

# Prestwick Homeowners Association

## Minutes for January 15, 2015

Present: Jim Nolting, Greg Bird, Brandon Palmer, Judy Snider, Tom Kazmierczak, Rich Misorowski, Tom Wiese, Rachel Gilmore

Absent: Tom Barz, Lee Hill, Marc Steinman, Bill Matevich

December minutes were approved by consensus.

### ARC

1. The Mancari addition/renovation at 559 Aberdeen architectural approval is still in process.
2. Suggestion was made to add an architect to the board, as more homeowners are buying in Prestwick and immediately doing major renovations on the home. Might be a benefit to have an additional board member with architectural experience on the board.

### ENTRANCES

1. Discussion was held on holiday lighting charges. Tom W. will follow up with Koreman Landscaping re: replacement light charges.
  2. Jo Trefil called Greg to thank PHA for their work on the entrances and volunteered to help with upkeep.
  3. Suggestion was made for PHA to recruit Earth Day volunteers to work at the Prestwick entrances and cul-de-sacs for light pruning and beautification. If PHA coordinates with the Village, their trucks will come by and pick up the yard waste. Earth Day date is April 18.
- ACTION ITEM: Tom W. will get text together for an eblast asking for volunteers as it gets closer.

### MEMBERSHIP

1. Brandon and Judy have continued to do visits. They have gotten 3 new resident members since December.
2. Discussion was held on the financial benefit of using a bulk mail permit and the possibility of using On Time Design's Chamber mailing list for the advertiser mailing.

→ ACTION ITEM: Rachel will investigate getting a bulk mail permit and/or On Time Design running our mailings through her permit. She will also ask if OTD has the Chamber mailing list.

Proposed mailing schedule:

Newsletter: out January 31

Dues Letter: out Feb. 15

Advertiser letter: Out Feb. 15

2<sup>nd</sup> Notice letter: Out by end of March

#### FINANCIAL

1. Tom K reported the following:

- He will prepare a pie chart for newsletter showing the 2014 financials. It will be by categories and use percentages.
- He has the federal tax return prepared. No tax is due. Illinois forms are not yet available.
- PHA has a little over \$16,000 in the bank at the end of the year.

#### GOVERNMENTAL

No report.

#### LEGAL

No report.

#### SOCIAL

No report.

#### WEBSITE

No report.

## SECURITY

No report.

## CODE ENFORCEMENT

1. Discussion was held on the Violations database creation and the Village ordinances with the highest impact to Prestwick.

- ➔ ACTION ITEM: For March 19 meeting Greg and Brandon will do a more thorough review of the Village ordinances and make a list of the top 10-15 ordinances that apply to typical Prestwick residence violations.
- ➔ ACTION ITEM: For January Greg and Brandon will add to the list of ordinances a list of PHA covenants and of deed restrictions that residents violate, noting which of the covenants/deed restrictions are also violations of Village ordinances.
- ➔ ACTION ITEM: Jim will email Jerry about Highland Road homes – blue tarp on roof and hot dog cart in driveway.

## NEWSLETTER

Next issue out late January. It will include the following:

1. Welcome New Neighbors
2. Article about Why Join PHA
3. Article about being a good steward and replacing trees with information on the village ordinance for tree replacement (and cutting)
4. Blurb about dues remaining the same although expenses for the association have continued to rise (example...now pay the water bill for entrances) with Tom's pie chart of income and expenses.
5. Blurb directing residents to the website for end of year financial statement, minutes and newsletter.
6. Article about dates for various seasonal Village pick up of leaves/branches and snowplowing info.

Next meeting: Thursday, March 19, at 7 p.m. at Jim's house

Respectfully submitted,  
Rachel Gilmore, Recording Secretary