

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING – JANUARY 28, 2020

Board Members Present: Nancy Baker, Pat Barnett, Dan Burbine, Martha Burks, David Campbell, Joe Dobbs, Pat Gleason, Judy Lyle, Darrell Traeger

Members Absent

Operations Manager: Carrie Bailey

Homeowners Present: Susie Brown, Marilyn and Dan Maher, Norman Atchison, Barbara Wertz, Jim Eason, Deby Warner, Peggy Sagers, Chris Unger

Open Forum

- I. Susie Brown asked if an item came up during the meeting and the homeowners had questions how can they be addressed during the meeting? Darrell agreed to ask for questions at the end of the meeting. Norm Atchison stated that it is important to keep the meeting moving forward.
- II. MEETING CALLED TO ORDER - A quorum was present president and Darrell Traeger called the meeting to order at 6:31P.M.
- III. MINUTES – The Minutes of the DECEMBER 3, 2019 meeting were approved via email
- IV. BOARD ACTIONS TAKEN BY EMAIL
  - A. On 1/14/2020 the Board approved the Electrical Remediation Plan presented to owners in the 1/7/2020 Town Hall Meeting. Owners needing remediation will be assessed the estimated cost in four payments of 25% on 2/1/2020, 4/1/2020, 6/1/2020 and 8/1/2020 with reconciliations made on the 10/1/2020 invoices.
  - B. On 1/20/2020 the Board approved the Minutes from the 12/3/2019 meeting.
- V. MANAGERS REPORT – Carrie Bailey- See attached Mangers Report
- VI. TREASURER’S REPORT— Joe Dobbs-Report is attached to the minutes and was filed for audit.
- VII. COMMITTEE REPORTS:
  - A. FINANCE COMMITTEE- Joe Dobbs: See attached reports.
  - B. BUILDING COMMITTEE- Dan Burbine had no report. Darrell Traeger had a comment about remodeling a unit on Stillwood Street. Discussion about the use of using toxic chemicals in building remodeling. The Unit Renovation Policy states that “All owner that undertake remodeling, ... are solely responsible for any and all costs which result from... air quality issues to neighboring units from glues, paints, varnish, chemical treatments, ...”. A discussion occurred with possible solutions to this problem. Rules Committee, President and Manager will work on a procedure for enforcement.
  - C. LANDSCAPE COMMITTEE – David Campbell no report.
  - D. RULES COMMITTEE – Pat Gleason no report.
  - E. COMMUNICATIONS – Judith Lyle reported on newsletter will come out in the next ten days.
  - F. HOSPITALITY COMMITTEE – Martha Burks discussed there are no current events planned.
  - G. CRIME WATCH – Nancy Baker discussed issues in the community: a disturbance which required police to be involved; a complaint about a resident sitting in a chair at night out in the parking lot or sidewalk startling people; several junk cars being removed from the driveways; a neighborhood shooting at Walmart on Sunday night in the parking lot; an incident at Kroger’s (Campbell and Preston) when a female customer was accosted and her wallet taken; several complaints about new rail system have been logged with the city; the crime rate is up in Dallas; please be aware of email scams.
- VIII. UNFINISHED BUSINESS – see Manager’s Report
- IX. NEW BUSINESS - see Manager’s Report
- X. EXECUTIVE SESSION
- XI. The MEETING was ADJOURNED at 7:45 P.M. Next Board Meeting will follow the Annual Member Meeting which will be on 2/23/2020 at 2:00 p. m.

Judith Lyle, Secretary