

Prestwick Homeowners Association Board Meeting Minutes

Thursday, November 10, 2022, 7:00 pm Prestwick Country Club/Teleconference

Present: Brandon Palmer, Cathy Wrigley, Marc Steinman

Present: Teleconference: Tom Kazmierczak, Jim Nolting

Absent: Lee Hill, Greg Bird, Lauren McFarland, Joe Carlasare

Guest/s: Traci Rosenwinkel

Call to Order- 7:01 pm Brandon indicated a quorum was present for this meeting.

Motion to accept Oct 13th Board Meeting Minutes.

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

Brandon introduced Traci Rosenwinkel who is interested in the Entrances Board position. She told us a bit about herself and why she is interested in the position. Marc is also willing to advise/assist in issues that arise.

Motion to approve the appointment of Traci to the board made by Cathy,
Second by Jim. Motion approved by all.

Committee Reports:

Entrances- Marc Steinman

Water is shut off. Shetland sprinkler was stuck open again recently. Valves may need to be replaced to prevent unexpected water bills from stuck valves.

Marc has been inquiring about new landscaper contracts. Will write RFQs with Traci.

Marc would like to save money by buying the plants separately and then just paying for people to plant.

Membership- Cathy Wrigley

Cathy met 3 new residents this week. Cathy ordered envelopes to send renewals and will be printing letters this month to send in January. Discussion about replacing wine with Frankfort history books. These can be ordered for \$9.90 each in a case of 90.

Marc motioned that we buy the books, Jim Second. Motion approved by all.

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

There was a pool fencing replacement issue addressed by Marc.

Marc has dealt with concerns over a new owner's landscaping.

The village has issued a couple of permits without our approval recently. This should not be happening. Marc will be discussing this with Adam.

Financial- Tom Kazmierczak

Treasurer's report for October discussed by Tom. Sources of revenue this month: 12 cents interest on the Money Market account.

Paid PO box, postage, block party, water bill, Carefree, and Beary landscaping bill.

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

Motion to approve the October Treasurer's Report.

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

Kaz presented a 2023 budget. We will vote to approve it in December after any minor changes.

Social- Brandon Palmer

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 will update website with Traci's name.

Governmental- Joe Carlasare

No report

Code Enforcement- Brandon Palmer

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

Legal- Brandon Palmer

No new report.

E-Newsletter- Brandon Palmer

No report.

Next meeting date: Thursday December 8th, 2022, 7:00 pm at PCC/teleconference.

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

Meeting Adjourned 8:19 pm.