

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
September 19, 2011

Present: Jim Nolting, Brandon Palmer, Tom Kazmierczak, Rich Misiorowski, Marc Steinman, Tom Barz, Rachel Gilmore

Absent: Bill Matevich, Tom Wiese, Greg Metschke, Joey Buck, Ray Rossi

Tom B. moved to accept the June minutes. Brandon seconded. All were in favor of accepting the June 2011 minutes.

ENTRANCES

1. Landscaping Bids

Bids have gone out for 2012 landscaping services. They will be voted on at a meeting later this fall.

2. Entrance Weeding

The board discussed paying a professional landscaping service versus paying a group of interested residents to keep up the entrance beds. The board agreed to wait for the bids to come in, as well as to begin collecting names of people interested in working on a maintenance team.

It was noted that Dawn Steinman would be interested in helping design the floral plan for the entrances.

3. Entrance Stone Cleaning

The Highland entrance sign was looking rust-stained again. Paul Koreman came back and re-cleaned them. Discussion was held about turning off the sprinkler at that location since the growing season is almost over.

→ ACTION ITEM: Tom B. will call Joe D'Ortenzio (whose well PHA uses for the sprinkler) and request that he turn off the water to the PHA sprinkler.

4. Sprinklers

Discussion was held about the value received for services provided by Aquamist. There was agreement that PHA may be paying too much for what we are receiving. Marc Steinman has experience with irrigation systems and is willing to look at the sprinklers at the entrances and figure out what needs to be done to provide more accurate watering for a lesser cost.

→ ACTION ITEM: Marc will go look at the sprinkler set up at each PHA entrance and make recommendations for improved performance.

5. Street Light at St. Andrews

The light is out. Terry Kestle indicated to Jim that the Village has contacted ComEd and is waiting for them to come out and make the line repair.

6. Durham Street Sign

The street sign is hanging and appears to be a safety hazard.

→ ACTION ITEM: Jim will contact the Village and ask them to repair the sign.

MEMBERSHIP

1. New Resident Welcomes

Brandon and Tom reported that there have only been one or two move ins.

2. Renter Membership

Discussion was held on whether or not a renter can join the PHA or if the membership is held by the homeowner renting the property. The board agreed that, according to the current bylaws, any resident (renter or homeowner) can be a voting member of the association; however, the board wants to get the approval of absent members before publicizing this policy.

→ ACTION ITEM: Tom W., Bill M., Joey B. and Ray R. need to respond to Jim with their opinion.

3. Database

Rich noted that his revised database includes a summary breakdown by geographic areas within Prestwick.

→ ACTION ITEM: Rachel will send the board an updated summary report with the minutes.

4. Annual Meeting

The content and possible date for an annual meeting was discussed. Jim wants to have a document containing the PHA goals and objectives to distribute at the meeting. He will work on a draft and send to the board for comments. Rich also had done a draft agenda for a previous meeting, so Jim will take these topics under advisement. Another item for the agenda includes the issues addressed by Mr. Bickley at the June meeting (see June minutes).

The target date for the meeting is March 2012.

In regards to addressing concerns about speeding within Prestwick, the suggestion was made to invite the Frankfort police department to come to the annual meeting to speak about this issue.

ARC

Tom B. reported that most requests are for roofs, decks and exterior maintenance. He did note that the Sayeds are putting on an addition which includes a 3-car garage with glass doors. The doors can either be clear or opaqued. The PHA architect is continuing to review these plans.

FINANCIAL

1. Treasurer's Report

Tom K. reported that the following:

As of 6/1/11, PHA received an additional \$117.90 in income (dues, plan review, interest), had approximately \$8,500 in expenses and has \$26,748.28 remaining in the treasury.

There will be 1 or 2 more landscaping bills to pay, a bill for Aquamist's closing of the sprinkler system, 1 or 2 more secretarial fee invoices and the State Farm D&O insurance premium due before the end of the year.

SOCIAL

1. Fireworks

Again, this event was a huge success, and the board recommends continuing to support it.

2. Balmoral Outing

Approximately 20 people attended this social event. People agreed that it was a great opportunity to socialize and meet neighbors but felt that a Friday or Saturday night might draw a bigger crowd if PHA opts to hold it again.

SECURITY

Discussion was held about using game cameras (which photograph animal movement in the woods/fields) at all of the entrances. Consensus was that the resolution would be high enough and that for \$2000-\$3000, PHA could install these cameras at each entrance. They would emit an infrared light or a flash when capturing the vehicle/license plate. The board will continue to look at options for increasing security in Prestwick.

WEB SITE

No report.

GOVERNMENTAL

1. Code Violation Enforcement Committee

Marc recommended printing up a postcard which can be quickly filled out and mailed to a homeowner when there is an infraction. The postcard would be a "friendly reminder" asking people to help hold up the property values by complying with the covenants and deed restrictions.

Marc noted that Chris at the Village has been very responsive when he's called about violations.

2. Police and Code Enforcement Speakers

More discussion was held about inviting both representatives from the police department and code enforcement department to the annual meeting in March.

3. Prestwick Water Tower

The board discussed a member concern about the exterior condition of the Prestwick water tower. It appears that it may need to be cleaned or repainted.

→ ACTION ITEM: Tom B. will note this concern to the mayor.

LEGAL

No report.

NEWSLETTER

The next newsletter will go out at in late September.

Articles will include:

1. Tom's note about original blueprints being available to homeowners through Jan. 1., 2012.
2. Let's Keep Prestwick Prestwick repeat
3. Fireworks/Balmoral wrap up
4. Welcome New Neighbors
5. Koreman's Fall Landscaping Tips
6. Someone You Should Know: Dino Kapadia
7. Kay MacNeil's cable show nomination/award

Next meeting: TBA depending on issues on the table.

Respectfully submitted,
Rachel Gilmore
Recording Secretary