

April 11, 2024 PHA Board Meeting MINUTES

Called to Order at 7:06pm

Present: Brandon Palmer, Cathy Wrigley, Lee Hill, Tom Kazmierczak, Greg Bird, Joe Carlasare

Guest: Mike Marietti

Absent: Jim Nolting, Traci Rosenwinkel, Marc Steinman

Approval of March Meeting minutes (Motion to approve-Cathy, second Lee). Motion Approved.

SPECIAL GUEST – Mike Marietti was in attendance. He expressed an interest in taking on the open Board position in Membership to visit new residents in the Prestwick Drive section. He has lived on Aberdeen for 7 years and provided background info about himself.

Lee motioned to appoint Mike to the Board. Cathy seconded. Motion approved. Brandon welcomed Mike to the Board.

Brandon thanked Lauren for her work on the Board, as she will be stepping down at the end of April. He reminded the Board that we will need to find someone to fill her Board position to create the monthly newsletters that get sent out.

ENTRANCES – Carefree will be out in a few weeks to get the sprinklers on Sauk going.

MEMBERSHIP – We currently have 230 residential members for 2024. That is down 34 from this time last year (minus \$4,500) Since home sales are low, there are fewer new members to replace old ones who stop paying. Still 46 on the yes to no list. Brandon will send out one more email reminder. Greg will reach out to some Aberdeen residents. A discussion was had on why people don't pay the dues. Joe suggested a pie chart/budget showing what the dues pay for be sent out with next renewal.

MARKETING/SOCIAL MEDIA/E-NEWSLETTER – It seems that many of Brandon's emails are going to resident's Spam folders. Brandon will look into contact list size.

Reminder to everyone to watch their speed driving through the neighborhood, keep dogs on leash reminders, and also to patronize Frankfort businesses. Newsletter advertising update

ARC – Question was brought up concerning a 40 foot driveway. Will talk to Marc.

FINANCIAL – March 2024 financials attached to Brandon's notes. Motion to approve report by Lee, second by Mike.

SOCIAL – Block party reminder – PHA will provide up to \$100 to support a block party in each section (Aberdeen, Prestwick Dr., Shetland, Highland/St. Andrews) – everyone in the section must be invited (including all cul de sacs and condos).

Cathy will meet residents interested in cleaning up for Earth Day on Harlem and Sauk at 9am on April 20. Greg will not be distributing trees this year. PCC Fireworks to take place on July 3<sup>rd</sup>. Tabled discussion on amount that we will donate until next time.

SECURITY – Lock it or Lose it!

WEBSITE – Will be updated once the final e-directory is ready and will also correct a prior error on the website.

GOVERNMENTAL – Update from Greg and Joe on the aggressive dog/Aberdeen issue. Joe stated that this issue is on the mayor's and chief's radars. Greg will follow up with neighbors.

CODE ENFORCEMENT – Several garbage dumpsters have been removed. 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.

LEGAL - no report

Motion to adjourn at 8:20pm made by Lee. Second Mike.

**NEXT MEETING DATE: Thursday, May 9<sup>th</sup>, 2024 @ 7pm @ PCC – Room TBD with teleconference option.**