



Prestwick Homeowners Association Board Meeting Minutes

Wednesday February 23, 2022, 7:00 Teleconference

Present: Greg Bird, Joe Carlasare, Lee Hill, Jim Nolting, Brandon Palmer, Marc Steinman, Cathy Wrigley, Rich Zaremba

Absent: Tom Kazmierczak, Lauren McFarland, Bill Schomburg

Guest/s: None

Call to Order- 7:00 pm

A special Board meeting was called by Brandon Palmer regarding a PHA resident's Facebook post on Monday regarding an incident involving PHA Board member Bill Schomburg and the resident's guest.

Brandon summarized both the resident's Facebook post and Bill Schomburg's response to the incident. The Board has a copy of Bill's written response and version of the incident.

The initial timeline involving Bill concerning this matter was detailed for the Board and the Board discussed the incident at length. Bill has indicated that there were no racist comments made from his perspective involving the incident and did acknowledge he went onto another resident's property and asked a guest to leave. The Board indicated that the written statement from Bill was sufficient to represent his version of the matter at this time, and Bill did indicate he would come on the teleconference, if need be. Bill indicated he would respect the Board's decision regarding handling of this matter and his position on the Board.

The Board decided to call forward the other resident and the guest involved in the matter to another special Board meeting on Thursday, February 24th at 7:00 pm by teleconference. Brandon will make the invite to the resident/guest to allow them to present their version of the incident to the Board. The Board also agreed to afford Bill the opportunity for response for any additional clarifications as needed by the Board to move this matter to resolution.

Brandon indicated he would inform PHA members that the Board is aware of the recent incident involving Bill Schomburg and the guest of a resident - we are investigating the situation and are taking it very seriously.

Two calls for motions were made this evening.

Motion to temporarily suspend Bill Schomburg from his position as ARC Chair on the PHA Board based upon the details presented to the Board to date, on the above incident.

Motion Greg B. Second by Marc S. (Motion did not pass)

Motion that the Board does not invite Bill Schomburg to teleconference on February 24th.

Motion Joe C. Second by Cathy W. (Motion approved)

Next meeting date: Thursday February 24, 2022, 7:00 pm teleconference.

Meeting Adjourned 8:30 pm

Respectfully submitted,

Rich Zaremba, Secretary