

PHA Meeting Minutes July 12, 2018

Present – Brandon Palmer, Steve Larson, Cathy Wrigley, Rich Misiorowski, Tom Kazmierczak, Jim Nolting, Cynthia Manestar

Absent – Greg Bird, Tom Weise, Lee Hill, Tara Kristoff

ENTRANCES- The PHA entrances won Beautification Awards from the Village of Frankfort. Tom Weise will be stepping down in Fall 2019 from entrances. Thanks to Tom W for all his hard work over the past many years! The Board needs to find someone to do Entrances and Newsletter. Entrances involves reviewing/recommending landscaper's contract, bids for other work, replace LED bulbs and ensuring landscaping work is timely completed. The Board will submit the 2019 landscaping contract for bids in the fall. The Association needs a location for storage of holiday decorations.

MEMBERSHIP – 274 total PHA members so far for 2018. The PHA directory is coming along. LLD has all files; LLD is looking for additional ads. The directory should mail out the second week in August. There will still be an electronic directory for the website. A new password will be provided for the electronic directory.

ARC – The Board is in favor of enhancements to residences to improve appearance.

FINANCIAL - \$23,800 in total membership dues collected for 2018. One payment was made in July for \$2,500 to Prestwick Country Club for the fireworks.

SOCIAL- The Board mentioned that the fireworks this year were very nice, with a long finale. PHA needs to ensure recognition and promotion of its contribution for next year. The projection for 2019 is an increase in block parties.

SECURITY- No report

WEBSITE- The website was down for one day. Brandon Palmer promptly worked with Catalyst to fix the problem and restore the website.

GOVERNMENTAL- In the May edition of the Frankfort Neighbors magazine, Mayor Holland wrote an article describing the importance of Homeowners Associations in Frankfort and the synergy between the Village and its numerous Associations in maintaining a sense of community and high standards. The article encourages Association membership and active involvement.

The Village of Frankfort is likely to recommend an extension of the electrical aggregation. Rates are not known at this time, but should be available in the next 1-2 months. Last time the pricing was a breakeven with ComEd rates. The Forest Preserve District should soon be receiving its dam inspection report. Debris had been recently cleaned out.

CODE ENFORCEMENT – On a positive note, 6 residents in Prestwick won Beautification Awards from the Village.

The Board discussed a vacant residence in need of immediate attention including yard clean up, tree removal and structure repairs. A chimney cap is in need of repair on residence. Railroad ties belonging to a residence have fallen into the creek. A tree from another residence has fallen into the creek. PHA will notify and work with the Village on these issues. It was noted that the old real estate office needs to

have a brush pile removed and the gutters cleared. The Village should be keeping an eye on yard maintenance during the growing season..

LEGAL- Only foreclosures will be reported to the Board.

E-NEWSLETTER- No report

Meeting adjourned.

NEXT MEETING DATE: Thursday, August 9, 2018 at 7:00 p.m. @ PCC in the Wallace Room