

# Prestwick Homeowners Association Meeting Minutes

December 10, 2015

In attendance: Brandon Palmer, Tom Kazmierczak, Rich Misiorowski, Lee Hill, Jim Nolting, and Steve Larson.

Absent: Greg Bird, Tom Weise, Rachel Gilmore, Cynthia Manestar, Bill Matevich, and Thelma Ablan.

Rich moved and Tom K. seconded to approve the minutes of PHA's previous meeting (11/12/15). All present were in favor.

## ENTRANCES

Tom W. wanted to pass along that Koreman Greenhouse and Trevarthan Landscape have been notified on the 2016 landscaping contract for PHA. Koreman Greenhouse will take down Christmas decorations at the entrances and give them to Tom W. so they can be given to Trevarthan for storage until next winter.

## MEMBERSHIP

Sales have slowed down in Prestwick over the past month or so; there is only 1 home under contract.

Rich discussed member and non-member statistics and the need to update contact information, especially email addresses. In 2015, there were 71 members who PHA does not have email addresses for. He also mentioned that PHA had 57% of residents as members in 2015.

## ARC

Steve mentioned that he has had a few small projects from homeowners come in. It was discussed among the Board that in order to improve efficiency for ARC, the Membership Committee, and first responders to find homes in Prestwick, addresses need to be visible from the street.

## FINANCIAL

Tom K. discussed some minor adjustments to the proposed budget for 2016. He also discussed using PayPal to offer members another option to pay annual dues. The Board agreed that it should be pursued and put in place for the 2016 dues collection season.

## SOCIAL

No report.

## SECURITY

No report.

## WEBSITE

No report.

## GOVERNMENTAL

No Report.

## CODE ENFORCEMENT

Lee discussed homes sent to the Village's Code Enforcement Officer for review and enforcement.

## LEGAL

No report.

## E-NEWSLETTER

No report.

NEXT MEETING DATE: Thursday, February 11<sup>th</sup>, 2016 at 7pm at the Frankfort Village Hall. It will not be held at Prestwick Country Club since they will be closed for the winter season.

Respectfully Submitted,

Lee Hill, Acting Recording Secretary