

Prestwick Homeowners Association Meeting Minutes

May 12, 2016

In attendance: Brandon Palmer, Jim Nolting, Steve Larson, Cathy Wrigley, Rich Misiorowski, Lee Hill and Rachel Gilmore.

Absent: Greg Bird, Tom Weise, Cynthia Manestar, Greg Bird, and Tom Kazmierczak.

Steve moved and Jim seconded to approve the April minutes. All were in favor.

ELECTIONS

Brandon noted that board officer elections will be done in July. Anyone interested in an officer position should let him know.

ENTRANCES

Brandon and Tom W. talked about connecting with the Prestwick Garden Club for input on planting perennials in the entrance beds. Tom W. estimates that not doing annuals could save \$3,000-\$4,500 a year.

Marcy Stewar-Pinciak is a local perennial expert. She has offered to do a consultation in mid-June.

The board discussed cost savings options for the entrances, including changing the timers to manual settings to adjust for drier/wetter conditions or revisiting the automatic soil moisture sensors.

→ACTION ITEM: Tom W. should call Carefree and get an updated quote on the moisture sensors.

MEMBERSHIP

The board reviewed the reports Rachel brought from dues processing to date. Rachel also emailed the reports to the board. Currently there are 245 members.

The board set July 1, 2016, as the cut off for 2016 membership. Any residents who join after July 1, 2016, will be considered pre-paid for 2017.

→ACTION ITEM Board members should reach out one final time to those residents who they contacted and who said they would mail in a check.

The board noted there are 13 bottles of wine left for home visits by the Membership team as of 5.12.16.

Brandon, Jim and Cathy will continue to keep tabs on new move ins over the summer and make visits as needed.

ARC

Steve reported that things have been fairly quiet. There is a roof replacement on 7319 Colony and also 531 Aberdeen. He is sending approval letters.

CODE ENFORCEMENT

Lee updated the violations log and hand delivered to the Village.

It was noted that the Village did mow a few resident lots where the grass exceeded the ordinance height the week of 5/2.

Geoff McDermott is the new Code and Compliance officer working for Adam Nielsen.

If board members see violations, they should call Lee and ask him to add them to the spreadsheet.

If residents complain to board members about a home, board members should pass along the address/violation to Lee for the spreadsheet but should also let the resident know s/he can call the Village to complain as well. Lee will be the PHA point person to address complaints with the Village.

FINANCIAL

Tom's report shows \$21,325 collected for dues to date and \$450 for ads. There is a total of \$34,326.85 in the bank.

Rich moved and Steve seconded to approve the Treasurer's Report. All were in favor.

SOCIAL

The tree give away went very well. Greg Bird and Kay MacNeil said residents were lined up waiting for them. Next year they need to order fewer oak trees.

SECURITY

No report.

WEBSITE

Brandon recommends doing one set of updates once the membership renewal process is complete. This will include minutes, updated ads, the updated ARC process and updates to the board/committee lists.

Catalyst can set up a password protected electronic directory.

→ACTION ITEM Once the majority of the dues are processed (early June), Rachel will send Rich the printer file for the directory so he can create the PDF directory for the website.

GOVERNMENTAL

Steve and Rich did go out to the dam. WCFPD will send Rich the 2016 inspection report within 90 days from Rich's last communication with them. Rich has a note to follow up with them this summer if no report.

Steve and Rich noted that the emergency spill gate is open all the time now. The WCFPD says that this has increased the open area capacity by 200%

Rich recommends that PHA send a letter to WCFPD about the impact of the open spill gate.

→ACTION ITEM Rich and Steve will follow up with Rob Piscia at the Village about the open spill gate.

→ACTION ITEM Steve will send a note to Cook County to request patching of big pot holes on Harlem.

LEGAL No report.

E-NEWSLETTER

→ACTION ITEM: Rachel will send Tom the scans for the business card ads.

OTHER

The board discussed water main breaks in Prestwick and potential plans to repair them. The consensus was that there is a long term plan for replacing all the mains, and residents should be able to contact the Village to ask when a particular street is scheduled for that work.

NEXT MEETING DATE: Thursday, June 9, 2016 at 7pm at the Frankfort Village Hall.

Respectfully Submitted,
Rachel Gilmore, Recording Secretary