

# PHA Board Meeting

Thursday, November 14<sup>th</sup> @ 7:00pm @ PCC – Highlander Room

In attendance: Brandon Palmer, Rich Misiorowski, Tom Kazmierczyk, Cathy Wrigley, Lee Hill, Jim Nolting, Bob Johnson, Cynthia Manestar

Absent: Greg Bird, Tom Weise

Special Guests: Emily and Matt Jordan, Adam Widger, Marjorie Fortner

CANDIDATES FOR PROPOSED BOARD POSITION – Emily Jordan. Emily and Matt introduced themselves. Emily discussed her experience with social media platforms and expressed an interest in a social media position on the Board.

Brandon Palmer announced that Rich M will be stepping down from his position as the Governmental liaison for Board at the end of the year. The Board discussed about Joe Carlasare being a possible replacement for the position, if he is interested. Brandon will reach out to Joe Carlasare about the position.

BRIEF CASINO UPDATE/DISCUSSION – Brandon Palmer gave a synopsis of the discussion had by the Frankfort Land Use Committee at its November 13, 2019 meeting wherein the proposed Matteson casino was discussed and public comments were made. Adam Widger was introduced. Adam and several others are spearheading a FACTS Facebook page addressing the proposed Matteson casino. Adam shared what his group has been doing in response to the news of proposed Matteson casino, including efforts to reach out to surrounding subdivisions and communities that would be affected by the present proposed casino location at the NE corner of Harlem Ave. and Lincoln Hwy. (Rte. 30). The Board had discussion about sharing information and links to the FACTS Facebook page to disseminate information to PHA Members and Prestwick homeowners generally. Discussion was also had about including an insert in the January 2020 Dues Letter to advise residents about the resources available to find out more about the proposed Matteson casino.

ENTRANCES – Bob Johnson reported that Beary Landscaping will soon be making the transition to winter decorations at the entrances. He reported that winterizing at the entrances is complete and that a few repairs need to be made at the Aberdeen entrance. Bob will request Beary Landscaping to submit a bid for the 2020 landscaping and also request a multi-year bid. The Board expressed satisfaction with Beary Landscaping.

MEMBERSHIP – Cathy Wrigley reported on Membership. Cathy advised that the Dues Letters will be sent out approximately the second week of January 2020. Rich made a special note that

Membership is at its highest since 2011 due to the successful efforts of Cathy. The Board gave a round of applause to Cathy for all her hard efforts.

ARC – Brandon Palmer provided the ARC update. He reported that Steve Larson has received several requests for approval of roof and driveway repairs. Discussion was had about construction projects that are not timely completed.

FINANCIAL – Tom Kazmierczyk reported. The October financial report was approved. The Board discussed starting to consider items for 2020 Budget. E&O Insurance quote received. Budget items will be addressed next month.

SOCIAL – No report.

SECURITY – Lock it or Lose it!

WEBSITE – No report.

GOVERNMENTAL – Rich Misiorowski will be stepping down from this position at the end of the year. The Board thanked Rich for his many years of service. The Board discussed that a replacement is needed for the position.

CODE ENFORCEMENT – Brandon gave an update on the status of some residences.

LEGAL – No report.

E-NEWSLETTER – No report.

NEXT MEETING DATE: Thursday, December 5<sup>th</sup> @ 7pm @ PCC – Room TBD.

## **Prestwick Homeowners Association Meeting Minutes**

**Thursday, October 10, 2019 @ 7:30 pm @ PCC Highlander Room**

In attendance: Brandon Palmer, Rich Misiorowski, Tom Kazmierczak, Steve Larson, Bob Johnson, Cathy Wrigley

Absent: Tom Weise, Lee Hill, Greg Bird, Cynthia Manestar, Reva Stillman, Jim Nolting

September Minutes were approved.

ENTRANCES: Fall plantings have been installed. Several of the cabbage plants planted at the Shetland entrance were stolen. Bob Johnson will start the process of requesting RFPs from local landscape contractors for next year's landscaping work.

MEMBERSHIP: New directories are done. Board members will distribute directories to all homeowners in the next couple of weeks. The Troon-Shetland block party was considered a success.

ARC: Steve Larson informed Board of several that approvals for improvements that had been made since the last meeting. The revised plans for the proposed house at 999 Prestwick Drive were also discussed.

FINACIAL: September Treasurer's report was approved.

SOCIAL: No report.

SECURITY: Mentioned the need to Lock It or Lose It.

WEBSITE: No report

GOVERNMENTAL: The Board will notify the Village of our safety concerns for all of the crossings of the Plank Trail at Village roadways. The Will County Forest Preserve District will be notified of the recent flooding of the condos during the past large rainstorm and questioned on whether the increased flow rate from the outlet structure on Sauk Trail aggravated the flooding.

CODE ENFORCEMENT: The Board was updated on several of the outstanding code enforcement issues

LEGAL: No report.

E-NEWSLETTER: In the next newsletter, the Board would like to thank Local Printing + Design in downtown Frankfort for publishing our 2019-2020 directory free of charge. Look for your directory to be delivered to your home soon.

NEXT MEETING DATE: Thursday November 14, 2019 at 7pm at PCC's Wallace Room.