

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

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

Present via Zoom: Dan Burbine

Members Absent: None

Operations Manager: Carrie Bailey

Sargent-At-Arms: Ron Janes

Owners Present: Estella Shaw for D Jackson, Cynthia Carger, Aruna Sangram, Sushma and Anthony Peters, Mary Lou and Dan Maher, Davella Washington, Barbara Wertz, Carlos Mehlin, Pat Esser, Chris Unger, Ashley Clarke

Owners via Zoom: Rick Wilson, Joseph Colley, Burt Kirchheimer, Susie Brown, Victoria Rodriquez, Raychel Alvarez, Beth Botkin

- 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
  - A. Raychel expressed concerns about a neighbor parking in the wrong space and causing disturbances - what could be done? She also asked if she could install a camera on her window outside and asked for clarification about a plumbing issue regarding owner and HOA responsibility. Carrie responded that the neighbor issue has been addressed. Jeff replied to the plumbing question and to the camera question stating that, with approval, an Owner can put up a camera, but the HOA cannot have CCTV for liability reasons.
  - B. Burt, a 30+ year resident, complimented the Management, the Maintenance Crew and the Board on the excellent job of managing homeowners' property. "The best crew in my years living here!"
- III. MINUTES REVIEW AND APPROVAL- May Minutes were approved via email on 06/27/2022.
- 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 Carrie advised that the Country Club is not available for September 27. Jeff asked whether to cancel the meeting or to reschedule for September 20<sup>th</sup>. The Board voted – 2 members for the 20<sup>th</sup>, 7 members for canceling the meeting. \*
- VIII. OFFICER & COMMITTEE REPORTS
  - A. TREASURER'S/ FINANCE— Betty Walley's report is attached and was filed for audit.
  - B. BUILDING-Dan Burbine reported that the repairs were in progress on several buildings.
  - C. BYLAWS & RULES –Jacy Allen – no report. Jeff discussed the Dangerous Dog addendum to the Pet Rules that was approved last Fall which will be added to the Rules section on the website and for print.
  - D. LANDSCAPE – Jim Eason reported that Maintenance is watering the plants to survive the summer. The committee will meet again in the Fall.

E. COMMUNICATIONS – Gaela Renee Hall reported the digital newsletter was opened by over 200 residents which shows progress in reaching the community.

F. SOCIAL – Martha Burks reported that it was a hot July 3rd party and a nice gathering. Unfortunately, 149 people RSVP'd to the party, but only 94 of those came so \$870 was spent on food and rented seating for the 55 that did not come. The left-over food was taken to the firehouse on Davenport and the firemen were very appreciative. Future social events may require RSVP and a charge to come to the event so that money is not wasted. Martha thanked the residents who helped set up and take down tables and chairs, etc. The next event will be in October for Chunk Your Junk.

G. COMMUNITY NETWORKING – Nancy Baker reported on the news of the community and surrounding neighborhoods. No action taken.

IX. General Meeting adjourned at 7:23 P.M.

X. EXECUTIVE SESSION

XI. The MEETING was ADJOURNED at 8:43 P.M.

The next regular BOM Meeting will be on August 23, 2022 @ 6:30 P.M.

Judith Lyle, Secretary

**\*On July 29<sup>th</sup> the Board voted via email to schedule the September Meeting for 9/20/2022, reversing the decision made at this meeting.**