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Subject: Minutes 12/10/20

Date: Thu, Dec 10, 2020 9:00 pm

PHA Board meeting minutes

December 10, 2020

Present: Emily Jordan, Steve Larson, Cathy Wrigley, Brandon Palmer, Lee Hill, Jim Nolting, Bob Johnson, Tom Kazmierczak, Joe Carlasare

Guests: Rich Zaremba and Joe Talluto

Absent: Greg Bird

Introductions of possible new board members, Rich and Joe.

Rich - Frankfort Resident since 1990. Prestwick since 1995. Retired from business, now substitute teacher for 210. Kiwanis Member/secretary. Lions Club, St. Anthony Church member/greeter.

Joe - Resident since 1974. Retired teacher. Owned pharmacies. Active in church.

ENTRANCES- A few issues with village electrical on Highland. Additional Christmas lights look really good this year. Bob will look into buying lights on sale for next year. Village fixing lights on Prestwick drive.

MEMBERSHIP- Adding a few members monthly. Will try to finish up some visits as Covid situation improves. Will send renewals out in mid-January. Joe and Cathy will set up a Venmo account option.

SOCIAL MEDIA- Emily is trying to reach out to unvisited residents on Facebook. She will include holiday decor/Prestwick pets in newsletters.

ARC- Tree removals and back up generators approved .

999 Prestwick Drive house has finally been approved and will be breaking ground soon. Homeowner cannot hold PCC liable for driving range issues.

Steve addressed our need to possibly update our standards for reviewing/approving plans. Steve will investigate topic further before Board discusses.

FINANCIAL- Last check written to Berry for the year for regular landscaping. \$1488 to Berry for our share of Shetland improvements (tapped into our reserves for that.) Water bill, website, and Christmas light reimbursement also paid.

Kaz proposed budget for 2021. Board approved it.

SOCIAL- none

SECURITY- lock it or lose it

WEBSITE - The new directory info is now online.

GOVERNMENTAL- Highland will get a digital speed sign in January.

Joe confirmed an informal meeting with mayoral candidates for Wed. Jan. 6 at 7pm over Zoom.

Joe will moderate. Emily will promote on Facebook. Open to all Prestwick residents.

CODE ENFORCEMENT- Campers, trailers, and unregistered vehicles addressed. Deana has been a great help in working with us.

LEGAL -none

E-NEWSLETTER - none

Next meeting will be Feb.11, 7pm.