

Prestwick Homeowners Association Meeting Minutes

July 14, 2016

In attendance: Brandon Palmer, Jim Nolting, Lee Hill, Cathy Wrigley, Tom Kazmierczak, Rich Misiorowski and Rachel Gilmore.

Absent: Bill Matevich, Cynthia Manestar, Steve Larsen, Greg Bird, Tom Wiese

June minutes were approved by consensus.

ENTRANCES

1. Bed Design

Tom has not heard back yet from Marcy. There was a discussion on the appearance of the beds this year and all agreed they are not as full and lush as in previous years.

2. Beautification Awards

The Village gave PHA an award for the entrance landscaping. They also gave awards to 622 Prestwick, 578 Aberdeen, 804 Highland, 825 Huntsmoor and 939 Shetland.

Board discussed and agreed that the Village's honorees (PHA and individual residences) should also be noted in a separate blurb in the next e-newsletter.

Cathy wrote notes to the PHA-nominated beautification winners. The board approved sending the notes to the residents.

MEMBERSHIP

Cathy got 3 No to Nos to join as pre-paid members for 2017. An additional 3 new residents also became members.

Rich noted that dues collected in 2016 are tracking with dues collected last year as of 6/15.

Cathy has 3 more homes to visit; Jim has 5 homes in his area under contract.

Brandon is picking up more wine. He has asked Rachel to order 24 wine bottle labels. Additional folders are needed.

ACTION ITEM: Rachel will get a price from On Time Design for printing 50 and 100 folders.

ARC

Steve sent a report stating that 506 Aberdeen wants to replace a rotted portion of their deck with like materials, which is treated lumber. He would prefer to see a higher quality material, but the Village will okay the treated lumber since it's the same as the original. After discussion the board approved the homeowner request.

FINANCIAL

Tom K noted that PHA has taken in approximately \$22,425 in dues, not including the \$600 he received at the meeting, and \$450 in ads. PHA has spent approximately \$14,000 with at least another \$12,000+ remaining. Tom K. recommends that the board think about a dues increase for 2017 as he believes PHA will dip into savings to cover the year.

Rich suggested a possible cost saving measure of cutting out the holiday lighting or having the option to do that if it's a separate line item in the contract. Board discussed and will check with Tom W. as to the contract wording.

Rich moved and Lee seconded to approve the treasurer's report. All were in favor.

SOCIAL

Discussion was held on the 3rd of July fireworks hosted by the Club. It was noted that there was great weather, and the show was very positively received by residents.

SECURITY

There was a brief discussion on the July 3 attempted break in of a car parked in a driveway on Prestwick Dr.

WEBSITE

All of the updates have been completed. The password-protected directory is available online.

GOVERNMENTAL

Rich put together a draft letter to WCFPD stating that PHA is questioning their decision to keep the flood gate in open position at all times. Rich sent a draft to the Village for feedback. He also asked if they want to co-sign the letter. Once he gets a reply/feedback, he will edit if needed and send to WCFPD.

CODE ENFORCEMENT

Lee noted that the same houses are on the list. He is keeping the database current and sharing it with the Village for requested follow up.

LEGAL

No report.

E-NEWSLETTER

Next issue will go out after the minutes are sent to the board. Rachel will send the PHA beautification article to Tom W.

ELECTIONS

Rich moved and Lee seconded the following slate for the Executive Board of the Prestwick Homeowners Association:

Brandon Palmer, President
Tom Wiese, Vice President
Bill Matevich, Secretary
Tom Kazmierczak, Treasurer

All were in favor.

OTHER

Meeting Location – the Board discussed moving meetings back to PCC. After discussion it was agreed that from January-July the meetings will be at the Village Hall. August through December they will be at PCC, pending room availability.

ACTION ITEM: Brandon will email Stefan to check dates for PHA meetings for the remainder of the year. He will also check on the availability of Club marketing materials to put in the PHA new resident welcome folders.

NEXT MEETING DATE: Thursday, August 11, 2016 at 7pm at PCC.

Respectfully Submitted,
Rachel Gilmore, Recording Secretary