

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
January 19, 2012

Present: Jim Nolting, Tom Kazmierczak, Brandon Palmer, Rachel Gilmore

Absent: Tom Barz, Rich Misiorowski, Tom Wiese, Bill Matevich, Marc Steinman, Joey Buck, Ray Rossi

ENTRANCES

1. Entrances

Discussion was held about whether or not PHA should maintain the Golfview condo entrance bed, as they are a private street and residents typically do not join PHA. Topic will be revisited at the next meeting.

MEMBERSHIP

1. New Members

Discussion was held on new move-ins. Brandon delivered a basket to the Thorsens. Other new move ins include the Maddens, Bordens and Niebuhrs. Brandon added that a few other properties have contracts on them.

2. PHA Goals and Objectives

Jim prepared a draft document. Full discussion and plans for an annual meeting will be covered at the next meeting. Jim reported that the Frankfort Police Department is available to provide a speaker for the evening if desired.

3. Membership Renewal Process

Rachel has been working with Rich, Brandon and Liberty to get the annual dues letter ready for mailing. She will go and meet with the Liberty designer in person next week before final printing. Rich has designed the database to provide for auto-insertion of all relevant data for each homeowner's letter. Rachel will clarify that Liberty can easily do this.

ARC

No report.

FINANCIAL

1. Treasurer's Report

Tom K. went over his report for the board. The new savings account at Chase currently has about \$15,000 with about \$3500 in checking. PHA ended the year about where it started 2011 with \$18,000+ in the bank.

2. 2012 Budget

The board reviewed the budget. Anticipated revenue: \$32,700. Anticipated expenses: \$29,117.

3. Filed Reports

Tom K. reported that the federal income tax form is finished, but that he is waiting for the State of Illinois to release the form he needs to file for Illinois. There is no tax due.

SOCIAL

No report.

SECURITY

No report.

WEB SITE

Tom B.'s management company is using a new web hosting provider/software, and it's possible to utilize his site for PHA. Review of his other property management websites and full discussion will be held at the next meeting.

GOVERNMENTAL

1. Electric Aggregation Informational Meeting

The Village will host an informational meeting on Feb. 8 at 7:30 p.m. at Grand Prairie School for anyone wanting to know more about the March 20 referendum to allow the Village to negotiate for electricity providers/rates for residents.

LEGAL

No report.

NEWSLETTER

The next newsletter will go out in late January before the annual dues mailing.

Winter newsletter articles will include:

1. Welcome New Neighbors
2. Holiday decoration photos
3. Why Join PHA (now Strength in Numbers article)
4. Thank you to Liberty
5. V of F negotiating electrical rates article
6. Village's snow plow safety tips

OTHER

→ ACTION ITEM: Jim will email the board asking for nominations for the vacant slot on the PHA board.

Next meeting: Thursday, March 15, 7:00 p.m. at Jim's house

Respectfully submitted,
Rachel Gilmore
Recording Secretary