

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
October 19, 2006

Final draft to be approved at the December meeting.

Present: Dan Smith, Jim Nolting, Bill Matevich, John Mackowiak, Sue Bloomfield, Tom Barz, Paul Koreman and Rachel Gilmore (Recording Secretary)

Absent: Janice Werner, Dan Kresach

GOVERNMENTAL

1. Iron Filtration Plant

Dan reported that the Village has reconfigured the driveway for the iron filtration plant. Jerry Ducay also asked for PHA thoughts on the building. Dan told him that the Board approved the plans at the last meeting. The Village will do whatever landscaping PHA requests. Dan will talk with Jerry when the building is ready for landscaping.

- ACTION ITEM: Dan will stop by the Village and get an updated drawing to have at the Oktoberfeste party.

2. Bike Path

Dan reported that the bike path along Sauk Trail is still on track and that the Village has applied for grants to build it.

ENTRANCES

Paul reported that it is time to turn off the sprinklers and pull the dead annuals.

The Board discussed thoughts for next year regarding entrances. Consensus was:

- More rock features
- Tall plants in back, short plants in front
- Leave holes for cannas (Mack to donate)

Regarding the Harlem reconstruction, tree planting is going on now along Harlem.

- ACTION ITEM: Dan will ask Jerry Ducay about having the tree removed by the Village in the north end of the north bed on Aberdeen.
- ACTION ITEM: Board members are asked to think about a landscaping/entrances wish list and be prepared to discuss possible plans at the December budget meeting.
- ACTION ITEM: Board members are asked to figure out what expenses/tasks your committee had this year and be prepared to share specifics at the December budget meeting.

ARCHITECTURAL REVIEW

1. The lot on Aberdeen has been sold. The owners are applying for a variance in order to have a side load garage instead of a front load garage.

- ACTION ITEM: Bill will let the Plan Commission know that the PHA approves the request for a variance.

2. Dan reported that after much discussion with various Board members, he approved the permit for the Denton roof replacement.

3. There has been a pool permit request from the Ingram household. Tom is sending it on to Manny for review and an approval letter. There may be issues with the setback re: Harlem and also a need for fencing.

- ACTION ITEM: Tom will call the Ingrams and let them know that their plans may be affected by the Harlem widening and also let them know that a fence is only permitted around the pool.

4. Kudos to Tom for diligence with sign removal and enforcing CCRs.

SOCIAL

Sue has 88 people signed up for the Oktoberfeste party including 4 new members.

Sue needs a check in table. All Board members will work the table throughout the meet and greet period. Darah Bruti is doing the centerpieces for \$15 a piece. Sue will pay her with ticket income cash and give the receipt to Tom noting that payment.

As part of the preparation, Sue created an email database for everyone in the PHA directory.

Discussion was held regarding sending the newsletter via email. The Board agreed that could be a possibility for those who would like to receive it that way. PHA would still probably have to send some via US postal service.

Discussion was held on the total party price and whether it included tip or not. Dan thought the contract should have said that the per person price included tip, but it said tip was not included. The Board agreed that if we have to tip separately, we'll tip at 15% since it's a buffet.

- ACTION ITEM: Dan will check with Paul at the Club about tipping for the party.

WEB SITE

Jim reported that most links have been populated.

- ACTION ITEM: Rachel will send create a "What Have We Done for You Lately" article to include.
- ACTION ITEM: Jim will let Doug know that he can put an ad for himself on the home page since he is doing all the webmaster services on a volunteer basis.

MEMBERSHIP

There was discussion on sending the membership letter twice a year with a recap of what PHA has done for members.

- ACTION ITEM: Tom will pull new Prestwick residents quarterly from the realtor database and give the names to Janice.
- ACTION ITEM: Tom will talk to Don Matthews about getting a list of the water turn ons in Prestwick as a way of finding all new residents.
- ACTION ITEM: Dan will ask Jerry Ducay for a list of new residents/new water turn ons.

FINANCIAL

1. Budget Review

The Board discussed Jim's budget which he pulled from past records. There was a question about the accuracy of the architectural and advertising expenses.

Jim reported that we currently have a total of \$15,000 in cash between checking and savings.

The 2007 budget will be created at the December meeting.

- ACTION ITEM: Board members should come prepared with their committee expenses/activities for 2006 so we can plan for 2007.

OLD BUSINESS

The lawsuit for the house with the bridge over the creek has been continued due to the homeowners' attorney. The legal issues involve both the bridge and a fence.

The Board discussed boats in driveways. If boats are observed, please call Joe Murty at the Village and ask him to give a warning.

- ACTION ITEM: Dan will ask Joe Murty to issue warning letters to everyone with a boat still in their driveway.

NEW BUSINESS

The agenda for the December meeting includes:

1. 2007 Budget
2. Upcoming 2007 Election

The next meeting is Thursday, December 7, at the Club, 7 p.m.

Respectfully submitted,
Rachel Gilmore
Recording Secretary