual award categories for recognition. Rachel will list these in the next newsletter.

- ACTION ITEM: Paul will also get photos of nominated gardens to put on web site.

4. Unkempt Properties

Jim has received several complaint emails. The Board reviewed and approved a sample letter Jim would like to send to violators.

- ACTION ITEM: Rachel will email Jim PHA letterhead to use for the letter.

5. Softball Tournament

Lynn reported that the tournament is Sunday, August 5. Discussion was held about fielding a team, but too many people were going to be out of town to organize a team. Jim offered to make a donation to cover the entrance fee and just send it in on behalf of PHA for the charity selected for this event.

- ACTION ITEM: Lynn will email Jim the softball information.

6. Polling of members about property maintenance issues

No discussion since Mack was not present and this was his agenda item.

7. Social Gatherings

Discussion was held about hosting an informational program about identity theft with Officer Bender of the Frankfort Police Dept. It was agreed that March may be the best time to do this and would coordinate well with a membership drive, since PHA dues would be due then.

- ACTION ITEM: Janice will call Officer Bender to set a date.

The Board discussed the Oktoberfeste event and agreed they would like Sue to coordinate PHA's participation in that PCC event again this year.

The next meeting is Thursday, September 20, at 7:00 p.m. at the Club. THERE WILL BE NO AUGUST MEETING.

Respectfully submitted,
Rachel Gilmore
Recording Secretary