

PRESTWICK HOMEOWNERS ASSOCIATION MEETING MINUTES  
June 8, 2017

PRESENT: Cathy Wrigley, Rich Misiorowski, Steve Larsen, Brandon Palmer

ABSENT: Lee Hill, Greg Bird, Jim Nolting, Cynthia Manestar, Tom Wiese, Tom Kazmierczak, Bill Matevich

May minutes were approved by consensus.

#### ENTRANCES

No report.

#### MEMBERSHIP

A number of houses are under contract, and Cathy has some upcoming new resident visits. Anyone signing up after June 15 will be considered pre-paid.

In June 2016 there were 253 members. In June 2017 there are 268 members.

Cathy volunteered to take over the Excel recordkeeping for membership checks and delivering deposits to Tom K. Rachel agrees that would streamline the process.

#### ARC

Adam from the Village requested PHA approval for a business license for a resident. Steve will follow up with him and ask if there are different types of licenses and what's permitted with a license. PHA does not want regular patron traffic in and out of a home.

Steve noted that he has approved a number of roof requests and that a landscape plan was submitted for the back of the new Aberdeen house. Steve has asked for a full plan. Approval will be granted with the stipulation that work will be completed within a year.

There has been a lot of interest in the Prestwick Properties building. However, it's been rezoned Estate Residential which requires a 3,000 s.f. house minimum.

## FINANCIAL

There is approximately \$24,000 in checking and \$6,000 in savings. Cathy moved to approve the Treasurer's report and Rich seconded. All were in favor.

Tom K. asked via email if PHA will be invoiced for the PCC fireworks contribution and/or is there a payment date. Brandon noted that PHA typically sends a check to PCC after the July 3 event.

SOCIAL - Stefan Sperlich is no longer with the Club. However, Brandon has a flyer to email to PHA members about the July 3 fireworks event at PCC.

## SECURITY

n/a

## WEBSITE

Website has had some glitches with old versions being live. Rachel will make sure all files have been sent and are posted.

## GOVERNMENTAL –

1. Brandon noted that PHA Officer Elections will be at July's meeting.
2. No striping has been added to the crossing yet from St. Andrews Way to the forest preserve path. Tom W. said he would follow up if nothing was done by mid-June, per the Village.
3. There is a new bike path being added to the east side of Pfeiffer from the trail south.

## CODE ENFORCEMENT –

1. May 2017 Violations list review
  - a. There has been partial resolution of the abandoned cars on Troon Trail.
  - b. Residents owning the abandoned pool on Highland were sent a certified letter by the Village requesting a response within 30 days.
  - c. Residents of the home on Highland with damaged fencing are getting a quote for repair.
  - d. Residents of the home on Aberdeen with tarps on the roof are waiting on the insurer to resolve their claim.
2. Update from Geoff at Village on status of May Top 5

- a. Geoff has been communicating with PHA on safety violations in the neighborhood.
3. Selection of June Top 5 for Village Code Enforcement department
  - a. Follow up on home on Prestwick Drive with gazebo and garage that were enclosed. Residents did not get a Village permit for the work. The Village has given them options.
  - b. Home on Aberdeen with unkept roof and yard and abandoned vehicles
  - c. Homes on Troon Trail with tarped vehicles
  - d. Aberdeen home with junk on driveway and in yard
  - e. Aberdeen home that's been under construction for 2 years and has a portapotty on the driveway
4. Discussion was held on adding a column to the Code Enforcement log that can be used to note when issues are resolved. Items sent to the Village for follow up could be put at the top of the Excel log with the previous month's items listed below in chronological order. When issues are resolved, they can be checked off the list.

#### LEGAL

n/a

#### E-NEWSLETTER

Tom W. will create

NEXT MEETING DATE: Thursday, July 13th, 7pm @ PCC.

Steve moved and Cathy seconded to adjourn. All were in favor.