

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,  
MINUTES—BOARD OF MANAGERS MEETING – May 25, 2021  
Prestonwood Country Club & on Zoom

Board Members Present: Nancy Baker, Martha Burks, Jim Eason, Gaela Renee Hall,  
Jeff Hughes, Pat Gleason, Judy Lyle, Darrell Traeger & Dan Burbine

Members Absent: None

Operations Manager: Carrie Bailey

Homeowners Present: Ron Janes, Marilyn Campbell, Mary Lou and Dan Maher, Wanda Brinlee

Homeowners via Zoom: Susie Brown, Phyllis Wells, Estella Shaw for Delesia Jackson, Wayne Szczsponik

- I. MEMBER COMMENTS – Phyllis Wells commented that there is a lag in the Zoom audio feed. President Jeff Hughes welcomed Gaela Renee Hall who was appointed by an email Board vote on 5/19/2021 to replace Pat Barnett who has sold her condo and resigned.
- II. DETERMINATION OF A QUORUM/MEETING CALLED TO ORDER - A quorum was present-the meeting at was called to order by the president, Jeff Hughes, at 6:30 P.M.
- III. MINUTES – Pat Gleason moved, and Nancy Baker seconded that Minutes of the APRIL meeting be approved. The board approved unanimously.
- IV. BOARD ACTIONS TAKEN BY EMAIL –
  - A. Resignation letter submitted by Pat Barnett on 5/14/2021
  - B. Appointment of Gaela Renee Hall to the Board as replacement for Pat Barnett on 5/19/2021
- 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-Darrell Traeger and Dan Burbine – no report
  - C. BYLAWS & RULES COMMITTEE – Pat Gleason – no report.
  - D. LANDSCAPE COMMITTEE- Jim Eason – the landscape committee has 7 homeowners who have formed teams, inspected the grounds and identified the areas most in need of improvements.
  - E. Their priority list will determine where new planting and hardscape will be installed after the cleanup and removal of diseased plants and dead stumps, etc., currently in process, is completed.
  - F. COMMUNICATIONS – Judith Lyle – Reported that the newsletter is moving to digital format which will be distributed through email from the website. Until I master the Mail Poet Program in WordPress, a printed version of the Spring/Summer newsletter will be created.
  - G. HOSPITALITY COMMITTEE – Martha Burks- reported that the Memorial Day Mimosa Event will be cancelled, and a Saturday July 3rd Event will be planned for the community.
  - H. CRIME WATCH – Nancy Baker reported the following:
    1. A young man dressed in shorts and no shoes was escorted out of our community by police a few weeks ago. He was seen on the property asking for a drink of water from residents.

2. Two complaints of dog owners' walking their dog off leash in the alley between Coolwood and Stillwood and unfortunately, not picking up doggie deposits.
3. The excessive rain has brought unwelcome snakes to our grounds. Be aware when gardening or walking
4. Several complaints have been received from neighbors about left alone resident dogs barking constantly during work hours – there is a 10 -15-minute barking allowance by city of Dallas and then you call 311
5. Unlocked cars continue to be rummaged through and valuables stolen. Lock your vehicles. Stay safe and if you see anything suspicious, please call 911.

IX. EXECUTIVE SESSION

X. The MEETING was ADJOURNED at 7:45 P. M. The next Meeting is JUNE 22 @ 6:30 P.M.

Judith Lyle, Secretary