

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING- MARCH 19, 2019

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

Absent: Pat Barnett

Operations Manager: Carrie Bailey

Homeowners Present: Janet Kirkland, Norm Atchison, Barbara Wertz, Phyllis Wells

I. OPEN FORUM –

A. Janet Kirkland discussed a problem with a neighbor's inappropriate behavior. The Board will review the incidents in executive session. A recommendation was made to also contact the police.

II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger at 6:00 P.M.

III. MINUTES – The organizational minutes of the 2019 FEBRUARY 24 were approved as presented.

IV. BOARD ACTIONS TAKEN BY EMAIL –On 3/6/2019 the Board approved a new 5-year electric contract for 6/2023-5/2028 for \$0.037678/kwh which is a savings of 18.7% over our current rate of \$0.04633. On 3/14/2019 the Board approved changing the meeting time for the March monthly Board meeting to 6:00 P.M from 6:30 PM.

V. MANAGERS REPORT – Carrie Bailey: See attached Mangers Report

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

VII. COMMITTEE REPORTS:

A. FINANCE COMMITTEE- Joe Dobbs: See attached reports.

B. BUILDING COMMITTEE- Dan Burbine had no report.

C. LANDSCAPE COMMITTEE – David Campbell discussed the beautification quarterly sign that will be presented to a homeowner.

D. ENERGY COMMITTEE-No Report.

E. RULES COMMITTEE- Pat Gleason discussed the smoke free survey.

F. COMMUNICATIONS – Judith Lyle reported that the Newsletter would be out the first week in April.

G. HOSPITALITY COMMITTEE – Martha Burks discussed the upcoming social events – Chunk Your Junk the weekend of April 26-28. There will also be a party at the pool on Saturday 4/27. See details in the Newsletter on line.

H. CRIME WATCH – Nancy Baker reported to be aware of a 2 people scam occurring at self-service gas stations where one person will ask you questions and the other gets in your car to snatch your purse. In our neighborhood be aware of coyotes on the golf course along with bobcats coming up from the creek. Be aware that racoons are spreading rabies to dogs or other pets. File a complaint to the main post office if you have missed receiving your mail. Chase bank strongly recommends not putting phone number on printed checks.

VII. UNFINISHED BUSINESS – See Managers Report.

VIII. NEW BUSINESS: See Managers report.

IX. EXECUTIVE SESSION –

Violations

Delinquencies

Legal

X. The MEETING was ADJOURNED at 7:15 PM.

Next Board Meeting is scheduled for Tuesday APRIL 23, 2019.

Judith Lyle, Secretary