



Prestwick Homeowners Association Board Meeting Minutes

Thursday, October 12, 2023, 7:00 pm @ Prestwick CC/Teleconference

Present:

In-person: Brandon Palmer, Cathy Wrigley, Marc Steinman, Greg Bird

Teleconference: Traci Rosenwinkel, Tom Kazmierczak, Jim Nolting, Lauren McFarland, Lee Hill

Absent: Joe Carlasare

Guest(s): Mike DeMaggio

Call to Order: 7:03 pm

- August 10, 2023 and September 14, 2023 Board Meeting Minutes
- Motion to accept August and September Board Meeting Minutes.
- Motion by Marc. Second by Cathy. (Motion approved).

COMMITTEE REPORTS:

- **Entrances – Traci Rosenwinkel**
 - i. Spring plants were removed and entrances were weeded and weed preventer put down. Fall plantings and décor were installed at entrances. Joel again informed Traci that he has made notes that he would not use petunias again next year and would opt for sunpatiens and begonias if we use JTP. The Village turned off the water on October 10th. Carefree is scheduled to come out on October 18th for winterization.
 - ii. Aberdeen south controller is not turning off. Consideration should be made in regards to installing new controllers next year.
 - iii. One of the lights at Highland needs to be fixed.
 - iv. Stones need to be cleaned. Will attempt to get this done on a nice day soon or first thing next Spring.
- **Membership – Cathy Wrigley**
 - i. 2 new members.
- **Marketing/Social Media/E-Newsletter – Lauren McFarland**
 - i. Since a newsletter wasn't put out for October, a combo newsletter can be done for November.



- **Architectural Review (ARC) – Marc Steinman**
 - i. Six tree removals, concrete projects, two window replacements, gutters, four rooves, two driveway replacements, deck replacements, soundwall on 1st house on Prestwick, 1002 Prestwick plans.

- **Financial – Tom Kazmierczak**
 - i. Treasurer’s report for August discussed. No dues received. Reviewed balances in Operations/Money Market accounts.

 - ii. Treasurer’s report for September discussed. No dues received. Reviewed balances in Operations/Money Market accounts.
 - Motion to accept August and September Treasurer’s report.
 - Motion by Greg. 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.

- **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. Discussion about out buildings. Soundwall issue will be referred to the Village.

- **Other – Brandon Palmer**
 - i. Discussion about discrimination/inclusion



Guests

Mike DeMaggio – Discussed incentive for replacing trees. An email should be drafted by someone for discussion by the board at a future meeting.

Next meeting date: Thursday, November 9, 2023, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

Motion by Greg. Second by Cathy. (Motion approved)

Meeting Adjourned 8:22 pm

Minutes taken by Traci Rosenwinkel, Secretary