

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING – AUGUST 25, 2020

Board Members Present: Nancy Baker, Joe Dobbs, Jeff Hughes, Judith Lyle, Darrell Traeger.

Present via Zoom: Dan Burbine, Martha Burks, Pat Gleason

Members Absent: Pat Barnett

Operations Manager: Carrie Bailey

- I. Homeowners Present: Barbara Wertz, Susie Brown, Jim Eason, Martiza Rodriquez, Chris Unger  
Via ZOOM: Phyllis Wells, Butch Craven, Lori Smith
  - A. Susie Brown reported that someone rummaged through her car glove compartment. Carrie responded that two other residents experienced the same event and a wallet was stolen. PLEASE LOCK YOUR VEHICLES.
  - B. Butch Craven asked who was responsible for watering the grounds at the entryway as there was a sprinkler shooting water out into the creek? Carrie responded that that was Country Club property. Also, Butch added that there are political candidates knocking on my door aggressively. Can we put up a no solicitation sign at the entryway? Carrie responded that there is a “no solicitation” sign as you enter the property
  - C. Jim Eason asked about if we knew when the night lighting in the Country Club trees was going to be fixed. Carrie responded that it the lighting has been on for the last couple of evenings.
- II. MEETING CALLED TO ORDER - A quorum was present – the meeting at Prestonwood Country Club and on Zoom was called to order by the president, Darrell Traeger, at 6:45 P.M.
- III. MINUTES – The Minutes of the JULY meeting were previously approved.
- IV. BOARD ACTIONS TAKEN BY EMAIL – The Minutes of the July meeting were approved on July 29.
- V. MANAGERS REPORT – Carrie Bailey- See attached Mangers Report
  - A. Carrie addressed the occurrence of some very disruptive verbal attacking behavior from a few residents towards staff and board members this past month. Carrie recommended that the Board review the **Texas State laws regarding association rule violations** with a Rules change need to address “incurable” violations. Carrie expressed her gratitude for the outpouring support and appreciation from most of the residents. The Board agreed that projecting one’s feelings of anger through verbal abuse onto another person is not taking responsibility for your own feeling and is not acceptable behavior.
- VI. TREASURER’S REPORT— Jeff Hughes’ report is attached to the minutes and was filed for audit.
- VII. COMMITTEE REPORTS:
  - A. FINANCE COMMITTEE- Jeff Hughes, see attached reports.
  - B. BUILDING COMMITTEE-Dan Burbine and Darrell Traeger have been keeping track of the ongoing remodeling projects in the community making sure that the owners are following the sanctioned remodeling policy.
  - C. LANDSCAPE COMMITTEE – Dan Burbine reported that Landscaping Committee would resume in October.
  - D. RULES COMMITTEE – Pat Gleason recommended we reinforce the existing rules by adding an etiquette code of conduct reminder to residents along with incorporating the recommendation from Carrie to add “incurable” violations to the Rules.
  - E. COMMUNICATIONS – Judith Lyle stated that the Fall newsletter would be completed the first week of September. Board please send your information by end of August.
  - F. HOSPITALITY COMMITTEE – Martha Burks reported that the “Chunk Your Junk” weekend is scheduled for October 24 and 25<sup>th</sup>. Time to get all your unused items ready to discard and time again to clean off your “limited common element” patios! Reminder - they are not storage units.
  - G. CRIME WATCH – Nancy Baker reported the following: 1) the rummaging in unlocked cars continues, 2) be aware that a pair of coyotes were seen walking down Archwood, 3) police are running breathalyzer tests which cannot be refused until after Labor Day, 4) a few residents have reported mail is missing from mailboxes, 5) copper wire is being taken from many construction areas, 6) Dallas crime rate is high and funding is being reduced.
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Add “incurable” violations to the Rules

X. EXECUTIVE SESSION

XI. The MEETING was ADJOURNED at 7:35 P.M. Next Board Meeting is scheduled for SEPTEMBER 22, 2020.

Judith Lyle, Secretary