

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – APRIL 27, 2021

Board Members Present: Nancy Baker, Pat Barnett, Martha Burks, Jim Eason, Jeff Hughes, Pat Gleason, Judy Lyle, Darrell Traeger. Present via Zoom: Dan Burbine

Members Absent: None

Operations Manager: Carrie Bailey

Homeowners Present: Chris Unger, Marilyn Campbell, Mary Lou and Dan Maher, Wanda Brinlee, Estella Shaw for Delesia Jackson

Homeowners via Zoom: Susie Brown, Phyllis Wells

- I. MEMBER COMMENTS - None
- II. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER - A quorum was present-the meeting at Prestonwood Country Club & on Zoom was called to order by the president, Jeff Hughes, at 6:40 P.M.
- III. MINUTES – The Minutes of the MARCH meeting were approved via email on 04/26/2021.
- IV. BOARD ACTIONS TAKEN BY EMAIL –
 - A. Board Meeting Minutes for 03/23/2021 were approved on 04/26/2021.
 - B. Jeff Hughes announced that Jo Leeper’s Memorial celebration was scheduled for 2 P.M., May 13, 2021 at Prestonwood Country Club.
- V. MANAGERS REPORT – Carrie Bailey- See Manager’s Report.
- VI. UNFINISHED BUSINESS - See attached Manager’s Report.
- VII. NEW BUSINESS
- VIII. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE COMMITTEE REPORT— Darrell Traeger’s’ report is attached and was filed for audit.
 - B. BUILDING COMMITTEE-Dan Burbine and Darrell Traeger- the committee worked with a homeowner to update their front steps, inspected 3 units, reviewed owner plans to install washer/dryer & amended the plan for dryer exhaust.
 - C. BYLAWS & RULES COMMITTEE – Pat Gleason – expressed need for safety concerns for all residents with updated rules regarding dogs in particular:
 1. importance of submitting a Dangerous Dog Affidavit to Animal Control after any dog aggression, attack, or bite (skin broken or not);
 2. importance of complying with the leash laws at all times when dog is outside of the condo unit;
 3. importance of securing the dog on a proper 6-foot leash for full control of animal by handler at all times.
 - D. LANDSCAPE COMMITTEE- Jim Eason – the landscape committee continues to meet monthly, and within two weeks will identify a list of the areas most in need of land/hardscape improvement.
 - E. COMMUNICATIONS – Judith Lyle – Reported that the newsletter is moving to digital format which will be distributed through email from the website. Creating the template within the module to produce the first newsletter will take approximately one month.

- F. HOSPITALITY COMMITTEE – Martha Burks- reported that Susie Brown and others were interested in starting a “Know Your Neighbors” program, details forthcoming. Committee will set up a morning event, Mimosas on Monday May 31, Memorial Day. Details to follow.
- G. CRIME WATCH – Nancy Baker reported the following:
- 1) Wrecked car with no inspection tags and Kansas plates will be towed away. Car is still being driven with smashed in back;
 - 2) Small dog almost run over because of retractable dog leash which let dog out into street 13 or 14 ft. from owner control. Dog would have been killed if driver had been ignoring speed and not watchful. These extension leashes prevent owner control and can often be life-threatening to pet and owner – do some research. All small dogs need a harness instead of a collar for such leashes;
 - 3) More doggie police reporting - some residents have been disposing of dog poop in bags in alleys or neighbors’ garbage cans. Imagine the smell while these goodie bags are molting in the sun waiting for garbage pickup. It’s a health hazards to residents, those using alleys, and our collection staff. Please use dog bags and the disposable stations located throughout our community;
 - 4) Life outside the immediate community: The Country Club reports that 2 cars have been stolen from their parking lots. This seems to be the work of the previous car theft ring. They have the ability to open General Motors cars undetected and disarm the OnStar tracking system and are routinely hitting country clubs in the Dallas area. The club is working with police;
 - 5) Dallas police have formed a special speeding and racing task force and are making headway in arresting racers (some with drugs, guns, and other illegal substances) and in some cases gangs of teens who gather to watch and video on phones. Racers are posting on U-Tube and selling subscriptions to these sites. One called Dallas Streets was filmed under a 635 over pass intersection with Dallas skyline in back. We have two resident volunteers who call 911 as soon as any racing is heard at night on Preston Road. Dallas police are responsive! One last nag . . . lock your car at all times and never leave valuables in vehicle! Call 911 to report any incident and ask for report number.

IX. EXECUTIVE SESSION

X. The MEETING was ADJOURNED at 7:45 P. M. The next Meeting is MAY 25 @ 6:30 P.M.

Judith Lyle, Secretary