

PHA minutes for March 9, 2017

Present: Brandon Palmer, Cathy Wrigley, Jim Nolting, Greg Blrd, Tom Kazmierczak, Rich Misorowski, Chris McFadden

Absent: Cynthia Manestar, Tom Wiese, Steve Larson, Lee Hill, Bill Matevich

ENTRANCES- Village took care of erosion issue on east side of Shetland entrance.

MEMBERSHIP - Board divided up list of YES to NO memberships to make contact with those who haven't rejoined. Board picked through NO to NO list to see which non-members could also be contacted.

10 homes currently for sale. 1006 Prestwick and 963 Troon currently under contract.

Membership numbers appear to be up from same time last year.

We have a few members who are interested in receiving hard copies of info/directories.

ARC- 610 Prestwick Drive will be redoing landscaping/outside of house.

Former Prestwick Properties building in now for sale, estate zoned. Board agreed that single family home would be preferred over another business moving in. Agreed that a variance for a 2500 sq. ft. house would be ok. A pre-fab modern house was not approved by Steve,

It is still unknown who owns Prestwick Properties sign on Harlem and Sauk.

FINANCIAL- Update from Kaz. \$20,000 brought in so far this year. Balance at \$30,639. Water bill is our only contingent liability.

SOCIAL - Tabled the discussion of PCC dining room being open to any PHA member until someone from PCC can speak with Board.

SECURITY - no report

WEBSITE - no report

GOVERNMENTAL - Pedestrian crossing at Sauk and St. Andrews is on Terry Kestle's to do list for early summer.

Brandon sent Board's questions to mayoral candidates. We will include their answers in our next newsletter.

Political signs are allowed in yards. Size and quantity of signs should be considered, however.

Rich attended meeting for Mayor Holland and his trustees at PCC. Holland spoke of his plans to make Frankfort a destination by acquiring properties. Expansions of Harlem and Sauk Trail are on the 5-10 year plan. He also spoke of changing pipes and filters to improve water quality.

CODE ENFORCEMENT- Board again discussed the best method for code enforcement. After mayoral election, we may have a better idea about what path to pursue. Board tabled discussion until Lee is in attendance.

LEGAL - Brandon will look through records received from Jim for deed restrictions. Tabled idea of enforceable covenants and whether PHA can sue.

E-NEWSLETTER - Questions from mayoral candidates will be featured in next newsletter.

Next meeting date- Thursday, April 13th, 7PM at PCC