

Prestwick Homeowners Association Board Meeting Minutes

Thursday, October 13, 2022, 7:00 pm Prestwick Country Club/Teleconference

Present: Brandon Palmer, Cathy Wrigley, Marc Steinman, Jim Nolting

Present: Teleconference: Tom Kazmierczak, Joe Carlasare

Absent: Lee Hill, Greg Bird, Lauren McFarland

Guest/s: none

Call to Order- 7:02 pm Brandon indicated a quorum was present for this meeting.

Aug 18th Board Meeting Minutes

Motion to accept above Sept 8th Board Meeting Minutes.

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

Brandon announced that Rich Zaremba has resigned from the Board and thanked him for his service. Marc mentioned that his daughter may be interested in the position.

Committee Reports:

Entrances- Marc Steinman

Fall plantings are in and look nice. Water will be shut off on Oct.20th. Do we want to look at more professional Christmas decorations in the future? Marc will work on repositioning leaning address stones in the Spring.

Membership- Cathy Wrigley

Cathy met 1 new resident in the past month. Brandon updated the online directory last month.

Dues will remain at \$125 for 2023.

Brandon indicated there are still a few houses currently being listed and sold in Prestwick.

Marketing/Social Media- Lauren McFarland

No report

Architectural Review (ARC)- Marc Steinman

2 new roofs put in preceding solar panel installation.

Old Prestwick Properties Office sale fell through.

Landscaping permit approved.

Pool fencing replacement issue came up. We prefer just pools to be fenced, not entire backyard. Village will approve entire yards being fenced. Joe recommends that we come up with a policy for fences.

Financial- Tom Kazmierczak

Treasurer's report for September discussed by Tom. Sources of revenue this month: 11 cents interest on the Money Market account.

Paid water bill and Beary landscaping bill.

Reviewed balances in Operations/Money Market accounts to complete September report.

Motion to approve the September Treasurer's Report.

Motion Cathy W. Second by Jim N. (Motion approved by all.)

Social- Brandon Palmer

Shetland hosted block party in September.

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

Lock it or Lose it reminder especially with some recent reports of attempted break-ins. Board agrees that reported attempted break-ins are a resident/police matter. Agreed that next PHA Newsletter will have suggestions on how best to secure one's residence.

Website- Brandon Palmer

Brandon updated new ARC and directory info.

Governmental- Joe Carlasare

Joe will meet with Adam from the village about fence policy.

Code Enforcement- Brandon Palmer

Brandon continues to work with Larry Trotter at the village as necessary.

As per Marc, Village won't take down a dead tree unless it's a safety hazzard. The village has an ordinance about "tidy" properties that isn't enforced.

Legal- Brandon Palmer

No new report.

E-Newsletter- Brandon Palmer

No report.

Next meeting date: Thursday November 10th, 2022, 7:00 pm at PCC/teleconference.

Motion to adjourn by Cathy W. Second by Marc. (Motion approved)

Meeting Adjourned 7:54 pm.