

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – APRIL 25, 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

Operations Manager: Carrie Bailey

Community Assistant: Tonie Daly

Owners Present: Estella Shaw for Delesa Jackson, Susie Brown, Delisa Day, Chris Unger, Rick Wilson

Owners via ZOOM: Joseph Colley

- I. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER AT 6:10 P.M.
- II. EXECUTIVE SESSION
- III. CALL TO ORDER – The open meeting was called to order by President, Jeff Hughes, at 6:09 P.M.
- IV. MINUTES REVIEW AND APPROVAL – Jeff asked for approval of the 03/28/2023 minutes – Phyllis Wells seconded. The minutes were approved unanimously by a show of hands.
- V. BOARD ACTIONS TAKEN BY EMAIL – Approval of 03/28/2023 minutes on 04/04/2023.
- VI. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
- VII. UNFINISHED BUSINESS - See attached Manager’s Report.
- VIII. NEW BUSINESS
 - A. Executive Session Summary
 1. Review of Staff Contract Terms
 2. Discussed action for damages to Common Property by acct. #1119448
 - B. A motion and approval to open the library and the rest rooms was tabled until a solution for locking the facility at night is resolved.
- 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 the building committee welcomes Betty Walley, and Marvin Park. Owners who are planning remodel projects are complying with submitting proper plans to the committee and office.
 - C. BYLAWS & RULES – Phyllis Wells recommended that we come up with a date to take down holiday decorations. The board will discuss via email and create an official rule forthwith.
 - D. LANDSCAPE – Jim Eason – Tree pruning was completed last week.
 - E. COMMUNICATIONS – Gaela Renee Hall reported she is near completion of the homeowner survey questionnaire to be published in the next newsletter to be distributed mid-May.
 - F. SOCIAL – Martha Burks reported that Chunk Your Junk will be held on April 28-29. Remember, no paint, no chemicals, no building materials, no nails, hammers etc. Looking forward to May Memorial Day and moving into summer with July 3rd social events.
 - G. COMMUNITY NETWORKING – Nancy Baker reported on our community, neighborhood, city, and ongoing scams.
- X. MEMBER COMMENTS - Rick Wilson commented that there is an owner parking with expired tags in a condo parking space. Carrie will send a notice of violation.
- XI. MEETING ADJOURNMENT - The meeting was adjourned at 8:07 P.M.

The NEXT BOM MEETING will be on MAY 23, 2023 @ 7:00 P.M.

Judith Lyle, Secretary