

MINUTES of the PRESTWICK HOMEOWNERS ASSOCIATION
March 15, 2012

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

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

January minutes were approved.

Nominations for officers were deferred until the next meeting in order to have a quorum.

ENTRANCES

1. Entrances

Tom W. is creating a To Do list for the entrances. Several entrances have problems with dandelions already, and Tom recommends spraying for weed control. Koreman has given an estimate of \$150 per application. The board discussed and agreed Tom W. should get a second bid for comparison.

→ ACTION ITEM: Tom W. will get a second bid and email the board.

Discussion was also held on the Golf View entrance which doesn't get water (neither does Shetland). Since very few residents of that private street join and there is no water for that entrance, the board will ask Koreman to substitute hardy perennials for the annuals scheduled for that entrance this year and will not do any further beautification to that entrance in the future.

→ ACTION ITEM: Re: Sprinkler maintenance, Tom W. will contact the country club to make sure the sprinkler gets turned on.

Re: entrance maintenance...just FYI that Koreman's bid stated that his crew will be out on a weekly basis to check on entrances and do light clean up as needed.

MEMBERSHIP

1. New Members

Brandon noted there have not been any new move-ins since January. 582 has sold but no one has moved in yet. He still has enough wine for the gift baskets.

Rachel reported that there are 271 members so far.

→ ACTION ITEM: Rachel will check with Liberty for the 2nd mailing and make sure it states "2nd Notice" for dues and that the P.O. Box number is included.

The board will follow up at the May meeting with anyone who still hasn't joined.

2. Ads

The ads are coming in slowly. There are 9 paid for and another 4 reserved (waiting for checks). This represents about 1/3 of what we had last year.

→ ACTION ITEM: After the March 31 deadline, Rachel will email all former advertisers who have not yet responded.

→ ACTION ITEM: Rachel will contact the Chase Bank rep, along with Paul Koreman, to offer them complimentary directory ads.

ARC

No report.

FINANCIAL

1. Treasurer's Report

Tom reviewed the numbers. Currently the checking account has \$19317.04 in it and the Money Market has about \$15,000.

SOCIAL

No report.

A possible summer outing would be to a White Sox game.

SECURITY

No report.

WEB SITE

The board discussed Tom B.'s previous proposal to provide web services through his management association site. The board agreed that they need to see a demo of how the site works and get a firm price, as it sounded like it might be more expensive.

→ ACTION ITEM: Rachel will send Travis an update in May with the new officers.

GOVERNMENTAL

1. Code Violation Committee

The board discussed signage, especially in light of the elections. Discussion was held about the need for each board member to be proactive in talking to neighbors with sign violations.

2. Frankfort Annual Homeowners Association Meeting

Rich and Brandon attended. The guest speaker was on pond maintenance and natural landscaping. Other highlights included:

- Route 30 project should be done by 4th quarter 2012 or 1st quarter 2013

- The village is putting in a 4-way stop sign at Sauk Trail and Pfeiffer
- A new Italian grocery store is going in on LaGrange next to McDonalds
- The Harlem Avenue project is on the back burner
- The electrical aggregation referendum will be on the March ballot.

3. Discussion was held about a house on Highland that is putting up a shed without approval and has a boat in the yard.

→ ACTION ITEM: Jim will email Jerry Ducay and ask for a village rep to check on this as this is an ongoing violation situation.

LEGAL

No report.

NEWSLETTER

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

May newsletter articles will include:

1. Welcome New Neighbors
2. Spring Garden Tip
3. Fireworks and other social gathering info
4. Thank you to Liberty
5. Prestwick Garden Club notice

Next meeting: Thursday, March 17, 7:00 p.m. at PCC

Respectfully submitted,
Rachel Gilmore
Recording Secretary