

# **Prestwick Homeowners Association Board Meeting Minutes**

**Thursday, February 9, 2023, 7:00 pm Prestwick Country Club/Teleconference**

Present (In Person): Brandon Palmer, Cathy Wrigley, Marc Steinman, Traci Rosenwinkel

Present (Teleconference): Lauren McFarland, Tom Kazmierczak, Greg Bird, Joe Carlasare

Absent: Jim Nolting, Lee Hill

Guest(s):

Call to Order: 7:02 pm Brandon indicated a quorum was present for this meeting.

Motion to accept December Board Meeting Minutes.

Motion by Marc, Second by Cathy. (Motion approved by all.)

## **Committee Reports:**

### **Entrances - Traci Rosenwinkel**

Received bids for landscaping. Will have bids to everyone to review before next meeting so that we can vote.

Traci contacted a few companies regarding lighting. Will keep trying. Will be contacted by Principle Lighting in April/May.

### **Membership - Cathy Wrigley**

191 members so far.

Brandon will send out reminder email that the deadline is February 18<sup>th</sup>.

We have an open board position for Membership. It would entail meeting new residents on Prestwick Drive. Please tell us if anybody knows someone who would be interested.

### **Marketing/Social Media - Lauren McFarland**

February newsletter went out. New advertiser for March newsletter. Will Jim be willing to print directories for ad space

Lauren to get newsletter to Brandon by March 1<sup>st</sup>.

Send any ideas for the next newsletter to Lauren.

### **Architectural Review (ARC) - Marc Steinman**

7 requests this month. Windows, solar panels, tree removals, radon mitigation.

Marc had an email dialog with Adam. Adam said that The Village will work with us to allow us the opportunity to enforce our covenants. But stated the Village will not enforce our covenants and will most likely issue a permit, when pressed, if it does not violate a Village ordinance/restriction.

### **Financial - Tom Kazmierczak**

\$250 dues in December.

Reviewed balances in Operations/Financial statements to complete 2022 report.

Motion to approve by Marc, Cathy second

Transferred \$3,000 to money market account, \$38,775.39 budget for 2023.

Reviewed January 2023 financial statement.

Motion to approve by Marc, Cathy second

### **Social - Brandon Palmer**

Block party reminder by Brandon. PHA will provide up to \$100.00 to support a block party in each section (Aberdeen, Prestwick Dr., Shetland, Highland/St. Andrews Way.) Everyone in the section must be invited (including all cull-de-sac and condos.)

### **Security - Brandon Palmer**

Lock it or Lose it reminder.

### **Website - Brandon Palmer**

Nothing this month.

### **Governmental – Joe Carlasare**

“Meet the Candidates” Zoom Meeting for Village trustee – March 7<sup>th</sup> at 7:00 p.m.

Joe to send graphic to Lauren for the Facebook page. Brandon to send out email as well.

### **Code Enforcement - Brandon Palmer**

Brandon states it's been pretty quiet for code enforcement.

Greg – should we somehow petition to get “no parking” overnight for Prestwick.

### **Legal - Brandon Palmer**

No new report.

### **E-Newsletter- Brandon Palmer**

No report.

Next meeting date: Thursday March 9<sup>th</sup>, 2023, 7:00 pm at PCC/teleconference.

Motion to adjourn by Marc, Cathy second

Meeting Adjourned 8:00 pm.