

Minutes for the Prestwick Homeowners Association

From May 17, 2012

Present: Jim Nolting, Tom Barz, Tom Kazmierczak, Rich Misiorowski, Marc Steinman, Brandon Palmer

Absent: Bill Matevich, Tom Wiese

ELECTION OF OFFICERS

1. Nominations and Voting for Executive Officers

2. Nomination and Voting for Committee Heads

3. Recruitment of New Board Members

Discussion was held about contacting anyone who current board members perceived might be interested or who had expressed an interest.

→ ACTION ITEM: Marc will contact Greg Bird. Jim will contact Judy Snider.

ENTRANCES

1. Discussion was held. Entrances are doing fine but we need to confirm spring planting schedule

→ Jim or Tom will contact Paul to check on the date the rest of the plantings will be done.

MEMBERSHIP

1. Membership Status

Rachel's report indicated 267 members. The board discussed the decrease, along with hardship cases. Brandon reviewed new move ins.

Rich noted that he is not in the database print out of members. Rachel will double check.

2. Ad status

This year there are 32 paid ads and 3 comped. Ad income is down slightly this year because several advertisers renewed but took smaller ads. We are still waiting for payment from 2 advertisers.

3. New Residents

- a. need call list

ARC

(See Marc's note)

FINANCIAL

1. Treasurer's Report

There is approximately \$40,000 in the bank. \$25,000 of it is in the money market account. The other \$15,000 is in the regular checking account.

SOCIAL

1. Fireworks

The board discussed and approved a \$2500 contribution to the PCC fireworks on July 3. No check has been requested yet.

2. Ravinia Jazz Festival at the club 7/28

Jim reported that the Club is considering hosting a jazz festival and may look to involve the homeowners. Jim will try to get more information for the newsletter.

3. Other Ideas

The board discussed other possible neighbor gatherings like another racetrack outing, a Lake Michigan boat cruise, a trip to a ballgame or an outdoor grilling class with a live chef demo.

→ Marc will talk to Dawn S. and see if she and the event planning garden club ladies would be willing to plan an event for PHA.

→ Jim will create an e-survey with SurveyMonkey and send out to all homeowners.

SECURITY

WEB SITE

GOVERNMENTAL

1. Code Violation Enforcement Committee Status

Marc sent the board a list of violations he'd compiled for Jerry Ducay. He got a very timely response from Jerry indicating the yards needing mowing would be verified and cut within the week. The other violations are being investigated and addressed. However, there are some issues (like visible garbage cans) which are not violations of village ordinances and therefore not able to be resolved by the village. The board discussed possible options and agreed to a postcard that can be sent to neighbors.

→ ACTION ITEM Marc will design a simple "friendly reminder from your PHA" postcard that can be printed on a home printer by any board member and mailed to neighbors with deed restriction violations.

LEGAL

NEWSLETTER

The next newsletter will go out in early June.

1. Welcome New Neighbors

2. Spring (Summer) garden Tip

(Jim has already asked Paul to write. Rachel will email Paul with a due date.)

3. Fireworks & other social

(Jim getting info on Club's jazz fest.)

4. Prestwick Garden Club notice

5. Liberty Thank You

NEXT MEETING: July 19, 7 p.m. PCC

Respectfully submitted,

Rachel Gilmore, Recording Secretary