

PHA Meeting Minutes June 14, 2018

Present – Brandon Palmer, Steve Larson, Tom Kazmierczak, Rich Misorowski, Tara Kristoff.

Absent – Bill Matevich, Jim Nolting, Cathy Wrigley, Cynthia Manestar, Greg Bird, Tom Weise, Lee Hill.

**ENTRANCES-** Tom Weise reported via email that he received the invoice to turn on the sprinklers and another invoice will be coming to replace some damaged sprinkler heads.

**MEMBERSHIP** – 271 total PHA members so far for 2018. LLD is still collecting ads for the PHA Directory, which will be mailed to all homeowners. We are welcoming Tara Kristoff to the Membership Committee to assist with new resident visits in the Prestwick Drive part of Prestwick. The Board appreciates all of the hard work Cathy Wrigley has put in during dues collection with processing checks and entering items into the database.

**ARC** – Steve Larson recently approved a deck replacement and the replacement of a driveway for residents.

**FINANCIAL** - \$23,500 in total membership dues collected for 2018. Payments made in May included the regular payment to Trevarthan Landscaping for entrances maintenance, along with the payments for turning on the sprinklers and replacing damaged sprinkler heads.

**SOCIAL-** Requests came in for PHA to provide some financial support for a block party and cul de sac beautification. It was determined that it was not planned for in PHA's 2018 budget and would be considered for 2019. It was noted that the \$2,500 contribution to Prestwick Country Club's fireworks show would be made after July 3<sup>rd</sup>.

**SECURITY-** No report

**WEBSITE-** No report

**GOVERNMENTAL-** Rich Misorowski indicated that there will be an updated flood insurance map coming out of the entire Village of Frankfort, which could change which properties are in a floodplain and which are not. Sauk Trail dam has some debris on the outlet structure that should be removed. Rich also wanted to mention that in addition to standard electrical suppliers that compete on price, there are some that focus on providing green energy.

**CODE ENFORCEMENT** – Nominations for the Village of Frankfort's Summer Beautification Awards are due to the Village by June 30<sup>th</sup>. Some property maintenance issues were discussed.

**LEGAL-** No report.

**E-NEWSLETTER-** No report.

Meeting adjourned at 8:11 p.m.

**NEXT MEETING DATE: Thursday, July 12, 2018 at 7:00 p.m. @ PCC in the Wallace Room**