

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING-DECEMBER 3, 2019

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

Members Absent: Pat Barnett, Dan Burbine

Operations Manager: Carrie Bailey

Homeowners Present: Susie Brown, Joy Duran, Marilyn Campbell, MaryLou & Dan Maher, Barbara Wertz, Jo Leeper, Chris Unger, Butch Craven, Kim Davis, Sherry Thompson.

- I. Open Forum
  - A. Dan Maher asked about the high cost of the water bill. Carrie explained that the meter was not read for 2 months and it has evened up over the last three months.
  - B. Joy Duran asked about the leak in her bedroom. Carrie replied that the staff would be out later in the week to be sure that the repairs had prevented leaking from the last rain. If so, ceiling repair will follow.
- II. MEETING CALLED TO ORDER - A quorum was present - president, Darrell Traeger at 6: 26 P.M.
- III. MINUTES – The Minutes of the October 22 meeting were approved via email
- IV. BOARD ACTIONS TAKEN BY EMAIL - On 11/ 21 /2019 the Board approved the Minutes from the OCTOBER 22, 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 COMMITTSEE- Joe Dobbs: See attached reports.
  - B. BUILDING COMMITTEE- Darrell Traeger had no report.
  - C. LANDSCAPE COMMITTEE – David Campbell no report.
  - D. RULES COMMITTEE – Pat Gleason no report. Darrell suggested to review The Lease Policy and other Rule Issues.
  - E. COMMUNICATIONS – Judith Lyle reported on newsletter
  - F. HOSPITALITY COMMITTEE – Martha Burks discussed the recent and upcoming social events. Christmas Event Saturday December 7, 4-7 P.M.
  - G. CRIME WATCH – Nancy Baker discussed checking for your packages that are left on your porch. Remember that the additional parking on Club Crest is not a dumping ground for wrecked vehicles. Get your fireplace cleaned and checked and make sure you have a cover. Check batteries in the smoke detectors.
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS – A town hall meeting will be scheduled for January 7<sup>th</sup> to review the Roof replacement project, planned to begin in January and be complete April, and the electrical remediation which is to begin in May and be complete in September.
- X. EXECUTIVE SESSION
- XI. The MEETING was ADJOURNED at 7:45 P.M. Next Board Meeting is scheduled for JANUARY 28, 2020.

Judith Lyle, Secretary