

PHA Board Meeting Minutes

Sept. 10, 2020

Present - Brandon Palmer, Cathy Wrigley, Steve Larson, Joe Carlasare, Tom Kazmierczak, Emily Jordan, Jim Nolting, Lee Hill, Greg Bird

Absent- Cynthia Manestar, Bob Johnson

Entrances- Aberdeen entrance repairs are complete. Copies of invoices for damage will be forwarded to Greg for flagstone, sprinklers, and landscaping for \$1975.

Aberdeen sprinklers on the south were running amuck. Bob will have Carefree fix them.

There are erosion issues on the west side of Shetland Drive entrance. Beary gave an estimate to correct the problem with bushes, stone, etc for approximately \$2000. We will check to see if the village would be willing to contribute to the solution, especially if it is due to drainage ditches.

Membership- PHA currently has 13 more members than at this time last year. New CC folders will be distributed.

Social Media- Emily will continue to share neighborhood information.

ARC- Steve brought up a discussion on whether or not we should begin approving solar panels on houses. Aesthetically, the panels may not be pleasing on the front of the house. Village has no regulations about placement, but PHA needs to approve the permit.

Joe recommended reviewing houses on a case by case basis. Board prefers not to have panels viewable from the street.

Financial - \$200 taken in for August, 2 payments made to Beary, 2 more left this year.

Payments made for Aberdeen damages should be reimbursed soon.

\$5204 currently in checking and \$14000 in money market.

Kaz requested large budget items for 2021.

Social - \$100 Block party money is available for any section inviting all neighbors to the festivities.

A Scholarship will be given to a 2021 graduating Senior for \$250. Greg will send out details. Emily can publicize it starting in 2021.

Security- Lock it or lose it.

Website- No report

Governmental- Issues on Highland regarding the culverts are being addressed on a case by case basis.

Code Enforcement- Deena has been threatening to fine residents to get rid of boat/car problems. PCC is working on dam issue. Long term dumpster is gone. Overgrown vacant lots on Prestwick Drive will be addressed. Utility trailer and dead trees will be addressed on Aberdeen. Weeds in several areas need to be cut down.

Legal- No report

E-Newsletter - Watch speed on neighborhood streets.
Remember to support Frankfort businesses when possible.

Next Meeting: Thursday, Oct 8 7:00pm