

AGENDA
PRESTBURY CITIZENS ASSOCIATION BOARD MEETING
Tuesday February 13, 2024 6:30 P.M. PCA Office Building

- | | | |
|-----|---|---------------------------|
| 1. | Community Comments / comments not to exceed 5 minutes per person. | Mike Beatus |
| 2. | Call to Order | Mike Beatus |
| 3. | Approval of Agenda | Mike Beatus |
| 4. | Approval of November 14, 2023 Minutes | Mike Beatus |
| 5. | President's Comments | Mike Beatus |
| 6. | Treasurer's Report | Tom Brewer |
| | a. Motion to approve November 2023 Financials | |
| | b. Motion to approve December 2023 Financials | |
| | c. Motion to approve January 2024 Financials (if available) | |
| 7. | Associa Chicagoland Management Report/On-Site Manager's Report | Anne Goebel |
| 8. | Committee Report's | |
| | a. Architectural Standards Report | Laura Fulton |
| | b. Clubhouse and Office Building | Naomi Rolfe |
| | c. Maintenance Report | |
| | i. Landscape/Lakes/Trees/Trails | Marlene Deck |
| | ii. Streets/Streetlights/Snow Removal | Tyler Weber |
| | d. Tennis & Pickleball Courts | Tim Wiegert |
| | e. Beautification | Marlene Deck |
| | f. Parks | Tim Wiegert / Tyler Weber |
| | g. Pool | Joe Kordecki |
| | h. Public Safety | John Brennan |
| | i. Web Technology | John Brennan |
| | j. Youth / Adult Activities | Tim Wiegert |
| 9. | Unfinished Business | |
| | a. Cheshire Clubhouse Renovation Update | Mike Beatus |
| | i. Price sheet | |
| | ii. Augustine Contract Finalization | |
| | b. Beta lake Jad Co Survey Update | Marlene Deck |
| | c. Hanks Park Basketball Court - Postponed from 2023 | Tyler Weber |
| | d. Pickleball / Tennis Parking | Tim Wiegert / Tyler Weber |
| | e. Common Sidewalk 14.5 Cedar Gate (not completed in 2023) | Tyler Weber |
| | f. MTJ Pickleball Court Update (Spring Repairs) | Tim Weigert |
| 10. | New Business | |
| | a. Cutting Down Trees Rules & Regulations | Mike Beatus |
| | b. 2024 Road Improvements | Tyler Weber |
| | c. Kramer Tree Healthcare Proposal | Marlene Deck |
| | d. Identisys Contract Renewal motion to approve | Joe Kordecki |
| | e. Board Meeting Packets | Tyler Weber |
| | f. Meeting Tablets | Tyler Weber |
| | g. Pool Fill Water Meter Proposals | Anne Goebel |
| | h. Check on Sand for Volleyball Court | Tim Wiegert / Tyler Weber |
| | i. Bur Oak Beautification Proposal | Marlene Deck |
| 11. | Adjourn, Next Meeting Tuesday March 12, 2024 Office Building | |