

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
October 25, 2007

Approved at the 12/12/07 meeting.

Present: Jim Nolting, Tom Barz and Rachel Gilmore (Recording Secretary).

Absent: Paul Koreman, Lynne Grever, John Mackowiak, Dan Smith, Sue Bloomfield, Janice Werner and Bill Matevich

NOTE: A quorum was not present, so an update was simply given in several areas.

ENTRANCES

1. No report.

ARC

Tom reported that the West addition that calls for pre-fab plans will not be approved by PHA.

ARC did approve the Vandervelde request for vinyl siding. A variance was needed to replace their old siding with vinyl siding.

GOVERNMENTAL

1. BETA

Jim reported that PHA made \$1791.85. There was discussion about the BETA Team request to contribute \$100 to Dollars for Scholars. It was unclear who would choose the scholarship recipient and how the various contributing groups would be acknowledged.

The Board will vote on the contribution at the next meeting.

SOCIAL

Thanks to Sue for all her hard work at the Oktoberfeste. About 60 people attended.

Thanks to Melanie Koreman for securing the door prizes. Almost everyone got something.

MEMBERSHIP

No report.

SECURITY

No report.

WEB SITE

There was discussion on the web site. It was thought that the ad size is too large and needs to be reduced. Due to the fact that the advertisers did not have their ads actively on the site as soon as PHA had expected, the suggestion was made that current web advertisers pay a reduced rate next year. Otherwise, the site is looking great. Thanks to Travis.

➤ ACTION ITEM: Paul needs to get beautification photos to Travis for the web site.

The suggestion was made to include a New Neighbor Welcome under Announcements on the web site. The Board needs to decide if it's okay to post the new neighbor's address or possibly just a street name.

NEW BUSINESS

1. Financial Report -- 3rd Quarter Budget

Things look pretty stable. There is an outstanding bill for the web site for about \$1,000.

2. Entrances...Janice and Jim are meeting with the Community Services Committee on Nov. 14 to request that the Village pay \$10,000 towards the new granite address stones and lighting for the entrances. Jerry Ducaj has said he thought there was \$4,000 available.

After PHA gets the decision from the Village, PHA will send a letter to all members who haven't paid to let them know that their neighbors are paying for these entrance upgrades and to ask if they'll reconsider joining or contributing.

Jim would like Board feedback on how strong a tone he should take with the letter.

3. Gencks and dues payment

PHA needs to review the agreement from the lawsuit because the Gencks have not paid their homeowners dues this year. Mrs. Genck said she thought it was a one time payment.

➤ ACTION ITEM: Tom will get the agreement from Ken Donkel for review.

4. Jim reported that there are rumors circulating about the PHA Board holding up Village permits and another rumor that the PHA Board gave scholarships from dues money to their own children. He would like to do a little research and then address these rumors directly.

5. Charitable giving...discussion was held about the PHA making charitable contributions to the community, such as offering snow plow service to senior residents in Prestwick who are unable to shovel. Discussion will continue at the next meeting.

The next meeting will be either Thursday, Nov. 29, or Thurs., Dec. 6. Please let Jim know which is better.

Respectfully submitted,
Rachel Gilmore
Recording Secretary