

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

MINUTES—BOARD OF MANAGERS MEETING— February 26, 2017

Board Members Present: Nancy Baker, Jeff Hughes, Jo Leeper, Joe Dobbs, Andy Pettit, Darrell Traeger, Joy Duran, David Dover, Dan Burbine. Absent: None

Operations Manager: Carrie Bailey

Homeowners Present: Judy Lyle, Phyllis Wells, Marilyn & David Campbell.

- I. OPEN FORUM - Marilyn Campbell asked about having a community directory. Manager will check to see if the website can accommodate a directory.
- II. MEETING CALLED TO ORDER - The regular meeting of the board was called to order by the president, Darrell Traeger, at 3:46 P.M. A quorum was present.
- III. MINUTES – The minutes of the January 24, 2017 Board of Managers meeting were reviewed. Joe Dobbs moved to accept the minutes as presented. The motion was seconded and approved by all board members.
- IV. ACTIONS TAKEN VIA EMAIL: The February meeting was moved from the 28th to the 26th.
- V. MANAGERS REPORT – Presented by Carrie Bailey- see file attached.
- VI. TREASURER’S REPORT—Presented by Joe Dobbs and is attached to the minutes. The Treasurers’ Report was filed for audit.
- VII. COMMITTEE REPORTS
 - A. FINANCE COMMITTEE- Joe Dobbs
 - B. BUILDING COMMITTEE- Darrell Traeger is checking into saving on paint costs for our paint: Sherman Williams is high; Home Depot and Lowes are much lower. Paint quality and accuracy of color matching are being compared. Darrell also reported that options for the abandoned property on Stillwood are being researched.
 - C. LANDSCAPE COMMITTEE – Plans are being submitted for landscaping along Preston Rd.
 - D. ENERGY COMMITTEE-No Report.
 - E. RULES COMMITTEE- Jeff Hughes no report.
 - F. COMMUNICATIONS – Judith Lyle reported that she will work on the spring newsletter with Susie Brown and Joy Duran.
 - G. HOSPITALITY COMMITTEE – Phyllis Wells reported that the 2016 events held at Coal Vines and Dough Bros were both successful and at no expense to the Association. She suggested that the new Social Chair work closely with Carrie, as that was immensely helpful to her. Carrie recommended planning the events for the year right away.
 - H. NOMINATIONS COMMITTEE – Jeff Hughes-2017 Committee’s work is complete.
 - I. CRIME WATCH – Nancy Baker reported about the VoiceFriend message - persons posing as maintenance staff. She also reported a new scam - people posing as Oracle representatives and, the latest phone scam targeting young women has the caller posing as a modeling agency rep who wants to “sign them up.” Teenagers living with you should be warned. Finally, Nancy said there has been a big drop in solicitations.
- VIII. UNFINISHED BUSINESS – See managers’ report above.
- IX. NEW BUSINESS
 - A. Residents allowing dogs off leash on Club Corp’s greenway.
 - B. Reconstruction requirements for the estate of the former owner of 2114.
 - C. Darrell suggested that we consider negotiating with Club Corp for their use of the West unused parking spaces. Carrie added that our waste contract with Waste Management expires in June, so we will be working with Club Corp on a new contract. This gives us a perfect opportunity to also negotiate renting parking spaces to Club Corp.
- X. The MEETING was ADJOURNED at 4:30 PM.

Next Board Meeting is scheduled for Tuesday, MARCH 28 2017 at 6:00 PM.

Jeffrey M. Hughes

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Secretary