

PHA Meeting Minutes for August 17, 2017

Present: Brandon Palmer, Jim Nolting, Tom Kazmierczak, Rich Misorowski, Cathy Wrigley

Absent: Cynthia Manestar, Steve Larson, Tom Wiese, Bill Matevich, Greg Bird, Lee Hill

Jim moved and Tom seconded to approve the July minutes. All were in favor.

ENTRANCES

Tom W. reported via email that the sprinkler damage on Aberdeen was just a cracked feed. Carefree repaired it. PHA is waiting for the bill.

End of summer bed clean up will happen mid-August.

Suggestion was made to ask the Village to put up horses by the Aberdeen entrances if the RR crossing needs to be closed in the future. This may prevent vehicles from driving on the entrance landscaping and damaging sprinklers.

MEMBERSHIP –

Cathy needs folders and wine bottles for upcoming visits. Rachel will place a reorder for the wine labels. Brandon will purchase the wine.

Bill has agreed to take over Prestwick Drive visits.

Brandon will follow up with the resident who volunteered to assist with membership tasks. He will ask her to work on contacting current residents who have not joined. This will be as a member of the Membership Committee for now.

Currently the PHA board is full with 11 members, per the bylaws.

ARC -

Steve has approved routine requests this summer.

Steve met with Adam about the Prestwick driving range lot and the 1000 Prestwick lot. The driving range is not buildable because of setbacks. The former Prestwick Properties lot entails residential estate zoning and requires a 3,000 s.f. single story or 5,400 s.f. 2 story home. Consensus is that the Village would approve whatever PHA approves per the covenants and deed restrictions.

➔ ACTION ITEM Brandon will email the board for Beautification suggestions.

➔ ACTION ITEM Cathy will send a note to Mike and Nancy Cartolano thanking them for their beautiful addition to the neighborhood.

FINANCIAL

Tom shared the current financial report. He noted that \$800 has been collected in pre-paid dues for 2018 from new residents.

Rich noted that his report and the Excel db report for membership are in sync.

Rich moved and Cathy seconded to approve the treasurer's report.

Tom noted that PHA did receive a water bill for entrances which he believes is based on actual meter readings.

Tom recommends generating a list of 2018 budget line items in preparation for creating the 2018 budget later this fall.

SOCIAL

n/a

SECURITY

n/a

WEBSITE

Brandon reported that the early summer glitches with the website have been fixed.

GOVERNMENTAL

Rich reported that through FOIA PHA received a copy of the first 6 monthly dam inspections for 2017. They were all routine, no issues. PHA also received a copy of the annual exam from May 2017. It showed a need for minor repairs on some expansion joints downstream, but nothing major. The inspector was complimentary about WCFPD's debris removal process and cleanliness of the basin. This helps the dam function effectively as the water is able to flow freely and go down quicker.

Board members noted that the crosswalk still has not been striped across Sauk Trail at St. Andrews.

➔ ACTION ITEM Rich will follow up with Tom W. and then the Village if needed.

CODE ENFORCEMENT -

Board reviewed outstanding health/safety/upkeep concerns regarding property maintenance in the neighborhood. Concerns that will be addressed with the Village include: 1 pool, multiple yards in need of weed/debris/dead tree clearing, a hole dug in the front yard by the Village but never repaired, a few ongoing home remodeling projects, garbage cans needing to be hidden from view.

LEGAL

n/a

E-NEWSLETTER

Brandon will prepare once he receives the minutes.

Tom moved and Rich seconded to adjourn. All were in favor.

NEXT MEETING DATE: Thursday, September 14th @ 7pm @ PCC.