

PRESTWICK HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES OF 2-7-2018

In Attendance: Brandon Palmer, Cathy Wrigley, Rich Misiorowski, Tom Kazmierczak and Cynthia Manestar

Absent: Jim Nolting, Steve Larson, Lee Hill, Tom Weise, Greg Bird and Bill Matevich

1. MINUTES – December 14, 2017 Minutes were approved.
2. ENTRANCES
No report. Some bulbs were replaced.
Tom Weise bought new holiday lights at end of season and was reimbursed.
3. MEMBERSHIP
Update on dues collection. Cathy Wrigley reported 13 renewals in the past day.
2018 Membership is at approximately 151 members.
It was reported that Bill Matevich desires to resign as Registered Agent and Board Secretary.
Discussion was had about a replacement. The hope is that Bill will continue to provide Membership duties for Prestwick Drive.
4. ARC
No update per Steve Larson.
5. FINANCIAL
Tom Kazmierczak reported. \$14,100 in receipts as of February 6, 2018.
3 checks were issued in 2018:
 \$1,545 to Barz & Assoc. for insurance
 \$637.69 to Richard Misiorowski for reimbursement of postage/mailings
 \$79.85 to Tom Weise for new holiday lights.
A motion to approve the financial was made and seconded. The financials were approved.
6. SOCIAL- No update.
7. SECURITY – No update.
8. WEBSITE
Mike Koleno had expressed an interest in helping us with a new website; but he did not attend.
Discussion was had on developing a simple free website and publishing a phone book every other year or so as done in the past. Board members will be looking into pricing and report back next month.
9. GOVERNMENTAL – Report by Rich
The Village will be holding a HOA General Meeting on March 7, 2018 at 7:00 p.m. at the Village Community Room-432 W. Nebraska; topics to include new construction and the State of the Village.
10. CODE ENFORCEMENT
Discussion was had as to the property with the pool problem; vendor is to measure for a pool cover when the weather breaks, manufacturing should take 3 weeks.

Discussion was had as to a property on Highland which is in need of maintenance and general clean up.

An ongoing problem property appears to be under contract and may be closing shortly.

The Board discussed the ongoing problem with dead trees on several properties. Brandon advised that the Village is trying to develop a Village-wide solution.

11. LEGAL – No report.
12. E-NEWSLETTER – No report.
13. NEXT MEETING DATE
Thursday, March 8, 2018 at 7:00 p.m. at Village Hall in the Conference Room.
14. MEETING ADJOURNED: Tom Kazmierczak moved that the meeting be adjourned and Rich Misiowski seconded. The meeting was adjourned at 8:44 p.m.