

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
May 15, 2008

Final draft to be approved at the June meeting.

Present: Jim Nolting, Bill Matevich, Sue Bloomfield, Rich Misorowski, Janice Werner, Rachel Gilmore (Recording Secretary)

Absent: Lynn Grever, Dan Smith, Tom Barz, Paul Koreman

ENTRANCES

1. Address Stones

The Board agreed to purchase the 3'x6' stones for an additional \$1300 so that they will better fit in the current landscaping.

Jim noted that Marikay has been out and re-placed several of the mock ups.

- ACTION ITEM: Jim will email the Board the font samples for review
- ACTION ITEM: Jim will ask Marikay to copy him on all correspondence so that if Paul is busy work the Board will still have the necessary information.
- ACTION ITEM: Jim will ask Paul for an etching template to review (including selected font and Prestwick logo) before the stones are engraved
- ACTION ITEM: Janice will email Mariky about the placement of the stones in the south Aberdeen bed.

2. Lighting

- ACTION ITEM: Janice will review the Excel lighting proposal and make sure it includes the following: voltage requirements, timer system and description of what exactly will be lit.
- ACTION ITEM: Janice will get a second bid from Burke using the Excel specs.

ARC

1. The Carboni addition was approved by the Village, pending PHA approval. Manny approved.

GOVERNMENTAL

1. EJ&E Sale

Discussion continued on the CN RR issue. No new news. Rich's son is attending a meeting in Naperville on 5/16 and will update Rich. There is no date yet for the Frankfort town hall meeting.

2. BETA

Prestwick did not get selected to work the BETA tent.

3. Earth Day

Bill would like to thank Rich and Rod Campbell for working to pick up the parkway areas along Laraway and Harlem to Aberdeen.

- ACTION ITEM: Rachel will include a thank you in the newsletter.

SOCIAL

Discussion was held on the PCC Jimmy Buffett party to be held Saturday, July 5, with Todd Hale of the Club.

Todd clarified the following:

The event will be held on Thursday, July 3, for members and non-members of the Club. An American cookout buffet will be available beginning at 7:30 p.m. for \$16/adult, \$9/child with a cash bar. There will be a ticket booth where people will pay cash for meals/drinks and then take a ticket to the food/beverage area. A DJ will be playing from 7:30-10:30. Fireworks will begin at 9:15 p.m. Visitors can set up chairs on the golf course. Members and non-members will have access to the rest rooms.

At the Club's expense, a Frankfort police officer will be hired to patrol the Club property.

Fireworks will go on even in case of rain.

Certain areas of the golf course will be roped off. The fireworks will be shot off either on 10 fairway or between holes 16 and 17.

PHA is listed on the fireworks contract as an additional insured.

- ACTION ITEM: Jim will ask PCC for a copy of the contract since PHA is listed as an additional insured.
- ACTION ITEM: Rachel will email Todd Hale with a copy of the newsletter article on the event. The information will also include "Bring a flashlight" for those who may walk home across the course in the dark.
- ACTION ITEM: PHA will contribute an additional \$200 towards the DJ.

PHA will not be involved in the Club's Jimmy Buffett event on July 5.

MEMBERSHIP

1. Annual Dues Status – total membership unknown, Tom out of the country

2. New Printer for Directory

Tom met with Bill Kiehl. Tom asked Rachel to check on some missing ad fonts/graphics. Rachel told Tom he will need to get a cd from Carmen that has the ad files ready for print production.

Discussion was held about missing Sherwin Williams ad. The Board agreed that Rachel should submit ads to Bill Kiehl so that the directory can move forward. Rachel noted that Bill will still be missing the print production ad cd from Carmen/Repro and was unsure if Sue from Tom's office had submitted her info to Bill yet.

- ACTION ITEM: Jim will try to get a hold of Tom and determine the status of the Repro cd and Sue's information.

3. Cross reference of names/streets

The Board agreed they want the cross reference of names/streets included in the directory along with all additional information that is in the current directory.

- ACTION ITEM: Rachel and Tom will proof the directory before printing.

4. Pictures for directory

Jim reported that the printer will be including photos of the Club and a nice Prestwick home. Next year he suggested that PHA run a contest for the home on the cover.

Much additional discussion was held on the need for the Board to have a full membership list that could be updated as needed when changes come in to Board members, as well as new move ins (from Tom's office). It was agreed that Rachel can alleviate work for Sue by creating a PHA Board version of the directory listings, which will also enable her to print mailing labels directly as needed. Rachel can update the list when changes come through the Board. Sue/Tom can email Rachel any new resident changes quarterly or as needed.

In addition, a member database can be created for the web site where PHA members could log in and update/change their information.

- ACTION ITEM: Jim will contact Tom/Sue to discuss this plan.
- ACTION ITEM: Sue will talk to Travis about the web component.

SECURITY

No report.

WEB SITE

No report.

FINANCIAL

The Board reviewed the first quarter expenses, per Jim's print out.

NEWSLETTER

The next newsletter will be mailed in May. It will include the following:

- Property upkeep reminder as related to Covenants (recycle last year's article)
- Buffett party info (Rachel has from meeting)
- Requests to not walk dogs on PCC or dump grass clippings in creek (Jim)
- Info on Sherwin Williams Neighbor to Neighbor program (Rachel has info)
- Entrances update (Rachel has from meeting)
- CNRR update (Rachel will pull info from Village web site)
- Thank you to Earth Day workers
- Apology for incorrect info in directories, ask people to email Jim corrections

This newsletter will go only to members.

NEW BUSINESS

1. Vacant Home at 562H Aberdeen
Jim reported that the Village can do nothing about this.
2. Bill reported that PHA has been named as a defendant in a lawsuit re: a foreclosure but that Ray Rossi advised us to do nothing since the party owes PHA nothing.
3. Bill reported that the Village is going to look into moving the Com Ed box in the south Aberdeen bed.

The next meeting will be Tuesday, June 17, at 7 p.m. at PCC.

Respectfully submitted,
Rachel Gilmore
Recording Secretary