



Prestwick Homeowners Association Board Meeting Minutes

Thursday, November 9, 2023, 7:00 pm @ Prestwick CC/Teleconference

Present:

In-person: Brandon Palmer, Cathy Wrigley, Traci Rosenwinkel, Greg Bird

Teleconference: Tom Kazmierczak, Marc Steinman, Joe Carlasare

Absent: Jim Nolting, Lauren McFarland, Lee Hill

Guest(s):

Call to Order: 7:01 pm

- October 12, 2023 Board Meeting Minutes
- Motion to accept October Board Meeting Minutes.
- Motion by Greg. Second by Cathy. (Motion approved).

COMMITTEE REPORTS:

- **Entrances – Traci Rosenwinkel**
 - i. Met with Joel from JTP regarding Christmas lighting/décor. He proposed a new budget. Board approved the new budget (10-0).
 - ii. JTP would like to install the Christmas lighting/décor the week before Thanksgiving.
 - iii. Old Christmas lights can be donated/disposed of.
 - iv. Once the Christmas lights are up we will decide about RFQs to other companies for next year.
- **Membership – Cathy Wrigley**
 - i. 1 new member.
 - ii. Cathy is working on renewals for next year.
- **Marketing/Social Media/E-Newsletter – Lauren McFarland**

No report



- **Architectural Review (ARC) – Marc Steinman**
 - i. Three tree removals, door replacement, 1002 Prestwick plans approved, Shetland and Sauk Trail wood fence replacement.

- **Financial – Tom Kazmierczak**
 - i. Treasurer’s report for October discussed. No dues received. Reviewed balances in Operations/Money Market accounts.
 - Motion to accept October Treasurer’s report.
 - Motion by Cathy. Second by Greg. (Motion approved)
 - ii. Treasurer’s 2024 Budget Projection discussed.
 - Motion to accept 2024 Budget Projection.
 - Motion by Brandon. Second by Traci (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. Recommendation to meet with Village employees regarding our involvement with them for code enforcement, etc.

- **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 report.

- **Other**
 - i. Tree incentive discussed further. We will have another discussion after New Year.

Guests

Next meeting date: Thursday, December 14, 2023, 7:00 pm at PCC/teleconference.

Motion to Adjourn.

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

Meeting Adjourned 7:50 pm

Minutes taken by Traci Rosenwinkel, Secretary