

PHA Board Meeting Minutes  
August 6, 2020

In Attendance: Bob Johnson, Joe Carlasure, Cathy Wrigley, Brandon Palmer, Tom Kazmierczak, Steve Larson, Jim Nolting, Emily Jordan  
Absent: Cynthia Manestar, Greg Bird, Lee Hill

Entrance: Picked out new stone for Aberdeen. Sent all lettering and logo. Takes a few weeks. Beary will pick up, delivery, install – remove old. Sent estimates to some members. Beary repositioned lights. Does not appear to be damage. Carefree came out to assess damage and reset. Bill for service call from Carefree, Beary and Bromberek. Will have reimbursement from the individual via Greg. We appreciate Bob taking care of this situation.

Membership: Not giving out the country club folders right now. For visits we are cautiously visiting. Leaving a note, visiting in person if people are comfortable.

Marketing/Social Media: Continue to share community news, Police and Village postings

ARC: 600F Aberdeen update from Steve. Was on hold. Up and running again. Abandoned car belonged to contractor/employee and is being removed. Harassed by neighbors with dog doo in his mailbox.

999 Prestwick Drive – was under contract. Bought by Mr. Roberts. Resubmitted plans there are a few final details mentioned by the architect that the Roberts' need to address before final approval can be issued.

By Sayeed house, vacant lots. Someone trying to buy lot – 1 near flood plain, 1 had issue with soil. Some interest in the Prestwick building.

Financial: Collected \$500 in dues. \$200 were applied to 2020. Twelve cents in interest! 😊 Checks to Beary, Living Lands and Waters \$50, Eternal Green \$70 weed prevention, \$259.69 water bill Frankfort. Balance 11, 821. 88 and \$14,065.18 Money Market balance.

Check to Beary for landscaping and Bromberek for flagstone which will be reimbursed. Should break even by 12/31. Approved Treasurer's report.

Social: Block party reminder as per usual. Postponed scholarship discussion – Greg absent  
Reminder about new garbage can ordinance – Village will be coming/ monitoring

Security: Lock it or lose it.

Governmental: An abundance of complaints with the work being done on Highland– standing water, repaving. Variety of issues but overarching degree of frustration. We want to be respectful with the Village. But we have residents that are concerned. Joe has talked at length with the resident and visited the property. Mayor visited the site and there has been no further response. They have acknowledged

they are aware and are working to fix. There are issues on Highland – the heavy equipment damaged several properties. Joe will send an email to Terry Kestel and copy Mayor Holland and I to ask what is being done to correct these issues and a timeline on when they will be completed.

Code enforcement: PHA is working with the Village of Frankfort's Code Enforcement Officer on specific complaints that have come in from Prestwick residents We reviewed garbage can screening ordinance – begins August 1. Joe clarified that Village will be monitoring this. Bob reached out about information on long term dumpsters – they are inclined to extend dumpsters instead of hold up construction, but Village is willing to talk to long term dumpster people.

Legal:

E newsletter: For that third page, request pictures of pets! People love their animals, its very friendly. Request emailed pics and they will be published, like a pet of the week. Watch your speed, shop local!

Next Meeting Date: Thursday, September 10<sup>th</sup> @ 7pm @ most likely teleconference.