

Prestwick Homeowners Association Minutes

August 13, 2015

Present: Jim Nolting, Judy Snider, Tom Kaz, Brandon Palmer, Rich Misiorowski, Greg Bird, Cynthia Manestar

Absent: Bill Matevich, Tom Wiese, Lee Hill, Tom Barz, Rachel Gilmore

Approved previous months minutes

ENTRANCES

Got estimates for removal of dead pear (\$480) and dead ash at 923 Shetland. Removal of pear was approved. Board asks Lee to follow up with village codes officer since ash is on Naughton's property not common area. The Naughtons are not PHA members.

MEMBERSHIP

Judy welcomed the Govea's at 802 Highland. Brandon will be going to Target to purchase wine for the welcome kits.

ARC

1. Mancari's construction plans have been approved.
2. Greg will talk to a couple residents with building/construction backgrounds to see if want to join board.

FINANCIAL

Tom projected that we will have a negative cash flow for the year at projected spending. About a \$5,000 deficit. Discussion was held about balancing finances from increasing membership to raising dues to cutting expenses to some combination of these.

A \$2,500 check was paid to PCC for PHA's contribution to the fireworks.

SOCIAL

SECURITY

WEB SITE

GOVERNMENTAL

CODE ENFORCEMENT

A discussion was had about the importance of maintaining the code violation database. In addition, Lee and Cynthia need to work together to set up a meeting with the new Code Enforcement officer at the Village of Frankfort within the next 2-3 weeks.

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Summary of Prestwick Homeowners Board Meeting

Thursday, August 13, 2015

Entrances

As always considerable time and money is needed to maintain our entrances. Weeding and removal of dead plantings including trees is ongoing. The entrances are monitored voluntarily by Tom Wiese, a PHA board member. He has also power washed the St. Andrew's entrance stone. The seasonal plantings, maintenance of the sprinkler system, and especially providing the necessary water uses a large portion of our budget.

Timber Lane residents will take advantage of a \$300 matching PHA grant for cul de sac landscaping enhancements in September. We are looking forward to those improvements.

Architectural Review

In an effort to maintain the integrity of Prestwick, all new homes or changes to existing structures must be submitted and approved by PHA. The current board member heading this committee is moving so PHA is in need of a replacement. Some knowledge of housing codes; perhaps a builder or architect would be helpful. Please contact Brandon Palmer bap80@aol.com for more information.

Membership

A hardy welcome to Michael & Annie Govea: new homeowners and members to PHA.

Code Enforcement

We will be meeting with the Village's new code enforcement officer as we continue to address the process of resident notification and violation enforcement.

Financial

PHA has held the annual dues at \$100 per household for many years. This year our current expenditures, primarily fireworks, entrances, and printing costs, will total more than our income. Changes must be made to the 2016 budget to correct this negative cash flow. Options include increasing dues, increasing membership, decreasing expenditures, or some combination of these options.

PHA is a viable organization that continues to maintain the integrity of Prestwick and even further enhance our neighborhoods. As with the cul de sac project mentioned above, when we all work together, we can make improvements and get the job done. We encourage all of our residents to become proactive. Please consider getting involved and contact any board member via phone or email with your suggestions or comments. Our next board meeting is Thursday, September 10th at 7:00pm at Prestwick Country Club. All residents are welcome to attend.

Agenda for the Prestwick Homeowners Association Meeting

September 10, 2015

Welcome to Guests

Approval of Minutes

ENTRANCES

MEMBERSHIP

1. Discussion of previous PHA meeting summary sent out to residents.

ARC

1. Discussion of potential replacements for Tom B.

FINANCIAL

1. Kaz's report

SOCIAL

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CODE ENFORCEMENT

1. Meeting with new Code Enforcement officer in the Village? Updates?

2. Use of Database. Cynthia/Lee, please bring printouts of the new database you're using for recordkeeping of properties with violations and let us know how it is working.

LEGAL

NEWSLETTER

OTHER

Next meeting: