



Prestwick Homeowners Association Board Meeting Minutes

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

Present:

In-person: Brandon Palmer, Marc Steinman, Traci Rosenwinkel, Jim Nolting

Teleconference: Tom Kazmierczak

Absent: Greg Bird, Cathy Wrigley, Joe Carlasare, Lauren McFarland, Lee Hill

Guest(s):

Call to Order: 7:03 pm

- June 8, 2023 Board Meeting Minutes
 - Motion to accept June 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 and Cathy weeded entrances recently.
 - ii. Going to contact JTP about fertilizing as some plants are looking a little “sad”.
 - iii. Village has been having issues with their new billing system. Kaz has been keeping me in the loop if the invoices don’t seem correct.
 - iv. Marc has put some work into getting the sprinklers running at Prestwick entrances. There appear to be water line breaks that will be addressed in the future.
- **Membership – Cathy Wrigley**
 - i. 1 new member this month. Printing of the directory will commence once ads are ready.



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

- i. \$1,725 ads sold, with \$1,100 in payments. Lauren will follow up with unpaid ads. Print total was \$1,500. We'll donate remainder \$225 to printer.

Motion to donate extra money to printing company.
Motion by Jim. Second by Marc. (Motion approved)

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

- i. 13 projects approved: pools, garage, landscaping, windows, solar panels, roofing projects, etc.

- **Financial – Tom Kazmierczak**

- i. Treasurer's report for June discussed. \$125 in dues received. Any further dues received this year will be deposit for next year. \$1,100 in ads for June. \$1,235 in ads total. Reviewed balances in Operations/Money Market accounts.

Motion to approve the June Treasurer's Report.
Motion by Jim. Second by Marc. (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).

- **Security – Brandon Palmer**

- i. Lock it or Lose it reminder.
- ii. PCC (the Club) wants to install plate reader camera on light pole at Prestwick entrance after recent car thefts at the club. The Club is wanting HOA to approve.

Motion for the Club to install plate reader camera at Prestwick entrance.
The Club maintains that entrance and is responsible for the cost of doing so. The Village owns the light pole that the camera would be installed upon. Therefore, the Prestwick HOA has no say in what the Club does at that entrance.

Motion by Marc. Second by Jim

- **Website – Brandon Palmer**

- i. The website has been updated with current minutes, directory. Password has been updated.



- **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. Someone put up an unofficial above ground pool on Fairway Lane. Brandon has informed the Village after being notified by a resident.

- **Legal – Brandon Palmer**

- i. No new report.

Guests

Next meeting date: Thursday, August 10, 2023, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

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

Meeting Adjourned 8:37 pm

Minutes taken by Traci Rosenwinkel, Secretary