

Prestwick Homeowners Association Board Meeting Minutes

Thursday, December 8, 2022, 7:00 pm Prestwick Country Club/Teleconference

Present: Brandon Palmer, Cathy Wrigley

Present: Teleconference: Traci Rosenwinkel, Joe Carlasare, Lauren McFarland,
Tom Kazmierczak, Jim Nolting , Greg Bird, Marc Steinman

Absent: Lee Hill

Guest/s:

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

Motion to accept Nov 10th Board Meeting Minutes.

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

Cathy motioned to appoint Traci as Secretary, Jim seconded the motion

(Motion approved by all.)

Committee Reports:

Entrances- Traci Rosenwinkel

Lights at all entrances are currently working . Traci is getting estimates for Christmas light decorations for the future. She is also looking in to new landscapers. Position will be posted on PHA Facebook page.

Membership- Cathy Wrigley

2 new residents have joined.

Frankfort books have been delivered.

Dues letters have been printed and will be sent out early January.

We have an open board position for Membership. It would entail meeting new residents on Prestwick Drive. Please tell us if anybody knows someone who would be interested.

Marketing/Social Media- Lauren McFarland

Lauren reminded residents to keep pets on leashes or behind electric fences in the last newsletter. Send any ideas for the next newsletter to Lauren.

Architectural Review (ARC)- Marc Steinman

It is a slow time of the year for permits.

Remodels on the insides of houses do not need permits from us.

Financial- Tom Kazmierczak

Treasurer's report for November discussed by Tom. Sources of revenue this month: 12 cents interest on the Money Market account. \$250 in new resident dues

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

Motion to approve the November Treasurer's Report.

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

Kaz presented the 2023 budget. Cathy motioned to approve the budget. Jim seconded. (Motion approved by all.)

We received a proposal from Tom Barz for insurance. It has not increased much from 2022. Tom has been our lowest bid in recent years.

Motion to approve insurance payment to Tom Barz by Greg. Second by Marc. (Motion approved by all.)

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.

Website- Brandon Palmer

Brandon will update the website with Traci's name.

Governmental– Joe Carlasare

Joe is taking steps to put together another “meet the candidates” Zoom meeting for trustee candidates before April. Mayor Ogle offered to talk with us as well.

Joe, Marc, and Greg will try to meet with village officials about granting permits without our approval.

Greg would like to talk to the village about getting cars off the street that are parked there overnight and taking up too much of the already narrow roads. This is a hazzard for children/schoolbuses. Possibly a “No Overnight Parking” sign could be added. Greg has offered to contact landlords/owners and find out who is on the lease.

Code Enforcement- Brandon Palmer

Brandon continues to work with Larry Trotter at the village as necessary. Larry has been very responsive to our requests. Cathy will send him a thank you, and Brandon will send a letter to the Mayor praising Larry's assistance.

Legal- Brandon Palmer

No new report.

E-Newsletter- Brandon Palmer

No report.

Next meeting date: Thursday February 9th, 2022, 7:00 pm at PCC/teleconference.

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

Meeting Adjourned 7:59 pm.