

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING—OCTOBER 23, 2018

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

Absent:

Operations Manager: Carrie Bailey

Homeowners Present: Marilyn Campbell, Susie Brown, Sushma and Anthony Peters, Tanya Busby, Afsaneh Nedjatghaffar.

OPEN FORUM

MEETING CALLED TO ORDER – With a quorum was present the meeting was called to order by the president, Darrell Traeger at 6:30 PM.

MINUTES – The minutes of the 2018 SEPTEMBER 25, Board of Managers Meeting were approved via email.

BOARD ACTIONS TAKEN BY EMAIL - Approved SEPTEMBER 25, 2018 BOM Minutes.

MANAGERS REPORT – Carrie Bailey: See attached Managers Report

Discussion about 2019 budget and the additional potential spending cost of \$70,000.00 to repair the existing cooling towers.

Discussion of the replacement of pumps and motors.

Presentation of the assessment increase in January with research on communities like ours that show our increased rates are still below the average rate.

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

II. COMMITTEE REPORTS:

A. FINANCE COMMITTEE- Joe Dobbs: See attached reports. Joe Dobbs moved that we accept the 2019 budget as presented. Dan Burbine seconded. The motion was approved.

B. BUILDING COMMITTEE- Darrell Traeger and Dan Burbine. Pot holes have been filled with a new product that is working very well. Darrell Traeger will review the new remodeling policy and bring it before the board for approval. Dan Burbine suggested that he put his elliptical machine in the library for the community use. A discussion followed about the insurance and liability.

C. LANDSCAPE COMMITTEE – David Campbell: No updates.

D. ENERGY COMMITTEE-No Report.

E. RULES COMMITTEE- Pat Gleason: No report.

F. COMMUNICATIONS – Judith Lyle: Sign in to board meetings please. A Christmas Party Flyer for December party will be mailed to residents. The next Newsletter will be published in January.

G. HOSPITALITY COMMITTEE – Jo Leeper: Discussion of Holiday Celebration at the Club to be held on Saturday December 1, 4-7. The cost is \$15.00. Please RSVP to the office November 26th.

H. CRIME WATCH – Nancy Baker: Domestic Disturbance call on Oct 6, 11:15 AM that involved an owner, 2 roommates, and another female. The police were called out. If you have any USPS Mail and post office issues call 1.800.askusps -275-8777. Other things going on: Robbery report at Preston and Campbell, car window broken into at Beltline and Preston, beware of people asking to use your phone or charger, exhibitionist (male), man in a sleeping bag on Meandering Way.

III. UNFINISHED BUSINESS – See Managers Report.

IV. NEW BUSINESS: See Managers report.

- V. EXECUTIVE SESSION –
 - A. Violations
 - B. Delinquencies
 - C. Legal

VI. The MEETING was ADJOURNED at 7:54 PM.

Next Board Meeting is scheduled for Tuesday DECEMBER 4, 2018 @6:30PM.

Judith Lyle, Secretary

A handwritten signature in cursive script that reads "Judith Anne Lyle". The signature is written in black ink and is positioned below the typed name.