

PRESTWICK HOMEOWNERS ASSOCIATION MEETING
April 13, 2017

PRESENT: Brandon Palmer, Rich Misiorowski, Steve Larson, Tom Wiese, Cathy Wrigley, Jim Nolting, Rachel Gilmore

ABSENT: Bill Matevich, Tom Kazmierczak, Lee Hill, Cynthia Manestar, Greg Bird

The March minutes were approved by consensus.

ENTRANCES

Tom reported that the water is getting turned on by the end of April. The sprinklers are scheduled to be turned on by May 6 and Carefree will check the heads. They will also check the heads at the Aberdeen entrance as well.

Tom purchased batteries for the timers, but Carefree agreed to pick them up at his house as needed for replacement (cheaper for PHA).

The third week of April is scheduled for spring clean up of beds. Board discussed moving that to the 2nd week of April for 2018 but agreed that it really depends on weather.

Tom noted that some of the bulbs in the beds are coming up unevenly...one side of the street full, the other half empty. He will check with Trevarthan about this.

Suggestion was made to plant daffodils instead of tulips but there was concern over the longer time they need to die back naturally.

- ➔ ACTION ITEM: Tom will write into the 2018 contract a request to plant clumps of daffodils outside the main planting beds so they can die back without disrupting the regular mid-spring plantings.

MEMBERSHIP –

1. Membership overview.

Current membership is at 259. As of April 14, 2016, membership was at 208, but the mailing went out later last year.

Jim turned in membership for John and Vicki Cosgrove, 514 Aberdeen, 708.774.5753. jecoz@aol.com. Cathy will bring their cash dues payment to Tom K.

- ➔ ACTION ITEM: Rachel will update the directory at the end of April and send to Catalyst with other minutes/newsletters.
- ➔ ACTION ITEM: Catalyst will create a new password for the 2017 directory.

2. Ads

- ➔ ACTION ITEM: Rachel will email/snail mail a copy of a 2017 ad letter, form and copy of newsletter to current advertisers soliciting renewal.
- ➔ ACTION ITEM: Brandon will email PHA members and invite them to advertise their business in the newsletter.

Deadline will be by May 15, 2017. The rate is the same: \$60 PHA members, \$75 non-members.

ARC

Steve reported that he issued an approval for a re-roof for hail damage.

He is working with the homeowner for 610 Prestwick. The PHA architect has reviewed it. His comment was that the back featured a lot of concrete that didn't seem to go with the rest of the house. The homeowner has said he will respond to the architect's comments. The homeowner will submit a separate landscaping plan next year. He is also currently having the chimney tuckpointed.

Re: 559, there are 2 issues. The stream bank restoration does require an Army Corps of Engineers permit.

There is neighbor resident concerns about the length of building permits, as the home has been under construction for 18 months already.

(NOTE: Lee responded post-meeting that these concerns are being addressed and the homeowner has contacted the Army Corps of Engineers.)

919A has requested approval for driveway repair/refinishing and repair of their fence around their pool.

➔ACTION ITEM: Board members will send addresses of other code violations to Lee and ask Lee to follow up with the Village.

The board noted that individual homeowners should be encouraged to contact the Village with property concerns.

Board had a discussion on plan review fees. The consensus was that for paying dues members, when all construction is complete, any extra money from the collected plan review fees will be refunded to the homeowner.

For non-members, after all construction is complete, any overage from the plan review fees will be applied to the homeowner's future years' dues.

FINANCIAL –

1. Update from Kaz

Kaz submitted an updated treasurer's report. Steve moved and Rich seconded to approve the report.

2. Fundraiser opportunity: BETA Tent

Board discussed the possibility of joining with Tom Barz and Charrington Homeowners Association as part of the BETA team. It sounds like a lot of work over Labor Day weekend, but it has the potential to raise \$5,000-\$10,000. The board would look to a non-board member homeowner to oversee this project.

- ➔ ACTION ITEM: Brandon will email Tom B. to clarify if this is a definite opportunity. If yes, then...
- ➔ ACTION ITEM: Brandon will send an email to the residents to see if anyone is interested in organizing.

(Note: Post-meeting Tom B. indicated that yes, if PHA wants in, it is a definite go.)

SOCIAL –

Brandon reported that Bill will again oversee the Earth Day Clean Up on Saturday, April 22, at 8:30 a.m. in conjunction with the Village's Earth Day activities. He is looking for volunteers to meet at Sauk Trail and Harlem to clean up the ditches. Bill will get bags, gloves and other supplies from public works.

Earth Day Free Tree Giveaway...PHA is partnering with the Prestwick Area Garden Club on Saturday, April 22, from 10 a.m. to noon by the PCC pool entrance. PAGC will give away persimmon trees. PHA is giving away burr and swamp oaks.

SECURITY – No report.

WEBSITE

→ACTION ITEM: Rachel will send a new directory and copies of newsletters and minutes for the next Catalyst website update. She will also ask Catalyst to create a new password for the 2017 directory.

GOVERNMENTAL

➔ ACTION ITEM: Rich will send Rachel a link to the WCFD Emergency Action Plan for the Sauk Trail dam to include as a link on the website.

CODE ENFORCEMENT

Discussion was held on the need for follow through by Village.

Discussion was held on the possibility of sending letters to homeowners with violations. Rich reviewed the letters he had previously created for this purpose.

Suggestion was made to ask for Jerry Ducaay and Mayor Holland to come to a PHA board meeting from 7-7:30 to discuss code enforcement. PHA should have some suggestions put together to share with them.

➔ ACTION ITEM: Brandon will email Lee about this idea and then contact Jerry Ducaay and Mayor Holland inviting them to a meeting.

LEGAL – No report.

E-NEWSLETTER – Tom W. will prepare the next issue and send to Brandon.

NEXT MEETING DATE: Thursday, May 11th at 7pm at PCC

Jim moved and Steve seconded to adjourn. Motion carried.

Respectfully submitted,
Rachel Gilmore
Recording Secretary