

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – MARCH 28, 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, Phyllis Wells

Present via Zoom: None

Operations Manager: Carrie Bailey

Community Assistant: Tonie Daly

Owners Present: Sushma & Tony Peters, Patrick Esser, Barbara Wertz, Chris Unger, MaryLou & Dan Maher, Aruna Sangram, Delisa Day, Estelle Shaw, Anthony Peters Jr.

Owners via ZOOM: Joseph Colley

- I. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER AT 6:30 P.M.
- II. EXECUTIVE SESSION
- III. CALL TO ORDER – The open meeting was called to order by President, Jeff Hughes, at 7:09 P.M.
- IV. MINUTES REVIEW AND APPROVAL – Jeff asked for approval of the 01/24/2023 minutes – Nancy seconded. The minutes were approved unanimously by a show of hands.
- V. BOARD ACTIONS TAKEN BY EMAIL- None
- VI. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
- VII. UNFINISHED BUSINESS - See attached Manager’s Report.
- VIII. NEW BUSINESS
 - A. Executive Session Summary – no action
 - B. Trash Vendor, G&S Management, had not paid the sub-contractor since 9/2022. Notice was given to G&S on 2/22/2023 that future payments will be made directly to Custom Recycling Solutions.
 - C. Two complaints have been made in the past week about fast and careless driving on Country Club Drive. Brian Peck’s dog was almost hit while on the leash but following Brian. He requested signage or speed bumps on Country Club Drive (both directions) to watch for pedestrians.
 - D. Organizational Board Meeting Overview
 1. Board Officers: Jeff Hughes, President; Betty Walley, Vice President; Jim Eason, Treasurer; Judith Lyle, Secretary.
 2. Committee Chairs: Finance, Jim Eason; Building, Dan Burbine; Bylaws/Rules, Phyllis Wells; Landscape, Jim Eason; Communications, Gaela Renee Hall, Social, Martha Burks; Community Networking, Nancy Baker.
 3. Brainstorming/Goals: homeowner survey, homeowner committee participation, more pool area lighting, group photo of board for next newsletter.
- IX. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE— Jim Eason’s report is attached and was filed for audit.
 - B. BUILDING-Dan Burbine reported that everything so far was going well and there were no specific remodeling issues.
 - C. BYLAWS & RULES – Phyllis Wells encouraged homeowners to participate in committees, especially a pet committee to identify the violators of leash and pick-up rules so that they can be cited and fined.
 - D. LANDSCAPE – Jim Eason reported that all the new trees have leafed out – none of them died during the freeze. Improvements will be made as the budget and unexpected expenses allow.
 - E. COMMUNICATIONS – Gaela Renee Hall reported that a homeowner survey to be sent via Voicefriend. It will include questions about monthly board meeting days/times, ask for recommendations about social events, etc. This will help the board plan accordingly.
 - F. SOCIAL – Martha Burks reported that Chunk Your Junk will be held on Saturday and Sunday, April 29 & 30. Remember, no paint or no chemicals allowed.

- G. COMMUNITY NETWORKING – Nancy Baker reported on our community, neighborhood, city, and ongoing scams.
- X. MEMBER COMMENTS
 - A. Dan Maher asked why the 3 streets on the west of the property are barricaded? Carrie answered that it is intended to deter crime, especially country club car theft. In addition, it prevents the large delivery trucks and other country club traffic from driving on and damaging our streets.
 - B. Barbara Wertz supported the idea of adding speed bumps, not only on Country Club Dr., but also on Club Crest.
 - C. Patrick Esser suggested having a game hour following the monthly meetings. There is always a lot of food and people could buy drinks at the bar. This would attract more people to the meeting and increase social interaction. Cash bingo and trivia were suggested games.
 - D. Gaela Renee Hall suggested changing the day/time of the meeting to get more participation.
 - E. Anthony Peters discussed cars/trucks backing in too far and blocking the sidewalks.
 - F. Delisa Day suggested that a phrase that was used in the past, “Sidewalks are for people, not for vehicles.”, be added to the next newsletter. She also commented that it is difficult to report irresponsible dog owners when you don’t know who they are. The Office is now registering dogs, +o, providing a description of the dog and owner to the Office may enable identification.

The NEXT BOM MEETING will be on APRIL 25, 2023 @ 7:00 P.M.

Judith Lyle, Secretary