

August 9, 2018 Minutes – Prestwick Homeowners Association

Attending: Brandon Palmer, Steve Larson, Cathy Wrigley, Rich Misiorowski, Jim Nolting, Cynthia Manestar

Absent – Greg Bird, Tom Weise, Lee Hill, Tara Kristoff, Tom Kazmierczak

Meeting called to order at 7:04 p.m.

July 12, 2018 Minutes approved

ENTRANCES – The Board discussed the need for a replacement(s) for Tom Weise (Board member; Entrances).

Damaged line at St. Andrews; sprinkler repair at Aberdeen-solenoid stuck

Move beautification awards to Highland and St. Andrews. Move to Shetland then Aberdeen.

Newsletter advertisement up to date

2 persons interested in Entrances: Marc Steinman (previously on the Board in Code enforcement); Jeff Carr. Tom W will speak with both.

Trevarthan to do weeding and perennial trimming next week.

MEMBERSHIP – Cathy met with Don Schwartz and received new PCC membership packets. Don to receive name and address of persons receiving packets. Packets good for 1 year. Cathy Wrigley updated the Board on the printed directory status. Printed directories to go out at end of August. Several new homeowners expected this Fall.

ARC – Steve reported a lot of roof replacements. House on Prestwick Drive wants to add a garage and replace gazebo (not allowed by PHA ARC standards) with pergola.

Complaints received because house on Aberdeen painted purple.

FINANCIAL – July \$200 in dues and \$60 in ads. Payments since last meeting: \$169.36 to Carefree for sprinkler maintenance; \$385.35 to Village of Frankfort for water; \$70 to Eternally Green for entrance maintenance; \$1,588 to Trevarthan Landscaping for entrance maintenance. Motion to approve financial. Treasurer's report approved. Board discussed fireworks expense for next year. Board discussed surveying members for how to use funds. Possibility for block parties; show how membership benefits the homeowners and the chance for new members.

Primary expenses-insurance, fireworks and entrances. Highest % of membership is far South.

SOCIAL - Motion to approve \$100 payment to far South Block party in August.

Guideline: 1 X per year for substantiated expenses; per section (Prestwick, Aberdeen, Highland/St. Andrews and Shetland); all homeowners must be invited; HOA information and sign up table at event; presentation by HOA if possible.

Approved

Board discussed a scholarship for a graduating Prestwick senior to be presented at awards ceremony at East.

Board discussed ARC inquiring when a nonmember seeks ARV approval to determine why not a member

SECURITY -

WEBSITE - Updates and new e-directory will go to Catalyst soon.

GOVERNMENTAL – Will County Federal Flood maps still not updated. May be a couple more months.

Frankfort will join electrical aggregation as of October 1, 2018 with Will County Consortium - Consolidated Electric unless opt out; fixed rate expected to be 5% lower than ComEd; Village letter to come out within a couple of weeks. Reminder: ComEd is only a transporter; they buy electricity from others and distribute only; ComEd cannot make money on electricity provided by others.

Sauk Trail Dam is in good condition.

Sauk Trail Road is owned by Village. Harlem is owned by Cook County.

Water main construction on Highland. No prior Village notice. Impacted garbage removal. Tara contacted Village and the Mayor regarding lack of prior notice.

FBI/police training session took place on August 9. “Victim” was to be found in Prestwick subdivision. Homeowners in the affected section(s) were given prior notice.

Rich M would like to send a letter thanking Sauk Trail Dam inspectors for inspections and maintenance; request that spillway inlet walls be inspected

CODE ENFORCEMENT – Brandon spoke with Geoff at the Village regarding a couple ongoing concerns. Geoff will follow up with a homeowner regarding a pool fence and will also follow up regarding a couple of residences in disrepair.

LEGAL -

E-NEWSLETTER -

NEXT MEETING DATE: Thursday, September 13th @ 7pm @ PCC.

Meeting Adjourned at 8:37 p.m.