

PHA Board Meeting

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

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

Absent: Emily Jordan, Greg Bird, Lee Hill

Motion to approve June 2020 meeting minutes by Jim Nolting. Motion was seconded by Cynthia Manestar

ENTRANCES – Bob Johnson reported that entrances will be treated for weeds this week. Bob further reported that watering has been increased at entrances due to the recent extreme heat, so the water bill will likewise increase for next month. Prestwick won a Frankfort Beautification Award for 2020!!

MEMBERSHIP – Cathy Wrigley reported that there are a few new residents in Prestwick this month. Cathy gave a year to date recap. Brandon reminded the Board that Emily has the welcome folders/wine supply. Jim/Cathy should advise Emily if they are running low on welcome kits. Prestwick Country Club is redesigning their membership folders, which should be available soon.

MARKETING/SOCIAL MEDIA – Brandon Palmer reported that Emily spoke to the owner of 681 Hawthorn and left a welcome folder in his mailbox (they subsequently joined PHA). All advertising money is in except for one ad. Brandon further reported that 21 Beautification Awards were awarded to Prestwick residents! Brandon will circulate a list of the winners. Brandon requested ideas for “feature/special article” for the Newsletter as PHA now has 3 pages of ads. Please provide Brandon Newsletter article material that may be of interest to PHA Members.

ARC – 999 Prestwick has been sold but no further information at this time. Several roofing and small projects have submitted to ARC. A pool was approved by ARC. Discussion was had about how many homeowners are currently making improvements to their homes.

FINANCIAL – Tom Kazmierczak provided the June financial report. Tom reported that PHA sold \$180.00 in Newsletter ads. The Board was requested to consider next year’s budget needs. With the cancellation of the PCC fireworks, PHA was able to use monies normally donated to the fireworks to instead complete landscaping work. Motion to approve the June 2020 financial report was made and seconded. The Board approved the June 2020 financial report.

SOCIAL – It was reported that Frankfort Fall Fest will not proceed this year because of social distancing requirements. The Village is exploring ways to supplement revenue opportunities for those non-for-profits who usually participate and do fundraising during Fall Fest. 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). The Board discussed the advisability for anyone participating to adhere to CDC guidelines. Greg Bird’s report on PHA scholarship was deferred for further discussion. A motion was made and seconded to make a \$50.00 donation to Living Lands and Water. The Board approved the \$50.00 donation.

SECURITY – Lock it or Lose it!

WEBSITE – No report.

GOVERNMENTAL – It was reported that Mayor Holland examined the Highland Ave. project last week. The project is expected to be concluded the 2nd week in August. Some homeowners have reported culvert issues as a result of the project work. Discussion was also had about the work on St. Andrews Way.

CODE ENFORCEMENT – Brandon Palmer reported that Prestwick had 21 Frankfort Beautification Award winners. A home on Highland Ave. won the Frankfort Park District Patriot Porch Award. Brandon will circulate the list of winners. The Board discussed several homes that have received warnings and/or citations from the Village. The Board wants to remind homeowners that trailers are not allowed to be parked in Prestwick. Discussion was also had about Frankfort’s sign ordinance.

LEGAL – No report.

E-NEWSLETTER –Reminder to everyone to watch their speed driving through the neighborhood and also to patronize Frankfort businesses. PHA needs ideas for a Newsletter “feature” article similar to the Prestwick Pete article. Submissions are encouraged!

Meeting was adjourned at 8:06 p.m.

NEXT MEETING DATE: Thursday, August 6th @ 7pm @ PCC – Room TBD or via teleconference.