

Minutes for the Prestwick Homeowners Association

July 19, 2012

Present: Jim Nolting, Tom Kazmierczak, Rich Misiorowski, Brandon Palmer, Bill Matevich, Tom Wiese, Greg Bird, Judy Snider, Rachel Gilmore, Mike Walker

Absent: Tom Barz, Marc Steinman

Tom K. moved and Rich seconded to accept the May 17, 2012, minutes. All were in favor.

ENTRANCES

1. Sprinklers

Marc has been working with the village to access the village line at Shetland, as well as St. Andrew's Way and Highland. The Aberdeen sprinkler is already on the Club's water line. Discussion was held about sprinkler maintenance in the future.

→ ACTION ITEM: Tom W. will talk with Marc and get estimates for sprinkler maintenance from Carefree.

2. Landscaping

Koreman was out to do the June maintenance visit. Tom W. has been working with him regarding the plants specified in the bid and what is in the ground. He will continue conversations about bulb planting/removal and annual planting for next year's bid.

→ ACTION ITEM: At the direction of the board, Tom W. will get a proposal from Koreman for installation and take down of fall and winter holiday decorations.

ARC

1. Resident Mike Walker attended the meeting with his addition plans/pictures for a proposed first floor master suite. The exterior will be the same in the new section. He has met with the village's Plan Commission, which is recommending approval to the village board, pending approval by PHA. The plans went to Manny on 7/16; however, Mike has an updated floor plan that he needs to email to Manny.

The next village board meeting is scheduled for 7/23, so Mike is requesting approval from PHA before the meeting. He has paid the plan review fee, and all of the certified letters to neighbors notifying them of a variance request have not raised any objections.

→ ACTION ITEM: Jim will follow up with Tom B. to try to get approval for the Walker addition before the village board meeting.

2. Jim noted that Tom B. worked diligently with Horace Gilmore on his garage addition to get the property to conform to Prestwick covenants and deed restrictions and that all issues have been resolved.

MEMBERSHIP

1. Membership Status

Brandon has visited 3 new residents. 2 have joined; 1 is considering. There are 4 other houses for sale that he's monitoring for closings/new move-ins.

2. Dues Proration

Discussion was held on prorating dues after a certain point in the year. Tom K. moved and Rich seconded that after July 1, dues would be 50% of the regular annual amount. After October 1, dues would not be assessed for the current calendar year, although new residents requesting membership would be entered into the database as members. All were in favor.

FINANCIAL

1. Treasurer's Report

PHA is in a good financial position. There is approximately \$34,000 in the bank. \$25,000 of it is in the money market account. The other \$9,000 is in the regular checking account. The only bills Tom expects are some small recording secretary invoices and about \$5,000 in landscape maintenance bills for the remainder of the year.

SOCIAL

1. Fireworks

The fireworks were very well received again this year.

2. Ravinia Jazz Festival at the club 7/28

The Club is hosting this event. If anyone is able to attend, please let Jim know, as we'd like to put a small write up in the fall newsletter.

3. Other Ideas

Jim will set up the online SurveyMonkey survey to coincide with the mailing of the fall newsletter so that it can be publicized there and through email. Rachel will assist as needed.

An additional suggestion was a fall hayride at Manitoqua.

SECURITY

WEB SITE

GOVERNMENTAL

1. Code Violation Enforcement Committee Status

Marc has been working with properties in violation of PHA covenants/deed restrictions and has been fairly successful.

Two properties currently in need of follow up are the Keller property on Highland (hot dog cart, hot dog trailer, truck cap and mulch pile still not removed) and the Quinn property where a trailer has reappeared.

→ ACTION ITEM Jim will email Marc and ask him to follow up with the village.

2. Signs

Discussion was held on permitting signs for estate sales or creating a Prestwick-issued sign for events, but the bottom line remains that advertising signs are not allowed by the covenants/deed restrictions. To make exceptions sets precedents for other signage to be permitted. Greg will review what Attorney Bickley presented to the board and report back with his thoughts at a future meeting.

3. Town Hall Meeting with Candidates

Discussion was held about PHA hosting a town hall meeting for candidates for the November and/or April election. Resident John Mackowiak offered to set up this event. The board agreed that the evening should not be party-specific and would be better attended if there were particular local issues at stake.

→ ACTION ITEM Jim will follow up with Mack to see if he was interested in doing this before the November and/or April elections.

4. Visibility of Addresses

Rich reported that he has spoken with the Frankfort Police Department, and they are again asking PHA to remind residents to have their addresses visible from the street, especially in the dark.

→ ACTION ITEM Rachel will run an article in the September newsletter.

LEGAL

1. The board discussed a potential legal issue regarding 7319 Colony Lane.

NEWSLETTER

The next newsletter will go out in September. Articles will include:

1. Welcome New Neighbors
2. Fall Garden Tip (either from Koreman or Prestwick Garden Club)
3. Fireworks report & other social info (Oktoberfest?)
4. Making Addresses Visible
5. Social Events Survey
6. Liberty Thank You

NEXT MEETING: Thursday, September 20, 7 p.m. PCC

Respectfully submitted,

Rachel Gilmore, Recording Secretary