

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC
MINUTES – BOARD OF MANAGERS MEETING – SEPTEMBER 23, 2014

Board Members Present: Mike Daly, Delisa Day, Joe Dobbs, Jo Leeper, Judith Lyle, Betty Walley, Phyllis Wells.

Members Absent: Joy Duran, Andy Petit

Operation Manager Not Present: Wanda Brinlee

I. EXECUTIVE SESSION – 6:00 PM

A. A homeowner presented the board with a detailed list of complaints about the disturbance and noise level, grilling and wiring infractions by the tenant above him that has affected his health. This has been an ongoing problem since July 2013. The Board is taking action by talking with the renter, writing a letter to the owners, and moving towards a positive resolution in this matter.

II. OPEN FORUM – 6:30 PM

Homeowners present: Carol Tobias 15931 Coolwood St Unit 2063.

A. Carol expressed her opinion about not wanting us to use a Management Company.

III. MEETING CALLED TO ORDER – The meeting was called to order at 6:55 by President Jo Leeper.

IV. MINUTES

The minutes of the AUGUST 26, 2014 Board of Managers meeting were distributed and read for corrections or additions. Corrections included: typo Dalla for Dallas.

The minutes were approved as corrected.

V. MANAGERS REPORT presented by Wanda Brinlee for weeks 9/5/2014, 9/19/2014

The following point of the report was discussed:

A. The Board requested the use of the whole address not just the unit number in reporting information about the maintenance of a homeowner issue.

B. The decision to not renew the Time Warner Cable contract stands. Each homeowner is free to choose their own service.

C. Financials: Joe Dobbs moved that we purchase, install, and implement the computer equipment we need to secure the data in the office for the homeowners association by October 31. Mike Daly accepted this project. The board approved the motion.

VI. TREASURER'S REPORT for SEPTEMBER was presented by Joe Dobbs.

A. The monthly profit and loss statement for AUGUST was presented.

1. The year to date profit and loss statement was presented.

2. Another 10,000 was added to the reserve fund to build it up to \$250,000

3. The treasurer's report was filed for audit.

VII. COMMITTEE REPORTS

A. FINANCE COMMITTEE-

1. Joe Dobbs recommended that we get a CPA on board to look at the books immediately. Judith Lyle moved that we contact Joanne Mahieu, CPA to provide services. The board approved this motion.
2. Joe recommended that we begin the 2015 budget in October to be completed by the December Board Meeting.

B. BUILDING COMMITTEE- Mike Daly.

1. Mike discussed having Murrillo check on the wiring on a unit which has received a complaint.
2. Mike discussed Unit 1104 remodel concerns. Mike recommended we have the remodel checked by an authorized plumber or inspector.

C. ENERGY COMMITTEE - No report

D. RULES COMMITTEE- Betty Walley. No report.

E. COMMUNICATIONS- No report.

F. HOSPITALITY COMMITTEE- Delisa Day.

1. Delisa and Phyllis suggested a get together Friday, November 7th. Pizza party 5 – 8 PM. BYO Drink. A flyer will be sent out to advertise.

G. NOMINATION COMMITTEE- No report.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Joy Duran resigned from the board as of September 23, 2014.

X. There being no further business the MEETING was ADJOURNED AT 8:35 PM



Judith Anne Lyle

Secretary