

# PHA Board Meeting

Thursday, May 14<sup>th</sup> @ 7:00pm via Teleconference

In attendance: Brandon Palmer, Tom Kazmierczak, Joe Carlasare, Jim Nolting, Bob Johnson, Emily Jordan, Cathy Wrigley and Cynthia Manestar

Absent: Lee Hill, Greg Bird and Steve Larson

April 2020 Meeting Minutes were approved.

ENTRANCES – Bob Johnson reported that irrigation work is done. Tulips are starting to come up unless the deer get to them first. Eternally Green submitted a proposal for weed control at the entrances. Board approved Eternally Green’s proposal. Excel Electric previously submitted a proposal (for all 4 entrances) to convert entrance lights to LED for \$4,000. and replace GFI receptacles for \$1,688. The Board approved LED lights and GFI receptacle work for Highland and St. Andrews Way entrances for this year. Pending PCC fireworks status, perhaps all the entrances can be done this year.

MEMBERSHIP – Brandon Palmer reported. 61% membership for all sections. Many houses are up for sale in the subdivision. Houses seem to be selling fairly quickly. The Board discussed whether new homeowners should be contacted during the stay at home orders.

MARKETING/SOCIAL MEDIA – Emily Jordan reported on Newsletter ad renewals. Emily continues to post on social media.

ARC – Brandon Palmer reported. ARC gave conditional approval for a proposed residence. ARC received a couple inquiries on the old Prestwick Properties property.

FINANCIAL – Tom Kazmierczak reported and gave the financial report through April with a few additional May items. The Board discussed the Excel Electric proposal. The Board approved the treasurer’s April report.

SOCIAL – Brandon Palmer reported. At the free tree giveaway, 200 trees were given away in 1 hour and 15 minutes due to an outstanding turn out. Kay MacNeil has made Cardinal Flower available upon request. Discussion of the PHA scholarship was deferred until Greg Bird can report. Block party reminder – PHA will provide up to \$100 to support a block party in each section (Aberdeen, Prestwick Dr., Shetland, Highland/St. Andrews) after the stay at home order is lifted – everyone in the section must be invited (including all cul de sacs and condos). Discussion of contribution level for PCC fireworks (if they are held). Brandon will reach out to PCC to find out if the fireworks will still go ahead this year.

SECURITY – Lock it or Lose it! Reminder to keep garage doors closed if you are not in view of the garage.

WEBSITE – Brandon Palmer reported. Directory has been updated. A new directory password has been assigned.

GOVERNMENTAL – Joe Carlasare reported. Discussion was had about the progress of work on Highland Ave. with an anticipated completion date around July 4. Joe reported that the Village is seeking community input about holding the Country Market, Thursday night Classic Car cruise nights, Frankfort Fest and other community events. It was reported that the Frankfort Park District has canceled 4<sup>th</sup> of July activities this year due to Covid-19.

CODE ENFORCEMENT – Brandon Palmer reported. The Aberdeen turn-around had trash dumping occur earlier in the year. The Village did a clean up but apparently there is trash again. Reminder that trailers and boats may not be parked in the subdivision-there is only a 48 hour period to load and unload. Also, a reminder that inoperable vehicles may not be stored on driveways. Street signage problems should be reported to the Village for repairs. The Board discussed having a speed trailer for purposes of determining the extent of speeding within the subdivision.

LEGAL – No report.

E-NEWSLETTER – The Board discussed Peacock Pete-an apparent wild peacock that lives in the area. If anyone has knowledge about Pete-where he lives or where he travels, please let Emily Jordan know so she can report in the Newsletter. The Board also discussed about residents being mindful that Sauk Trail is normally a highly traveled 45 mph roadway that is dangerous for pedestrians and bicyclists. A Board member has recently seen families with baby strollers and young children on bicycles walking/cycling on Sauk Trail. Although traffic may currently be lighter than normal, it remains a dangerous road with limited sight distance. Residents are encouraged to use the trail instead.

Meeting adjourned at 8:16 p.m.

NEXT MEETING DATE: Thursday, June 11<sup>th</sup> @ 7pm @ PCC – Room TBD.