

PHA Meeting Minutes April 12, 2018

Present – Cathy Wrigley, Jim Nolting, Greg Bird, Brandon Palmer, Rich Misiorowski, Tom Weise, Steve Larson, Tom Kazmierczak, Cynthia Manestar

Absent – Lee Hill, Bill Matevich

PHA Board met with Ann Dilger, CFO of PCC. PCC is seeking a larger contribution from PHA for the PCC Fourth of July fireworks event. The Board advised Ms. Dilger that PHA has already set its 2018 Budget and is not able to provide an additional contribution this year, but that the Board will consider the request when setting the 2019 Budget.

After Ms. Dilger left the meeting, Steve L made a motion to keep the 2018 fireworks contribution at \$2,500.; motion was seconded by Tom K; motion passed

**ENTRANCES-** the Village Spring cleanup is April 21, 2018. Entrance water sprinklers to be turned on in a couple weeks. The Board discussed having Trevarthan break up some of the overgrown grasses. Steve L made a motion to approve \$300 to Trevarthan to break up the grasses; Rich M seconded; the motion was approved.

Discussion was had about surveying members to determine what the membership would like PHA to address. The matter was deferred for further discussion.

**MEMBERSHIP** – Cathy W noted that there are still 34 homes on the “Yes” to “No” list for 2018.

Tara Kristoff is expected to attend the next Board meeting and hopefully join the membership committee to visit new residents on Prestwick Drive.

Further discussion was had regarding printing of a hard copy of the directory. Rich M. had checked on pricing. Guidebook Publishing will publish for free with a five-year contract and take their fee from the advertising. It was proposed to get a similar estimate in writing from Jimmy McFarland. McFarland gave a proposal to print a directory for \$632 (including postage) or free if he solicits ads. The matter was deferred for further discussion.

Website Ads: \$60 for PHA members; \$75 for non-members.

**ARC** – 999 Prestwick was discussed-will require variances, PCC is investigating the proposed residence. 1000 Prestwick (old R/E office) – will need a variance if remodeled as a 2500 sq ft ranch. 937 Shetland submitted a proposal for an inground pool and enclosed equipment pad. 541 Aberdeen submitted for siding and window replacement.

**FINANCIAL** - \$22,250 in membership dues collected for this year so far.

**SOCIAL-** 150 3-foot Red Oaks and Burr Oaks will be available for free around Arbor Day. The Prestwick Area Garden Club will also have a tree giveaway.

**SECURITY-** No Report

**WEBSITE-** Discussion regarding self-hosted website was deferred.

**GOVERNMENTAL-** Rich M. reported that ComEd has been lower by 3-5% than other service providers (except for one month).

**CODE ENFORCEMENT –** The pool finally has a cover. Troon Trail – chimney cap collapse; Geoff contacted the homeowner.

Dead trees remain an issue. Geoff discussed with Terry Kestel.

**LEGAL-** No Report

**E-NEWSLETTER-** The Board would like to remind residents that their dogs should not be allowed to roam freely around the neighborhoods. They must be on-leash or contained within the owner's yard. Residents should also be cleaning up after their dogs as they walk them.

Meeting adjourned at 8:55 p.m.

**NEXT MEETING DATE: Thursday, May 10 @ PCC in the Wallace Room**