

PHA

Minutes for Meeting 9/17/09

- Old Business

Tom Barz Moved to approve minutes from 8/13/09. Rich M. seconded

- Entrances

No up-lighting update. Regarding maintenance bids for next year, Tom W. has gotten two responses from five RFQs sent out. They range from ~ \$10,000 to ~ 18,000. Koreman's still hasn't contractually met their obligations and is due their final payment on 1 December. It was recommended via discussion that we include Koreman's in the bidding process for next year, so Tom W. will forward the RFQ on to Paul for consideration. Marc S. to inquire if Prestwick Area Garden Club would have any interest in being part of the entrance maintenance program.

- Street Signs

Bill M. indicated the Village has sign replacement on an action list, but hasn't had time to complete the activity due to higher priority issues. Via discussion, no one was sure what type of sign the Village will be using for replacement, but the belief is it won't match what currently exists.

- Sprinklers

Tom W. identified a leak at the Highland Road entrance and repaired same.

- ARC

Tom B. acknowledged that the Spiroff's at 586 have started the work on their screened porch that was approved and that unapproved work being done at the recently sold home at 559 Aberdeen has been stopped via Village order until the appropriate permits have been acquired.

- Membership

Rich M. recommended the use of a past dues letter as a go-by for the coming year. Discussion was held on the value of including information in the dues letter highlighting where/how dues money is typically spent in the community. Tom

W. and Tom K. agreed to put together documentation that could be included and would show a five year trend on spending. Bill M. recommended the board review the letter before it is finalized. It was agreed upon the letter should be finalized by early December to have it mailed in January. Rich M. brought up the subject of renters and asked if they could be included in the PHA as members and further commented on his belief that we may see more renters in the future due to economic conditions. The item was tabled after discussion until a later meeting. Tom B. indicated there are four homes being rented at this time with at least that many condos being rented.

- Security

Nothing

- Financial

Standard Bank transition is not complete, but should be soon. Tom K. highlighted a concern regarding the Village's vegetation plan and whether or not the expended funds on behalf of property owners would ultimately become taxable income for the property owners. He has passed this on to Village officials.

- Newsletter

Jim N. asked that those providing information for each of the identified subjects forward the information on for publication.

- New Business

Todd Hale from the Club inquired if the PHA was interested in being part of Oktoberfest this year. Via discussion, it was decided there wasn't enough time for the PHA to have direct involvement but an email would be sent to the membership highlighting members could participate by calling Todd at the club and at a fixed fee per individual.

- Next Meeting

15 October, 2009