

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,  
MINUTES—BOARD OF MANAGERS MEETING – May 24, 2022  
The Clubs of Prestonwood-The Creek & via Zoom

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

Board Members Absent: Judy Lyle

Operations Manager: Carrie Bailey

Sargent-At-Arms: Ron Janes

Owners Present: Phyllis Wells, Estella Shaw for Delesia Jackson, Malena Marshall, Sushma and Anthony Peters, Barbara Wertz, Pat Esser, Chris Unger, Aruna Sangram

Owners via Zoom: Susie Brown, Joseph Colley

- 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 6:34 P.M.
- II. MEMBER COMMENTS: Phyllis Wells, asked if owners could bring a guest to the Mimosa Party. Carrie stated that we cannot accommodate a large group of people. Phyllis also asked about the storage policy. She stated that an owner is storing trash in front of their unit on the balcony. Carrie asked what unit has storage in front of their property. Phyllis stated that she would send Carrie a picture.
- III. MINUTES REVIEW AND APPROVAL for 4/26/2022 – see below
- IV. BOARD ACTIONS TAKEN BY EMAIL- Approved 4/26/2022 Minutes on 5/17/2022
- 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— Betty Walley’s report is attached and was filed for audit.
  - B. BUILDING-Dan Burbine – Dan reported that we may need to place a resident in a hotel; while the HOA repairs the second floor of their unit. The second floor of unit will need to be restructured.
  - C. BYLAWS & RULES –Jacy Allen – Pool rules are there is no loud music allowed at the pool, and the pool closes at 11 pm. Also do not park slanted in visitor parking spots. Remember to clean dog waste, and to try to calm barking dogs sooner than the 15-minute violation policy.
  - D. LANDSCAPE – Jim Eason –Trees that were delivered have now been planted. Jim also presented Spring 2022 Beautification Award gift certificate to Dan Burbine.
  - E. COMMUNICATIONS – Gaela Renee Hall -reported that the new digital newsletter should be out by mid-June.
  - F. SOCIAL – Martha Burks reported – 53 people have RSVP for the Mimosa Brunch. The Brunch will include music, food, and mimosas. Everyone should plan on having a good time.
  - G. COMMUNITY NETWORKING – Nancy Baker reported on news of the community. No action was taken.

General Meeting adjourned at 7:19 P.M.

- IX. EXECUTIVE SESSION
- X. The MEETING was ADJOURNED at 8:15 P.M.

The next Meeting will be on 6/28/2022

Jacy Allen, Rules Chair for Secretary, Judy Lyle