



Prestwick Homeowners Association Board Meeting Minutes

Thursday, April 13, 2023, 7:00 pm @ Prestwick CC/Teleconference

Present:

In-person: Brandon Palmer, Cathy Wrigley, Marc Steinman, Traci Rosenwinkel, Jim Nolting, Joe Carlasare

Teleconference: Tom Kazmierczak

Absent: Lee Hill, Greg Bird, Lauren McFarland

Guest(s): None

Call to Order: 7:04 pm

- March 9, 2023 Board Meeting Minutes
 - Motion to accept February Board Meeting Minutes.
 - Motion by Marc. Second by Jim. (Motion approved)

REMINDER – We are seeking a Board member to handle new resident visits in the Prestwick Drive section; if you know anyone who is interested, please have them reach out to Brandon.

COMMITTEE REPORTS:

- **Entrances – Traci Rosenwinkel**
 - i. Traci finalized contract with JTP. Traci spoke with Joel and was able to reduce the mulching cost by almost \$1,500.00.
 - ii. Marc and Traci went out to the entrances and spread weed preventor to get ahead of the weeds before the landscaper comes out in May.
 - iii. Carefree will be coming out soon to get the sprinklers up and running. Traci will contact them to verify that they can be out before the second week of May.
- **Membership – Cathy Wrigley**
 - i. Currently have 287 residential PHA members signed up for 2023. Brandon will send out an email for last call for dues.
- **Marketing/Social Media/E-Newsletter – Lauren McFarland**
 - i. No Report.



- **Architectural Review (ARC) – Marc Steinman**
 - i. Deck install on Aberdeen, Solar panel on Prestwick by Country Club, Pool house demo and restoration on Hawthorne, generator install, driveway replacements, pool deck/patio replacements/installs, tree removal.
- **Financial – Tom Kazmierczak**
 - i. Treasurer’s report for March discussed. Sources of revenue the month: \$0.14 earned in Money Market, \$5,460 in dues received. Reviewed balances in Operations/Money Market accounts.

Motion to approve the March Treasurer’s Report.
Motion by Traci. Second by Cathy. (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. Cathy is spearheading the Earth Day cleanup. Anyone that wants to volunteer should meet at Sauk Trail and Harlem Avenue on April 22, 2023 at 9:00 a.m.
 - iii. Greg has received delivery confirmation of the trees for the giveaway, which will be held on Earth Day, April 22, 2023 from 10:00 a.m. until noon at the pool entrance parking lot of Prestwick Country Club.
 - iv. Lindsey Carlasare recommended for people that can’t or are hesitant to do the clean up along Harlem that they could do a neighborhood cleanup in their immediate area.
- **Security – Brandon Palmer**
 - i. Lock it or Lose it reminder.
- **Website – Brandon Palmer**
 - i. Nothing to report.
- **Governmental – Joe Carlasare**
 - i. Nothing to report.



- **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. Resident on Gleneagle called about fire hydrant that needs painting. Brandon instructed them to contact Village.

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

Next meeting date: Thursday, May 11, 2023, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

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

Meeting Adjourned 7:54 pm

Minutes taken by Traci Rosenwinkel, Secretary