

## PHA Board Meeting Minutes - May 9, 2019

In attendance - Brandon Palmer, Cathy Wrigley, Steve Larson, Bob Johnson

Absent- Cynthia Manestar, Gregory Bird, Rich Misorowski, Reva Stillman, Tom Kazmierczak, Jim Nolting, Tom Wiese, Lee Hill

ENTRANCES- All entrances have been mulched. Annuals should be in by the end of May.

MEMBERSHIP- There are many new houses going on the market.  
The board agreed that ad prices for the newsletter will remain the same this year.

ARC- Various house plans are under review by our architect.

FINANCIAL- \$25,500 collected in dues this year. We currently have \$31,725 in checking and \$14,063 in savings,

SOCIAL- We will continue to contribute \$2500 to PCC for the July 3 fireworks. We will stipulate that PHA members should have access to the BBQ, and PHA will require acknowledgment as a co-sponsor on all social media and advertisements about the event.

The Board recognized Bill Matevich and the volunteers who helped clean up Harlem Avenue on Earth Day. Close to 200 free trees were given away by the Prestwick Garden Club that day.

SECURITY- No report

WEBSITE- Brandon will send in the updated membership list to our website manager.

GOVERNMENTAL - Brandon asked Board members to consider taking over Tom Wiese's position as VP when he leaves.

CODE ENFORCEMENT- There is a shorter than usual list of concerns. Geoff McDermott is checking into these issues. Steve will continue to refuse permits for erecting sheds and fences.

LEGAL- No report

E-NEWSLETTER- Brandon will send this out as soon as new member contact list is ready.

NEXT MEETING : Thursday, June 13 at 7pm at PCC.