

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING – JANUARY 26,2021

Board Members Present: Nancy Baker, Pat Barnett, Joe Dobbs, Jeff Hughes, Judy Lyle, Darrell Traeger.

Present via Zoom: Dan Burbine, Martha Burks, Pat Gleason

Members Absent:

Operations Manager: Carrie Bailey

Homeowners Present: Tammie Washington, Jim Eason

Homeowners via Zoom: Bryan Gray, Maritza Rodriguez, Susie Brown, Becky Erickson, Estella Shaw, Butch Craven, James Stringfellow

- I. MEMBER COMMENTS
- II. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER - A quorum was present – the meeting at Prestonwood Country Club and on Zoom was called to order by the president, Darrell Traeger, at 6:40 P.M.
- III. MINUTES – Jeff Hughes moved that we correct the minutes to include another zero to the correct number of \$60,000 in the Dec. 8, Managers Report to read: “Jeff Hughes moved that we use \$60,000 available to pay down the insurance premium.” The Minutes of the DECEMBER meeting were approved as corrected.
- IV. BOARD ACTIONS TAKEN BY EMAIL –
- V. MANAGERS REPORT – Carrie Bailey- See attached Mangers Report.
 - A. This is the time of year for Rejuvenation Pruning throughout the community as well as Tree Replacement for trees that were damaged or destroyed by previous storms. See the Managers Report for detail.
- VI. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE COMMITTEE REPORT— Jeff Hughes’ report is attached and was filed for audit.
 - B. BUILDING COMMITTEE-Dan Burbine and Darrell Traeger- the committee is working with a homeowner on the updating of front steps, and another homeowner request for a variance in an HVAC issue.
 - C. BYLAWS & RULES COMMITTEE – Pat Gleason – no report.
 - D. LANDSCAPE COMMITTEE – Dan Burbine-updates have begun throughout the property, rejuvenation pruning, and tree replacement are forthcoming.
 - E. COMMUNICATIONS – Judith Lyle – The Winter Newsletter will be published by Feb 5. Board Members please email me your articles or comments by Jan 29.
 - F. HOSPITALITY COMMITTEE – Martha Burks-no upcoming social events. Chunk Your Junk will be held on April 10 & 11th.
 - G. CRIME WATCH – Nancy Baker reported the following: 1) COVID-19 Tip: Register for the vaccine wherever you can and in as many places as you can. 2)Complaints were received about a solicitation on the property for a May election. A door sign “No Solicitations” will resolve this issue. 3) Do not open your door to anyone you do not know and whom you are not expecting. 4) The new police chief from CA will be using more online reporting for low level” Call the Police” incidents. 5) There is an increase in reporting of packages not being delivered. 6) Stay aware and be safe.
 - H. NOMINATING COMMITTEE – Jeff Hughes reported that 7 individuals have responded to the 3 board openings. The Annual Meeting will be held February 28, 2021 at the Country Club.
- VII. UNFINISHED BUSINESS – Susie Rule: A. Susie Brown asked about the specific date for the Chunk Your Junk weekend. Martha Burks will confirm the date and announce the details in the Newsletter. B. Tammie Washington confronted the board with detailed questions, pictures, and complaints about the landscaping to date with specific requests to see tree pruning and more “green” around her property.
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- X. The MEETING was ADJOURNED at 7:55 P. M. The next Meeting will be the ANNUAL MEETING on Sunday, FEBRUARY 28th @ 3:00 P.M.

Judith Lyle, Secretary