



Prestwick Homeowners Association Board Meeting Minutes

Thursday, May 11, 2023, 7:00 pm @ Prestwick CC/Teleconference

Present:

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

Teleconference: Tom Kazmierczak, Greg Bird, Joe Carlasare

Absent: Lee Hill, Lauren McFarland, Jim Nolting

Guest(s): Mike DiMaggio, Karen Washington

Call to Order: 7:02 pm

- April 13, 2023 Board Meeting Minutes
 - Motion to accept April Board Meeting Minutes.
 - Motion by Marc. Second by Cathy. (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. Carefee came out on May 10th and installed back flow preventors.
 - ii. Village is/was supposed to turn on water May 11th or 12th.
 - iii. JTP is scheduled to come out on Tuesday, the 16th.
- **Membership – Cathy Wrigley**
 - i. Currently have 266 residential PHA members signed up for 2023.
 - ii. Cathy is waiting for the ads from Lauren to send directory for printing.
- **Marketing/Social Media/E-Newsletter – Lauren McFarland**
 - i. No Report.



- **Architectural Review (ARC) – Marc Steinman**

- i. Home at 518 Aberdeen cut down tree without permit from Village. Village placed stop work on the cutting.
- ii. Other requests/reviews include, but are not limited to, landscape improvements, paving requests, generator install, request on Aberdeen to change 2 car garage to 3 car garage, pool on Colony Lane, 1000 Prestwick had someone interested in it. Marc informed gentleman to contact Village regarding it because of some issues it has regarding it not being a “dwelling” at this time.

- **Financial – Tom Kazmierczak**

- i. Treasurer’s report for April discussed. Sources of revenue the month: \$0.13 earned in Money Market, \$860 in dues received. Reviewed balances in Operations/Money Market accounts.

Motion to approve the April 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 said they had a good turnout for Earth Day.
- iii. Free tree giveaway wasn’t as successful as past years due to the weather.
- iv. Brandon will send out an email about the 60423 (6/04/23) day/events planned by the Village.
- v. Contribution to the fireworks discussed for 4th of July fireworks. \$2,500 budgeted as in past years, paid after fireworks.

Motion to approve contribution to yearly fireworks.

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

- **Security – Brandon Palmer**

- i. Lock it or Lose it reminder.

- **Website – Brandon Palmer**

- i. Nothing to report.



- **Governmental – Joe Carlasare**

- i. Nothing to report.
- ii. Mike attended the Chamber of Commerce forum. Gave brief update. Said it was a nice event.

- **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. Tree at 518 Aberdeen should technically fall under code enforcement. Nothing needs to be done as Village has placed the stop order. Issue is in their hands at this point.
- iii. 836 Highland, solar panel advertisement sign has been up for weeks.

- **Legal – Brandon Palmer**

- i. No new report.

Guests

Mike DiMaggio wanted to discuss a few things including the tree at 518 Aberdeen. He received enough info from the discussion above. He cut down and replaced some trees on his property and inquired if the HOA would entertain an incentive for tree replacement or treatment of trees. He wanted to know who would be responsible for possibly painting the bridge railing near 525 Aberdeen. (Village painted it subsequent to our meeting.) He also inquired if lighting could be placed on the bridge.

Beautification nominations should be submitted by the end of June.

Next meeting date: Thursday, June 8, 2023, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

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

Meeting Adjourned 7:59 pm

Minutes taken by Traci Rosenwinkel, Secretary