

October 11, 2018 Minutes – Prestwick Homeowners Association

Attending: Brandon Palmer, Steve Larson, Cathy Wrigley, Rich Misiorowski, Tom Kazmierczak, Tom Wiese, Cynthia Manestar

Absent: Jim Nolting, Lee Hill, Greg Bird

Guest: Bob Johnson

Meeting called to order at 7:04 p.m.

September 13, 2018 Minutes approved

ENTRANCES - Update from Tom Wiese. Bob Johnson was present for consideration for Entrances Board position. The Board spoke with Bob Johnson and had the opportunity to review his experience and credentials. The Board thanked Bob Johnson for his interest in the position. Tom W. received bids (on a not-to-exceed price) for sprinklers (removal and/or replacement of sprinkler heads). Discussion was had regarding sprinkler head work and the potential for reducing repairs and water expense in the future. Tom W. also received bids for electrical work-changing to LED lighting and fixing GFCI. Tom W. recommends dealing with sprinklers as a priority over electrical improvements, but defer any work until early Spring. Steve L. made a motion to approve the sprinkler work, Cathy W. seconded the motion. Passed unanimously. Electrical work will be deferred until next year for further discussion and consideration.

MEMBERSHIP – Cathy W. reported that she will get an estimate to print the January 2019 Membership Dues Letters. PHA still needs a new Board member to cover Prestwick Drive membership.

ARC - Steve L. reported not much going on. Some culvert work was approved. Kudos to Steve for a fast turn around on a re-roof approval for one of the condo buildings.

FINANCIAL - Tom K. presented the September 14-October 5 budget. Tom K. reported that the Board collected \$200 for 2019 dues. Payments as follows: Architectural Resources (architect plan review) \$495., Village of Frankfort (water) \$308.28, On Time Design (pocket folders for membership), Eternally Green (entrance fertilizing) \$60.00, TMK CPA (reimbursement for out-of-pocket postage expenses) \$46.00, Trevarthan Landscaping (entrance maintenance) \$1,588., Carefree (sprinkler head repairs) \$125.44, and Catalyst Consulting (Web site) \$180.00. Motion to approve Treasurer's Report was made and seconded. Passed unanimously. The Treasurer's Report was approved. Board will vote on 2019 budget in December.

SOCIAL – No report. Tom K. will budget \$400 for 2019 for social (block parties). Fireworks contribution to remain at \$2,500.00 for 2019.

SECURITY – No report.

WEBSITE – Brandon reported that updates have been completed and a new Password was sent to PHA members.

GOVERNMENTAL – The Board discussed that the Village has a No Solicitation ordinance. Violators should be reported to the Village or police immediately. The Board has not heard anything further about the speeding complaints on Prestwick Drive. The Board will follow up with homeowners Jessica and Paul Ryan. Rich M. reported about electrical aggregation. Constellation is the new aggregation supplier. ComEd rates are overall lower than the aggregate supplier for the past year. Water main work is now complete on Huntsmoor, Highland and St. Andrews Way. The Board commented that the work looks good.

CODE ENFORCEMENT – Brandon reported that he recently spoke with Geoff McDermott. Discussion was had about some homes in need of repairs and some vacant homes. Discussion was had about what other communities do with abandoned homes. Discussion was had about the Forest Preserve District of Will County complaint and how downed trees and debris can affect the flow of water. Discussion was had that installation of a berm requires a Village permit. Discussion was had that commercial vehicles are not allowed to be parked overnight in driveways. All commercial vehicles must be kept in the garage.

LEGAL - No report

E-NEWSLETTER - No report other than to note that a homeowner submitted a compliment on a neighbor's house which will be included in the newsletter.

NEXT MEETING DATE: Thursday, November 8th @ 7PM @ PCC. Room TBD.

Meeting Adjourned at 8:45 p.m.