

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING—March 28, 2017

Board Members Present: Nancy Baker, Jeff Hughes, Jo Leeper, Joe Dobbs, Darrell Traeger, Joy Duran, David Dover, Dan Burbine.

Members Absent: Andy Pettit.

Operations Manager: Carrie Bailey

Homeowners Present: Susie Brown, Judy Lyle, Sheryl Sandler.

I. OPEN FORUM

- A. Jim Fountain, who was not present, had suggested that owner attendance would improve if invitations were extended by the board members. The Office will begin sending an invitation to all owners the Friday before Board Meetings via Voice Friend. **Thank you Jim!**
- B. Julie Hogg also made a recommendation to the office that the Communications Committee add a tab to the website for items for sale by residents.
- C. Dan Burbine asked about enforcement of Rules for cars in the parking lot without current registration. Fines are imposed.

II. MEETING CALLED TO ORDER - The regular meeting of the board was called to order by the president, Darrell Traeger, at 6:03 P.M. A quorum was present.

III. MINUTES – The minutes of the February 26, 2017 Board of Managers and Organizational Meeting were distributed. Joe Dobbs moved that we accept the minutes as presented. The motion was seconded and approved by all board members.

IV. ACTIONS TAKEN VIA EMAIL: None.

V. MANAGERS REPORT – Carrie Bailey- Reported that David Dover assisted in changing services/ providers for the internet, land lines and cell phones resulting in savings of \$397.34 per month/\$4,768 per year. **Thank you David!** The contract for the large copier expired and has been replaced with a smaller desktop copier for \$331.19 saving \$5,150/year. A new electricity contract was negotiated at a 2.3% lower rate which will save approximately \$4,690/year. **Total annual savings - \$14,608**

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

A. FINANCE COMMITTEE- Joe Dobbs

B. BUILDING COMMITTEE- Darrell Traeger, no report

C. LANDSCAPE COMMITTEE – David Dover--waiting on bids from vendors. Also, David reported that post light at Club Crest & Country Club Drive is not working and at least one of the lampposts along Country Club Drive is missing. Since there are two posts that match on Preston Rd. which are no longer needed because of the city street lights, we will explore donating them to the country club to improve the lighting on Country Club Dr.

D. ENERGY COMMITTEE--No Report.

E. RULES COMMITTEE- Jeff Hughes, no report.

F. COMMUNICATIONS – Judith Lyle, Susie Brown and Joy Duran will meet to work on the Quarterly Newsletter this week.

G. HOSPITALITY COMMITTEE – Jo Leeper suggested that we reinstate a tradition of having a Barbeque at the Pool to coincide with Addison's Kaboom Town Fireworks on July 3<sup>rd</sup>. Susie Brown will see if the country club plans to have fireworks on the 4<sup>th</sup> of July; if so the event will be scheduled for the 4<sup>th</sup>.

H. CRIME WATCH – Nancy Baker reported a resident is charging his electric vehicle in violation of the Rules. Carrie Bailey stated that fines are being assessed. Nancy also reported the latest statistics on Identity theft: 40% occur at restaurants--not from waitpersons--but from hackers, whose favorite targets are franchised restaurants.

VII. UNFINISHED BUSINESS – See managers' report above.

VIII. NEW BUSINESS—David Dover and Judy Lyle presented information about laws and actions taken regarding smoke free environments which included the recent city of Dallas ban on smoking in public parks. Due to the problems with cigarette butts left in the planters and deck around the pool, they recommend making the pool, library, laundry room and restrooms a smoke free zone. David made a motion that the association's attorneys be consulted about the legal aspects. The motion was seconded and approved unanimously.

IX. EXECUTIVE SESSION – DELINQUENCIES AND STAFFING.

X. The MEETING was ADJOURNED at 7:30PM.

Next Board Meeting is scheduled for Tuesday, APRIL 25, 2017 at 6:00 PM.

*Jeffrey M. Hughes*

Jeffrey M. Hughes, Secretary