

PHA Board Meeting

Thursday, April 9th @ 7:00pm via Teleconference

In attendance: Brandon Palmer, Tom Kazmierczak, Joe Carlasare, Jim Nolting, Greg Bird, Cathy Wrigley, Steve Larson , Bob Johnson, Emily Jordan and Cynthia Manestar

Absent: Lee Hill

March Meeting Minutes were approved.

ENTRANCES – Bob Johnson reported that Beary did Spring cleanup and spread mulch. Some lights are not working. Bob will work with Tom Wiese to get replacement bulbs. The Village has been advised that the photocell on Highland is not operating properly. Water should be turned on in a few weeks at the entrances. Discussion was had about lighting replacement that had been previously postponed. There is concern about the cost in light of current circumstances. Bob will find out if a portion can be done this year and the remainder next year.

MEMBERSHIP – Cathy Wrigley reported that 4 Members paid this week. 17 prior Members have not renewed. Cathy will send out a list of prior Members to contact about renewing their membership.

MARKETING/SOCIAL MEDIA – Emily Jordan reported that the Facebook group is very active. The Board discussed contacting advertisers within the next couple weeks to renew their advertising in the Newsletter.

ARC – Steve Larson reported that not much is happening at this time. He reviewed a revised set of plans for a proposed residence. The former Prestwick Properties building is for sale again. Discussion was had about some minor work being done on several residences.

FINANCIAL – Tom Kazmierczak reported. The March 2020 Treasurer's report was reviewed. A motion was made to approve the Treasurer's report. The motion was seconded. The Treasurer's report was approved.

SOCIAL – Cathy Wrigley updated that the annual Village of Frankfort Earth Day Clean-up is canceled this year. Discussion was had that high schoolers could get service hours from voluntarily assisting with cleanup on their own time. Cathy said she is happy to sign service hour forms for volunteer work. The Board discussed that Prestwick Country Club may have additional sponsors for fireworks. Discussion was had whether Frankfort has "non-for-profit" water rates. Cynthia will contact the Village to investigate that issue. The Earth Day giveaway trees have arrived. There was discussion about how to give away the saplings. Once a decision

is made, Brandon will communicate details through email. The Board also discussed about budgeting for a HOA scholarship to be awarded next year. Block party reminder – PHA will provide up to \$100 to support a block party in each section (Aberdeen, Prestwick Dr., Shetland, Highland/St. Andrews) after the stay at home order is lifted – everyone in the section must be invited (including all cul de sacs and condos).

SECURITY – Lock it or Lose it!

WEBSITE – Brandon Palmer reported that the website will be updated with Minutes, Board officers and related matters once the 2020 electronic directory is received.

GOVERNMENTAL – Joe Carlasare reported. Discussion was had about standing water in the culverts in the Highland Road area. Joe will follow up with the Village. The Village will set up a hotline to address Covid 19 issues and questions. Mayor Holland asked Prestwick HOA to disseminate information about safety measures and to check with neighbors who might need help.

CODE ENFORCEMENT – Brandon Palmer reported that a property of concern is in the process of being cleaned up. A commercial vehicle appears to no longer be parked in the subdivision. Discussion was had that trailers can only be parked for 48 hours to allow for loading and unloading. Discussion was had about that leaves must be bagged. The Village does not pick up leaves in the Spring.

LEGAL – Nothing to report.

E-NEWSLETTER – Discussion was had about including an article on Spring planting tips and voluntarily picking up stray trash while walking.

Meeting was adjourned at 8:09 p.m.

NEXT MEETING DATE: Thursday, May 14th @ 7pm @ PCC – Room TBD.