

December 12, 2018 Minutes – Prestwick Homeowners Association

Attending: Brandon Palmer, Rich Misiorowski, Cathy Wrigley, Tom Kazmierczak, Bob Johnson, Cynthia Manestar

Absent: Lee Hill, Greg Bird, Steve Larson, Tom Wiese, Jim Nolting

Meeting called to order at 7:03 p.m.

November 8, 2018 Minutes approved

ENTRANCES – Village contacted about photo cell on Highland; holiday lights are up.

MEMBERSHIP – 2019 dues letter are ready to be mailed about January 6, 2019. Cathy needs to be reimbursed for postage. 2019 dues letters were \$268 plus \$240 for postage. Cathy tried to make contact with a couple new owners in the subdivision.

ARC – Cathy W. reported that it appears that a homeowner did additions/changes beyond the scope of the ARC permit and the Village will be contacted to determine if work was properly permitted.

FINANCIAL – Tom K. reported no new deposits. Just a few checks this past month. One more payment to Trevarthan Landscaping for 2018. The Treasurer's report was accepted. Discussed insurance renewal expense of \$1,496.00 for 2019. The insurance renewal was accepted for 2019. 2019 final Budget was presented and approved.

SOCIAL – PHA needs recommendations for holiday beautification awards.

SECURITY – Discussed that ComEd offers free energy assessments for residences and may provide LED light bulbs. Annual savings may be significant. It was discussed that some neighbors have complained that individuals have appeared at their houses with "unusual" reasons for contact. These may be persons trying to determine if anyone is home. Members should consider this a security concern which should be immediately reported to Frankfort police.

WEBSITE – Brandon will send an update to Catalyst in January. Cathy will email Brandon an updated pdf directory.

GOVERNMENTAL – Rich M. reported that ComEd's supply charges is about 10% lower than the consortium. Discussed parking issues on Aberdeen. The dam spillway area has been cleaned. The Board again discussed contacting the Village regarding painting/repairing specific Prestwick street signs that are faded and deteriorating. Bob J. will discuss with Tom W.

CODE ENFORCEMENT – Brandon P. reported. Village was advised about a commercial vehicle parked in a residence driveway. The Village will follow up about the commercial vehicle. The Board discussed certain properties that need clean up/maintenance, including dead trees. Will County Forest Preserve District identified

residences that have trees blocking the waterway. The Village sent letters to the homeowners.

LEGAL – Cynthia M. reported that the Board submitted a past due assessment letter in connection with a residence in foreclosure.

E-NEWSLETTER – No report.

Meeting Adjourned at 8:04 p.m.

NEXT MEETING DATE: Thursday, February 7, 2019 (due to Valentine's Day falling on the 2nd Thursday of the month) at 7pm. Hold the meeting @ PCC depending on hours? Or meet at Village Hall for 2-3 months?