

September 13, 2018 Minutes – Prestwick Homeowners Association

Attending: Brandon Palmer, Steve Larson, Cathy Wrigley, Rich Misorowski, Tom Kazmierczak, Jim Nolting, Cynthia Manestar, Greg Bird, Lee Hill, Tom Weise

Guests: Marc Steinman, Jeff Carr, Jessica and Paul Ryan

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

August 9, 2018 Minutes approved

ENTRANCES - Update from Tom Weise. Mums to be installed next week. Marc Steinman and Jeff Carr attended to discuss Tom's Board position duties. Jeff and Marc are both interested in working to fill Tom W's position. Tom W. will handle contract renewals this year. Tom will look into LED lighting (4 per entrance; 16 lamps total). Might need to consider shutting down some malfunctioning/nonfunctioning water heads.

MEMBERSHIP – Brandon encouraged Jeff to take on the Membership Board opening vacated by Tara Kristoff's resignation. Jeff Carr may agree to take on the position.

ARC - Steve Larson reported that there is a Public Hearing pending on some variances sought by a homeowner in connection with home improvements. ARC will conditionally approve the improvements pending Village approval.

FINANCIAL - Tom Kazmierczak reported that the Board collected \$400 for 2019 dues. PHA collected approximately \$25,000 in dues and has paid out approximately \$15,000 to date, leaving around \$10,000 for the remaining 2018 bills and expenses. Motion to approve Treasurer's Report was made and seconded. The Treasurer's Report was approved. Tom K. stated that he would like to present and have the 2019 Budget approved in November.

SOCIAL – Cathy Wrigley reported on the Highland Road / St. Andrews Way block party that was held on August 25, 2018. PHA donated \$100 which was used to help pay for a bouncy house for the kids. Cathy reported that approximately 140 persons attended and it was a huge success.

SECURITY - The Board discussed the recent car theft attempt from a residence in Prestwick. Brandon reminded everyone to lock their cars, remove key fobs from the car and consider removing garage door openers from cars stored outside overnight. Rich M. reminded that "Home" on your GPS devices should not be an exact street address otherwise if your car is stolen, the garage door opener is essentially a key into your house. Rich suggested changing "Home" to a commercial location near your home.

WEBSITE – Brandon reported that updates have been completed and a new Password was sent to PHA members.

GOVERNMENTAL - Discussion complaints about speeding on Prestwick Drive. Homeowners Jessica and Paul Ryan were present to express concerns. They even mentioned that cars go around school buses that are stopped with lights flashing. Discussed prior speed monitoring and results. Talked about Seniors on Patrol. Discussed about homeowners doing a survey of homeowners who live on Prestwick Drive then taking the results to the Village.

CODE ENFORCEMENT - Lee reported that no recent complaints have been received. The Board had received complaints about an RV being parked longer than permissible and that Geoff McDermott from the Village was responsive to the complaints. Discussion was had about several properties in need of repairs, including vacant properties. It was noted that the Village will cut long grass only if a property is vacant.

LEGAL - No report

E-NEWSLETTER - No report

NEXT MEETING DATE: Thursday, October 11th @ 7PM @ PCC. Room TBD.

Meeting Adjourned at 9:06 p.m.