

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION  
May 17, 2007

Final draft to be approved at the June meeting.

Present: Jim Nolting, Paul Koreman, Janice Werner, Lynn Grever, John Mackowiak, Dan Smith, Tom Barz and Rachel Gilmore (Recording Secretary)

Guest: Michael Robinson, homeowner

Absent: Bill Matevich, Sue Bloomfield

#### ENTRANCES

Janice reported that Marikay has evaluated all of the entrances and is completing a schematic showing the location of hardscape and lighting. Marikay will also provide lighting contractor suggestions. Janice will get prices on carved stones and lighting in order to make a proposal to the Village.

The Board discussed the plan and agreed on the following:

Janice should email a pdf of the plan/quotes for the Board to review (before going to the Village if time permits).

Otherwise, Jim and Janice are authorized by the Board to present the plan/quote to the Village before the next PHA meeting and ask for financial assistance.

If the Village says they cannot help financially, the Board will pursue the SSA option as a means of financing the entrance landscaping.

- ACTION ITEM: Janice will get estimates on hardscape and lighting once Marikay gives her the plan. (Excel for lighting, plus Marikay's referrals. Area and Galassi for stones).

Tom brought an estimate from Galassi for \$1100 per stone (4 foot by 6 foot, etched, sandblasted and colored). This is an at-cost price courtesy of Irene Galassi who lives in Prestwick.

Discussion was also held about various trees that need trimming or removal.

- ACTION ITEM: Janice will ask Paul to trim the ash that is growing into the ornamental crab and then reshape the crabapple tree in the Shetland bed.
- ACTION ITEM: Jim will call the Village and ask them to remove the pin oak in the Shetland bed, as well as the dead tree in the Aberdeen bed.
- ACTION ITEM: Jim will ask Jerry what the submission date is for SSA paperwork, as well as what kind of specific numbers/details the forms call for.

Paul reported that he had an informal conversation with Mayor Holland who said that he thought the Village could certainly waive one month's water bill for any corner homeowner who donated water to keep up entrance beds.

- ACTION ITEM: Dan will call Gino Naughton to see if he can mend fences and get permission for water usage for the sprinklers on Shetland.

#### LEGAL

The Board will keep an SSA as an option for financing entrance landscaping. A decision will have to be made regarding charging one flat rate per home or condo or having a sliding scale fee based on EAV. No further discussion at this time.

#### ARC

Michael Robinson presented his plans for a deck/gazebo on his home on Huntsmoor Drive. After some discussion, the Board approved his plans.

- ACTION ITEM: Tom will send an approval letter to the Robinsons on May 18.

Tom reviewed an ARC report showing all requests for plan reviews in the past year. The Weiss garage addition at 883 St. Andrews Way and the Wilson home renovation at 865 Golf Club Lane are two current projects.

#### GOVERNMENTAL

The BETA team meeting to draw worker organization names is Tuesday, May 22. Jim is planning to go but may have a schedule conflict. He will email if he needs a substitute.

#### SOCIAL

No report.

#### MEMBERSHIP

The Board reviewed the non-paid list and selected families to call. Tom reported that there are approximately 320 members, which is about the same as last year. Jim will wait until Friday, May 25, for any additional residents to join and then will contact Jan and ask her to print the directory.

- ACTION ITEM: Tom will email the Board the non-paid list for review/calls.

- ACTION ITEM: It was noted that the Gencks have not yet paid, but a condition of the lawsuit settlement was that they would renew their membership annually. Tom will call to remind them they need to join.

## SECURITY

No report.

## WEB SITE

There was discussion on the look/feel/functionality of the web site. The Board agreed that the site should have more current information on it, as well as more pictures of Prestwick. The Board would like to explore a new overall look for the web site. Other possible redesign options in addition to Travis Bloomfield's services include Elance.com or real estate company web templates that Tom said charge \$20-40 per month.

- ACTION ITEM: Board members should review other web sites and make notes of what they like/dislike and email each other the web sites for review before the June meeting.
- ACTION ITEM: Janice will contact ACTHA to see if they have a web site template that we could use.
- ACTION ITEM: Rachel will ask Doug to put a counter on the web site to monitor traffic.
- ACTION ITEM: Rachel will (re)send Doug minutes from January through April to post on the site to get it current.

## NEWSLETTER

The next newsletter will go out in June. Articles will include the following:

1. Entrance landscaping update – Janice
  2. Area Beautification – Rita
  3. Horticultural Tips –
- ACTION ITEM: Jim will ask Rich Misorowski to write a column as Paul is too busy.
4. Please Support Our Advertisers – Jim
  5. History of Prestwick --
- ACTION ITEM: Rachel will make this a regular feature. The first one will be a general overview of the history of Prestwick. Future articles will interview longtime residents for their personal stories of Prestwick history.
6. Reminder of Covenants and Need for Approval for Work (Rachel to pull from files)
  7. Reminder to keep dogs leashed and do clean up – Jim
  8. Turn in Your Neighbor (Beautification Awards, see below)

## NEW BUSINESS

Beautification Awards – The Board discussed positive ways to encourage Prestwick neighbors to keep up their properties. They agreed to start a Turn in Your Neighbor program where residents can nominate their neighbors for having beautiful landscaping or most improved garden/yard. “Winners” names/addresses will be published in the newsletter. Nominations can be emailed to [janolting@aol.com](mailto:janolting@aol.com) or they can send in the nomination form to the PHA address at Tom’s office.

Winners will also be posted on the web site, with the goal of also posting pictures of winning homes on web site.

Grass Clippings – discussion was held on a landscaper who is dumping grass clippings in the culvert along Sauk.

- ACTION ITEM: Tom will call Bill’s Landscaping to discuss the situation and ask that they stop doing that.

The next meeting is Thursday, June 21 at 7:00 p.m. at the Club.

Respectfully submitted,  
Rachel Gilmore  
Recording Secretary