

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING-JANUARY 22, 2019

Board Members Present: Nancy Baker, Dan Burbine, David Campbell, Joe Dobbs, Pat Gleason, Jo Leeper, Judy Lyle, Darrell Traeger,

Absent: Pat Barnett

Operations Manager: Carrie Bailey

Homeowners Present: Sushma & Anthony Peters, Marilyn Campbell, Susie Brown, Norman Atchison, Jeff Hughes, Barbara Wertz

I. OPEN FORUM –

A. Jeff Hughes asked about the replacement time on the Washers/Dryers in the laundry room. Carrie responded that she will follow up with our vendor on this issue.

II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger at 6:27 PM.

III. MINUTES – Nancy Baker added the correction of the word “not” on 2nd page of the minutes. The amended minutes of the 2018 DECEMBER 4 were approved as corrected.

IV. BOARD ACTIONS TAKEN BY EMAIL – None.

V. MANAGERS REPORT – Carrie Bailey: See attached Mangers Report

A. Three bids for re-plastering, replacing the tile and coping and re-coating the decking at the pool were presented. The vendors were Riverbend Sandler, Summerhill and Quality Pools. Joe Dobbs moved that we accept the low bid from Quality Pools to do the work. Nancy Baker seconded. Motion passed.

VI. TREASURER’S REPORT— Joe Dobbs. Report is attached to the minutes. The Treasurers’ Report was filed for audit.

VII. COMMITTEE REPORTS:

A. FINANCE COMMITTEE- Joe Dobbs: See attached reports.

B. BUILDING COMMITTEE- Darrell Traeger. Darrell Traeger reported that the renovation policy seems to be working nicely. It has been helpful in clarifying owners’ expense and association expense.

C. LANDSCAPE COMMITTEE – David Campbell: Dan Burbine updated the board that the signs being made for the quarterly landscaping beautification award will be ready soon.

D. ENERGY COMMITTEE-No Report.

E. RULES COMMITTEE- Pat Gleason: Pat Gleason along with Judy Lyle recommended that we gather input through a survey from all the owners about moving forward to create a smoke free campus. Currently, the smoke free areas include:

The smoking of tobacco products and electronic cigarettes of any type and “vaping” is prohibited in the swimming pool area, the laundry room, the community meeting room (also known as the club room), and the community restrooms within Prestonwood Country Club Condominiums.

This took effect in May of 2017. Phase II includes no smoking in remaining common and limited common elements and Phase III includes no smoking inside the units. The board agreed to send out a survey to the membership to be followed up with a discussion held at the annual meeting February 24.

F. COMMUNICATIONS – Judith Lyle: Susie Brown agreed to take on the Condo Classified project which will offer an “Items for Sale List” from residents which will be included as a separate sheet of paper in the Newsletter mailing.

G. HOSPITALITY COMMITTEE – Jo Leeper. No report.

H. CRIME WATCH – Nancy Baker reported that coyotes are loose on many streets in the neighborhoods. Be on the look out early morning with your pets. A car break-in was stopped

on Club Crest in December. One apartment complex close to us on Preston found shot gun shells in their laundry room. There was a report of a Caucasian woman breaking into mailboxes on Beltline Road. Police advise that there is an increase of crime in shopping mall parking lots. If you are a victim of pot hole assault call 311 to report. Be aware there is a drastic police shortage now and response times are very slow. Spread the word to anyone interested in joining the police department they are hiring candidates. Try to take your complaints to local government.

- VII. UNFINISHED BUSINESS – See Managers Report.
- VIII. NEW BUSINESS: See Managers report.
- IX. EXECUTIVE SESSION –
Violations
Delinquencies
Legal
- X. The MEETING was ADJOURNED at 7:27PM.

Next Board Meeting is scheduled for Sunday FEBRUARY 24 AFTER THE ANNUAL MEETING.

Judith Lyle, Secretary

A handwritten signature in black ink that reads "Judith Lyle". The signature is written in a cursive, flowing style.