

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – JANUARY 24, 2023
The Clubs of Prestonwood-The Creek & via Zoom

Board Members Present: Nancy Baker, Dan Burbine, Jim Eason, Gaela Renee Hall, Jeff Hughes, Judy Lyle, Martha Burks, Betty Walley

Present via Zoom: Phyllis Wells

Operations Manager: Carrie Bailey

Community Assistant: Tonie Daly

Owners Present: Sushma & Tony Peters, Anthony Peters, Jr., Pat Esser, Susie Brown, Joy & Don Hair, Aruna Sangram, Chris Unger

Owners via ZOOM: None

- I. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER AT 6:30
- II. EXECUTIVE SESSION – Hearing with owner regarding Building Committee request.
- III. CALL TO ORDER – The open meeting was called to order by President, Jeff Hughes, at 7:08 P.M.
- IV. MINUTES REVIEW AND APPROVAL – Jeff asked for approval of the 12/6/2022 minutes -Approved unanimously.
- V. BOARD ACTIONS TAKEN BY EMAIL
 - A. 1/06/2023 - Minutes from 12/06/2022 approved.
 - B. 1/18/2023 - Approved moving \$125,000 from North Dallas Bank & Trust to a 12-month CD at 4.4% interest with Veritex Community Bank.
- VI. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
- VII. UNFINISHED BUSINESS - See attached Manager’s Report.
- VIII. NEW BUSINESS - EXECUTIVE SESSION SUMMARY/VOTING Carrie reported that a second fine, \$200, was assessed to account 701419 for Parking Violations.
- IX. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE— Betty Walley’s report is attached and was filed for audit.
 - B. BUILDING-Dan Burbine reported that other than the earlier homeowner hearing regarding a limited common area, the office is handling building issues as they present.
 - C. BYLAWS & RULES – Phyllis Wells recommended a deadline of 1/10 to remove holiday lights/decorations.
 - D. LANDSCAPE – Jim Eason had no report other than the red bud tree replacements noted in the Manager’s Report.
 - E. COMMUNICATIONS – Gaela Renee Hall reported that she is working on the winter newsletter which should be ready soon and sent out via voice friend.
 - F. SOCIAL – Martha Burks reported that it was too cold to do the outdoor singing over the holidays and she apologized. There is something in the works for the near future so stay tuned!
 - G. COMMUNITY NETWORKING – Nancy Baker reported on our community, neighborhood, city, and ongoing scams.
- X. MEMBER COMMENTS
 - A. Joy Hair commented on the wonderful painting choice on her condo and all the other upgrades to the property.
 - B. Patrick Esser reported that the pharmacy at HEB in Frisco offers free blood pressure, cholesterol, and blood sugar testing on the second Saturday of month from 9-2 PM. Also, he recommended to the office that owners who request USPS mailing of their invoices instead of via email be charged a service fee.
 - C. Susie Brown commented that Zella Case turned 100 on January 8th and would appreciate a card which can be sent to Signature Pointe.
 - D. Jeff Hughes reported that Cyndi Pfister a long-time manager and resident passed away last week.

The ANNUAL MEMBER MEETING will be on FEBRUARY 26, 2023, REGISTRATION 2:30, MEETING 3:00

Judith Lyle, Secretary