

Townes of Prestbury Homeowners Association

Monthly Meeting Minutes

Thursday, March 13, 2014

1. Call to order: 7:02 p.m.

2. Roll Call: Ray Goss President...present
Jay Lehn Vice President...present
Jim Bluemle Treasurer...present
Chuck Claessens....present

Judy Strohschein...absent

Others present....Toni Stanczyk-Lang Property Management

Homeowners present....2

3. Review and approval of minutes:

Jim moved to accept the minutes and Jay seconded the motion with the change of the year that Chuck was appointed to the board, unanimously approved.

4. Treasurer's Report...Jim Bluemle

Jim reported an operating balance of \$3,688.70, reserve fund of \$118,556.44, liabilities and equities of \$124,724.40. Treasurer's report approved as read.

5. Landscape Report...Chuck Claessens & Ray Goss

The Board has decided to make Chuck the main person on requesting salt.

Toni will find out from Mark Gemmer at LCM when is the best time to schedule the Spring Walk.

Jay has negotiated with LCM to give us a 35% discount on the snow blizzard invoice for \$7,300.00. A new invoice will be sent to Lang.

Toni has informed the board that the prices on the proposals from last year for tree pruning from The Care of Trees and Kramer Trees are still good pricing for 2014. Toni will request a formal proposal from LCM and then send all information to Chuck.

6. Architectural Report...Ray Goss

Ray will be getting together with the committee to discuss changes to the Architectural Application and Rules.

7. Management Report...Toni Stanczyk

Jay motioned to approve having meetings on the uneven months of the year on a trial basis, Jim seconded, unanimously approved.

Meeting Months:

January

March

May

July

September

November

8. President's Comments...Ray Goss

Ray updated the board on the meetings with the Sub Association. Also on the Presidents Counsel which consists of the President of PCA and all the Presidents from the Sub Associations.

Ray advised management of the following on the Committees:

Landscaping:

Chuck Claessens – Chairperson

Kathie Goss

Debbie Carsten

Architectural:

Ray Goss – Chairperson

Ray Gross

Skip Svestka

Communications:

Jay Lehnert – Chairperson

Laurie Brandt

Lisa Walters

Other Reports: Jim Bluemle

Jim gave the board a report on the Reserve Evaluation Project.

Jim also suggested that we set up a separate reserve account for Streets/Sewers on the budget and financials to start a fund when the Association will have the streets and sewer replaced. Jim also asked Toni to set up a meeting with the DuBois paving to evaluate the structure of the streets and sewers.

Toni was asked to get the division of the City of Sugar Grove and the County on the map of the property.

Homeowners Comments:

Ray Gross and Guy Prisco were in attendance.

- 9. Adjourn:** Ray motioned to adjourn the meeting at 8:40; Chuck seconded the motion. Meeting was adjourned.

Submitted by Toni Stanczyk 3-17-14

Executive session was called to order at 6:07 and ended at 7:00.