

Prestwick Homeowners Association Minutes

September 10, 2015

Present: Rich Misiorowski, Tom Kazmierczak, Jim Nolting, Tom Wiese, Judy Snider, Lee Hill, Brandon Palmer, Guest Steve Larson, additional unknown guest, Kevin Joho (PCC) and Rachel Gilmore (Recording Secretary)

Absent: Tom Barz, Bill Matevich, Greg Bird, Cynthia Manestar

Kevin Joho, Membership Director for PCC, presented an overview of new membership incentives. He stated that he believes PHA and PCC should work together. There is a free trial membership through December 31 where you only pay for cart rental, greens fees, food and drink. There is also an incentive if you bring in a new golf member.

Kevin would like to get the information out in a PHA blast to residents.

→ACTION ITEM: Kevin will send packet PDF to Brandon and Brandon will send to e-list.

Brandon is meeting with Kevin after the meeting and will clarify if the new membership pack replaces the old PCC green information folder. He will stress the benefit to the Club of having PHA board members visit new members personally and present the PCC membership information.

The board agreed they would like to see some more social partnerships with the Club since PHA supports the fireworks and distributes their membership information.

Approval of Minutes

Tom K moved and Lee seconded to approve the August minutes. All were in favor.

ENTRANCES

Landscaping Contracts

Tom W. has been in conversation with Brandon over bids for landscaping.

After soliciting bids, Tom only received one in addition to Koreman Landscaping. However, Koreman's bid was 14% higher this year at \$14,897. Trevarthan Landscaping was the other bidder at \$12,400.

Tom W. has personal experience with Trevarthan and would be comfortable trying them for a year. He did call Paul K. to ask about the increase and was told it was just labor and materials and that it didn't include any overhead or profit.

Brandon's condo association has also used Trevarthan and likes their work.

Bids were due on September 11. The board agreed to see if any other bids came in and then make a decision at the October meeting.

Tree Removal

Tom W. got pricing for the dead tree to be removed at Highland. It's \$480 for removal and grinding of stump with a 10% discount for doing it over the winter. It's \$280 just to take down the tree. Tom recommends just cutting the tree down. The stump will not be visible or in the way of the other landscaping elements.

Tom W. also wants to go around to the entrances and use his pole trimmer to clean up some of the low hanging branches. Lee said he can assist.

➔ ACTION ITEM Tom W. will send an email asking for volunteers.

MEMBERSHIP

Visits

Judy has visited 687 GOLFview and 909 Abbotsford several times. Finally got a commitment to send a check in.

➔ ACTION ITEM Rachel will check PO Box the week of 9-17 and see if checks arrived.

Jim visited 2 families and both joined.

Brandon noted that home sales have slowed down, although there are a few homes under contract currently.

Meeting Summary

Brandon received positive feedback about the meeting summary. He also got questions after the summary was sent. One asked when the next annual meeting was.

- ➔ ACTION ITEM The board needs to set an annual meeting date for 2016.
- ➔ ACTION ITEM Judy will create a meeting summary after each meeting for e-distribution.

ARC

Brandon introduced PHA resident Steve Larson who is interested in taking over Tom B.'s position on ARC. Steve is a longtime resident of Prestwick and the retired CEO and President of Baxter and Woodman Engineers. He feels he has the skill set to serve on ARC but has not yet talked with Tom B. about duties.

The board clarified that Tom B. typically approved routine requests for approval of roofs, patios, decks and other smaller projects where the resident was replacing with the same materials. Anything large gets sent out to an architectural firm for full review and comment.

PHA's role is to approve design according to covenant and deed restrictions. Before the Village issues a permit, they will ask if the resident has received PHA approval.

The board also noted that Tom B. waived the plan review fee for members. For non-members he encouraged them to apply the \$25 toward membership.

Lee moved and Rich seconded to nominate Steve Larson as a member of the board and chair of Architectural Review Committee. All were in favor.

- ➔ ACTION ITEM Steve will follow up with Tom for position clarification and let the board know if he accepts the nomination to the board.

FINANCIAL

Treasurer's Report

Tom K. reported that PHA has made 4 of the 8 scheduled payments to Koreman. Still owe another \$6400 for work yet to be completed.

Currently there is about \$10,000 in checking and \$8,000 in savings. Tom estimates PHA will dip into its reserves this year.

Tom K is recommending a \$25 increase in dues. The board needs to decide by November if there will be an increase and/or what expenses will get cut.

➔ACTION ITEM Tom K and Brandon will create a draft budget.

➔ACTION ITEM The Board will make a decision in November about dues.

Rich moved and Jim seconded to approve the treasurer's report.

GOVERNMENTAL

Meeting Space

Rich reported that the Village Hall and the library both have new meeting rooms available for public/community group meetings. This might work for PHA winter meetings.

Redistricting

There is a group working to get an independent map amendment on the 2016 ballot that would give redistricting power to an independent panel for redistricting every 10 years. Rich encouraged people to seek out and sign the petition to get the item on the ballot.

Water Main Work

Steve mentioned that there will be water main replacement done at Plymouth and Aberdeen the week of September 14.

➔ ACTION ITEM Steve will scan and email Brandon the letter about the water main work for e-distribution.

CODE ENFORCEMENT

New Staff

Chris Dempsey got promoted. Jeff McDermott is PHA's new contact. Lee did ride around the neighborhood with him and has seen some Village follow up on 501 and 506 Aberdeen. Lee anticipates doing another ride around with him in 2 weeks.

Sheds

PHA continues to deal with the issue of people wanting to erect sheds and pointing out that some properties do have sheds. The suggestion has been made to have the Village require that the shed be removed if a house is sold. However, Lee does not think this will work as it would be hard to force sellers to pay to remove an existing shed.

Discussion continued to review the types of violations that the Village will be willing to enforce (ordinance-related violations).

The board recommended that Lee go through Marc's initial violation spreadsheet and prioritize the homes according to the Village ordinances that would apply.

NEWSLETTER

Discussion was held on continuing the printed newsletter. The board agreed it was a cost that could be cut if monthly meeting summaries are going to be sent out.

The decision was made not to produce a fall newsletter.

Lee moved and Tom W. seconded to adjourn. All were in favor.

The next meeting date is under discussion, either October 1 or 15.

Respectfully submitted,
Rachel Gilmore, Recording Secretary