

MINUTES OF THE PRESTWICK HOMEOWNERS ASSOCIATION

June 10, 2010

Present: Jim Nolting, Tom Wiese, Tom Barz, Joey Buck, Rachel Gilmore

Absent: Marc Steinman, Rich Misiorowski, Dan Kresach, Ray Rossi, Tom Kazmierczak

April's minutes were approved unanimously.

ENTRANCES

1. Lighting

The billing issue with Excel has been resolved. It was an oversight on their part.

2. 2010 Landscaping Work

Jim has received numerous complaints regarding the entrances this year. Residents are not happy with the quantity or quality of flowers. Part of the problem is the pansies that Koreman Greenhouse added late this spring to make up for the bulbs that didn't come up. Tunzi and Sons weren't planning on them and didn't know who put them in or why.

Also, Tom noted that although our contract states otherwise, Tunzi recommends mulching in early spring to allow for perennial clean up, so that should be changed for next year.

- ACTION ITEM: Tom W. will call Bob Tunzi and ask him to do a drive through to assess the various entrances and make adjustments as needed.
- ACTION ITEM: Jim will contact MariKay and ask her to consult with the Board and/or Tunzi before fall planting is done.

ARC

1. Tom reported that the only things coming to ARC are plans to use the CN remediation money. He has been keeping a copy for PHA files and sending a letter to Jerry Cook in the Building Department so that he knows we are aware and approve.
2. Jim reported that he has informed the Lazzarottos of the decision not to allow them to build a fence.

SOCIAL

Garden Walk

1. Joey reported that there are 9 homeowners for the Walk on Sunday, July 11, from 1-5 p.m. They include: Wessman, Luscombe, Mommsen, Nanizzi, Stillman, Luscombe, Michuda, Steinman and Obucowicz (who also just joined PHA).

Joey requested that the Board purchase custom-made garden stones as a thank you gift for each host home. Each one costs about \$25 and will be etched with a thank you and the date and event name. The Board approved the purchase and Joey will order these gifts.

Joey and Rita also recommend that next year the Garden Walk committee talk to the potential gardeners to determine the best date. It may be that a late June date would better showcase the plants than a mid-July event.

The Garden Walk/ fireworks PR mailer was laid out by Liberty and will be mailed on Friday, June 11.

Fireworks

1. Jim reported that everything appears to be in order for the fireworks event on July 3, and he has been getting calls with people inquiring about it. He is going to email the flier from the Club to remind people of the date and let them know they don't have to buy tickets for the dinner portion.

MEMBERSHIP

1. Rachel reported that as of 6.10.10 there are 278 members. The Board reviewed the list of 32 names of residents who joined last year but not this year. Tom and Jim were going to make some follow up calls. Rachel will be turning in the final membership list to the printer on Tuesday, June 15, and the directory should go to print shortly after that.

2. Ad Status

Rachel reported that there are 40 ads this year, including 4 web ads. Revenue is approximately \$2,000. The ad layout is already finished by Liberty and ready for printing.

SECURITY

There was a discussion to clarify resident reports of some recent police activity in the neighborhood.

WEB SITE

Jim reported that he has spoken with Travis and that PHA is billed \$100/hour for updates. Travis felt that whatever we sent him could be handled in under an hour.

- ACTION ITEM: Rachel has multiple items to send Travis including: minutes, newsletters, the 4th of July flier, the Garden Walk flier and Garden Walk photos, as well as 2 new web ads. She will send this material after the June minutes are complete.

FINANCIAL

There is \$36,000 in the account.

NEWSLETTER

Jim suggested doing a story on the Peacock of Prestwick for the next newsletter.

- ACTION ITEM: Jim will send out an e-blast to ask for residents who are familiar with the peacock and his wanderings and/or have photos. He will put Rachel in touch with these residents.

GOVERNMENTAL

1. Deed Restrictions

Tom brought and explained several original documents pertaining to Prestwick Bylaws, Covenants and Deed Restrictions. Original owners got original paperwork on this matter. All subsequent owners have the information recorded with their titles.

In addition, regarding fences and sheds, in a 1995 lawsuit a judge found in favor of PHA and upheld the no fences/no sheds rule, so there is a precedent for the Board not allowing sheds or fences. However, residents will often go ahead and put up these structures without permission. The Village needs to be notified so that they can take appropriate legal action.

Basically, the Deed Restrictions give the homeowners association the power to approve or not approve any improvement over \$1,000. The Covenants are evergreen, as they renew automatically every 25 years unless 2/3 of the residents vote to dissolve them.

- ACTION ITEM: Tom will draft and email the Board a letter which will go out to all of the homeowners with homes currently listed reminding them that there are to be no signs put up in Prestwick. Once approved, he will send to the homeowners.

2. Harlem Resurfacing

Tom's contact at Cook County says that the work should begin in August. However, it was noted that construction signs have been placed on Prestwick Dr. and Aberdeen, perhaps indicating that resurfacing will begin sooner.

3. Condition of Street Signs

Discussion was held about the variable condition of street signs. Some need to be replaced.

- ACTION ITEM: Jim will call Terry Kestle and ask him to drive through the neighborhood and identify which signs need to be replaced and order them.

NEW BUSINESS

1. Code Violation Enforcement Committee

Neither Rich nor Marc were present at the meeting, and both had previously expressed interest in creating this committee. Marc had also planned to work on a letter to send out to homeowners. Discussion was tabled until more members were present.

However, the Board agreed that it would be good to have a single contact person working with the Village on these issues. Tom B. suggested that email was the best way to let the Village know of problems.

- ACTION ITEM: Tom B. will send out the email address to Board members.

2. Nominee for the Board

A replacement is needed for Janice Werner. Jim asked the Board to keep thinking of possible names. Tom W. suggested that Garden Walk hosts might be possibilities.

Next meeting: TBA, probably mid to late August

Respectfully submitted,
Rachel Gilmore
Recording Secretary