

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – APRIL 26, 2022
The Clubs of Prestonwood-The Creek & via Zoom

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

Operations Manager: Carrie Bailey

Sargent-At-Arms: Ron Jane

Owners Present: Chris Unger, Phyllis Wells, Barbara Wertz, Estella Shaw for Delesia Jackson, Delisa Day, William Ward.

Owners via Zoom: Joseph Colley, Susie Brown, Debby Warner

- I. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER - A quorum was present; the meeting was called to order by the President, Jeff Hughes, at 6:40 P.M.
 - II. MEMBER COMMENTS – Delisa Day commented that the landscaping updates were looking very good.
 - III. MINUTES REVIEW AND APPROVAL- MARCH Minutes were approved via email on 04/07/2022.
 - IV. BOARD ACTIONS TAKEN BY EMAIL See above
 - V. MANAGERS REPORT – Carrie Bailey - See Manager’s Report.
 - VI. UNFINISHED BUSINESS - See attached Manager’s Report.
 - VII. NEW BUSINESS - Additional Insurance needed- Fanny Mae mortgages are now requiring condo associations to have **Building Ordinance and Law** coverage. In case of a loss that requires rebuilding, this rider covers the cost to upgrade to new building codes. This will cost \$8,000/year. Jeff Hughes moved that PWCCCA pay \$8,000.00 for the Building Ordinance and Law Rider. Nancy Baker seconded. The Board passed unanimously.
 - VIII. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE— Betty Walley’s report is attached and was filed for audit.
 - B. BUILDING-Dan Burbine – Dan reported that a structural issue causing ceiling and floor problem will be inspected by a Structural Engineer next week.
 - C. BYLAWS & RULES –Jacy Allen – No report.
 - D. LANDSCAPE – Jim Eason – reported that the tree replacement of 12 trees and addition of 3 trees by Fannin Trees is scheduled for the next month. Completion of the 2021 Project List has been delayed because of labor availability. Therefore, the committee will wait until late summer to develop the 2022 project list
 - E. COMMUNICATIONS – Gaela Renee Hall - reported the next digital newsletter would be available in a few weeks. Board members with content to included please send to Gaela via email.
 - F. SOCIAL – Martha Burks commented on The Chunk Your Junk weekend and announced that on May 30 the HOA would host a Mimosa Memorial Day Brunch at the pool. Details to follow. A July 4th Celebration is in the planning stages.
 - G. COMMUNITY NETWORKING – Nancy Baker reported on some history and news of the community. No action taken.
- General Meeting adjourned at 7: 15 P.M.
- IX. EXECUTIVE SESSION
 - X. The MEETING was ADJOURNED at 7:45 P.M.

The next regular BOM Meeting will be @ 6:30 P.M. MAY 24, 2022.

Judith Lyle, Secretary