



Prestwick Homeowners Association Board Meeting Minutes

Thursday, September 14, 2023, 7:00 pm @ Prestwick CC/Teleconference

Present:

In-person: Brandon Palmer, Traci Rosenwinkel

Teleconference: Tom Kazmierczak

Absent: Greg Bird, Lauren McFarland, Lee Hill, Marc Steinman, Cathy Wrigley, Joe Carlasare, Jim Nolting

Guest(s):

Call to Order: 7:14 pm

- August 10, 2023 Board Meeting Minutes
Cannot approve because of no quorum.

COMMITTEE REPORTS:

- **Entrances – Traci Rosenwinkel**
 - i. JTP came out week of September 11, 2023 to remove spring/summer plants and begin transition to fall. Joel informed Traci that he has made notes that he would not use petunias again and would opt for sunpatiens and begonias next year if we use JTP.
- **Membership – Cathy Wrigley**
 - i. No report.
- **Marketing/Social Media/E-Newsletter – Lauren McFarland**
 - i. Newsletter went out.
- **Architectural Review (ARC) – Marc Steinman**
 - i. Marc was not present but discussion was had about various known issues such as tree removal on Golf Club Lane, new home build/tree removal on vacant lot on Prestwick Drive.



- **Financial – Tom Kazmierczak**

- i. Treasurer's report for August discussed. No dues received. Reviewed balances in Operations/Money Market accounts.

Cannot approve as there is no quorum. We will approve August and September next month.

- **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.

- **Website – Brandon Palmer**

- i. No Report.

- **Governmental – Joe Carlasare**

- i. No 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.

- **Legal – Brandon Palmer**

- i. No new report.

- **Other – Brandon Palmer**

- i. Discussion about discrimination/inclusion at next meeting per email from resident



Guests

None

Next meeting date: Thursday, October 12, 2023, 7:00 pm at PCC/teleconference.

No motion to approve as no quorum.

Meeting Adjourned 7:55 pm

Minutes taken by Traci Rosenwinkel, Secretary