



Prestwick Homeowners Association Board Meeting Minutes

Thursday, March 14, 2024, 7:00 pm via Teleconference

Present:

In-person: Brandon Palmer, Cathy Wrigley, Traci Rosenwinkel, Marc Steinman

Teleconference: Tom Kazmierczak, Greg Bird, Lee Hill

Absent: Jim Nolting, Joe Carlasare, Lauren McFarland

Guest(s):

Call to Order: 7:05 pm

- February 8, 2024 Board Meeting Minutes
- Motion to accept February Board Meeting Minutes.
- Motion by Cathy. Second by Marc. (Motion approved).

COMMITTEE REPORTS:

- **Entrances – Traci Rosenwinkel**
 - i. JTP offered a two-year contract at no price increase for 2025. Traci asked for a vote from the board via email to enter into the two year contract. Received nine (9) yeses and one non-vote. The contract has been signed by all parties.
 - ii. JTP did agree to put language in regarding the approval of the Christmas décor by the board before payment will be issued for those services.
- **Membership – Cathy Wrigley**
 - i. As of today we are 45 members short of where we were last year. Cathy has contacted everyone at least once. Provided a list of residences that have not paid. Any board member that knows someone on the list should try to contact them regarding payment of dues.
- **Marketing/Social Media/E-Newsletter – Lauren McFarland**
 - i. Seeking new member. Main duty is creating newsletters and reaching out to advertisers for newsletters and collecting those dues.
 - ii. Earth Day should be mentioned in next newsletter.



- **Architectural Review (ARC) – Marc Steinman**
 - i. A window, driveway repaving, gazebo on a deck.
 - ii. Inquiries about 1000 Prestwick Dr. HOA and Village have not been notified of anything. Inside has been gutted.
 - iii. Demo being done on house on Aberdeen. Larry basically informed Marc that The Village does not really have a say about what is done with the inside.

- **Financial – Tom Kazmierczak**
 - i. Treasurer's report for February 2024 discussed. Reviewed balances in Operations/Money Market accounts.
 - Motion to accept February 2024 Treasurer's report.
 - Motion by Marc. Second by Greg. (Motion approved)

- **Social – Brandon Palmer**
 - i. 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).
 - ii. Earth Day is coming up. Cathy will get info together about neighborhood cleanup. Free tree give away may not happen this year as it is the locust year. Locusts will kill young trees.

- **Security – Brandon Palmer**
 - i. Lock it or Lose it reminder.

- **Website – Brandon Palmer**
 - i. There is a typo on website. Brandon will address.

- **Governmental – Joe Carlasare and Greg Bird**
 - i. As of right now we won't have to comply with Corporate Transparency Act.
 - ii. Village has not been forthcoming with information about the dog on Aberdeen that has bitten people. Greg is still trying to find out more information.

- **Code Enforcement – Brandon Palmer**
 - i. If you would like for Brandon to submit Code Enforcement items on your behalf, please provide the address, the nature of the issue, how long it's been going on for, and picture(s) of the issue. This will help ensure the Village can react to it as quickly as possible.
 - ii. There are a couple of houses on Aberdeen with dumpsters that have been there for months.



- **Legal – Brandon Palmer**
 - i. No report.

Guests

Next meeting date: Thursday, April 11, 2024, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

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

Meeting Adjourned 8:03 pm

Minutes taken by Traci Rosenwinkel, Secretary