

Prestwick Homeowners Association Board Meeting Minutes

Thursday, June 8, 2023, 7:00 pm @ Prestwick CC/Teleconference

Present:

In-person: Brandon Palmer, Cathy Wrigley, Jim Nolting, Joe Carlasare

Teleconference: Tom Kazmierczak, Lauren McFarland

Absent: Lee Hill, Marc Steinman, Traci Rosenwinkel, Greg Bird

Guest(s): none

Call to Order: 7:05 pm

- May 11, 2023 Board Meeting Minutes
- Cathy motioned to approve minutes. Jim second. (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.No report

- **Membership – Cathy Wrigley**

i.No new members this month

ii.Cathy is waiting for the ads from Lauren to send directory for printing.

- **Marketing/Social Media/E-Newsletter – Lauren McFarland**

i.Newsletter ideas...let Lauren know

ii.Ad sales for directory ongoing. \$1075 so far. Need \$1500.

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

No report

- **Financial – Tom Kazmierczak**

i.Treasurer's report for May discussed. Sources of revenue the month: \$0.15 earned in Money Market, \$750 in dues received. \$600 plan review received. Reviewed balances in Operations/Money Market accounts.

Motion to approve the May Treasurer's Report.

Motion by Joe. Second by Jim. (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.PCC approved our fireworks donation and an email was sent to PHA members about July 2 event.

- **Security – Brandon Palmer**

i.Lock it or Lose it reminder.

- **Website – Brandon Palmer**

i.Brandon will update

- **Governmental – Joe Carlasare**

i.Joe reached out to village about possible thrift shop looking to move to Harlem. No-one has heard anything.

- **Code Enforcement – Brandon Palmer**

i.Beautification awards nominations to be submitted by June 30th using the link on the Village's website.

- **Legal – Brandon Palmer**

i.No new report.

Next meeting date: Thursday, July 13, 2023, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

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

Meeting Adjourned 7:40 pm

Minutes taken by Cathy Wrigley