

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING—MARCH 27, 2018

Board Members Present: Nancy Baker, Pat Barnet, Dan Burbine, David Campbell, Joe Dobbs, Pat Gleason, Jo Leeper, Judy Lyle, Darrell Traeger,

Absent:

Operations Manager: Carrie Bailey

Homeowners Present: Jeff Hughes, Susie Brown, Norman Achinson, Dan Maher,

- I. OPEN FORUM
 - A. Dan Riker, General Manager of The Clubs of Prestonwood, spoke about the benefits of the club and membership advantages for the club. He will set up a mixer for our community in May.
 - B. Dan Maher discussed the common grassy area on the north east end of Copperwood that is smelling due to the pet excrement. Dan agreed to work with David Campbell and the Landscaping Committee for a solution to this problem.
 - C. Jeff Hughes asked when the utility/library room area would available again for the residents. Ms. Bailey thought within 2 weeks the utility building workmen would be finished and the space would be available.
 - D. Norman Achinson reported that long-time resident Jim Fountain is in the hospital with a stoke and will not be back to live at Prestonwood.

MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger, at 6: 54 PM.

- II. MINUTES – The minutes of the January 23, 2018 Board of Managers Meeting were distributed and approved by via email.
- III. BOARD ACTIONS TAKEN BY EMAIL - none.
- IV. MANAGERS REPORT – Carrie Bailey: See attached Mangers Report
- V. TREASURER’S REPORT— Joe Dobbs. Report is attached to the minutes. The Treasurers’ Report was filed for audit.
- VI. COMMITTEE REPORTS:
 - A. FINANCE COMMITTEE- Joe Dobbs: See attached reports.
 - B. BUILDING COMMITTEE- Darrell Traeger. Mr. Traeger discussed sending out final notices to shut off power in several units for delinquencies in HOA dues. He also discussed the adoption of a renovation policy to be put in place to protect the association from liability with homeowner remodeling projects. A finite renovation policy has been created expressing new guidelines for homeowners regarding and defining structural renovation issues, electrical and plumbing issues, and additional loss assessment to the association for unapproved remodeling/renovation projects. The renovation policy will be sent to all owners in the next newsletter and voted on at the April 24th, Board Meeting.
 - C. LANDSCAPE COMMITTEE – David Campbell: Mr. Campbell reported on the upcoming landscape project for the front of the entrance and the first two condos as you enter the property.
 - D. ENERGY COMMITTEE-No Report.
 - E. RULES COMMITTEE- Pat Gleason: No report.
 - F. COMMUNICATIONS – Judith Lyle: Ms. Lyle reported the PWCCA Community Newsletter will be published by second week of April. The New website will go live in April.
 - G. HOSPITALITY COMMITTEE – Jo Leeper: Ms. Leeper discussed social events for the future including a July 3rd party, and a Christmas party in December.
 - H. CRIME WATCH – Nancy Baker: Ms. Baker reported a broken window on Archwood which the police ruled as criminal mischief; information is available from FBI on what to do with an active shooter situation; scam going on with attempted delivery notice on yellow paper (they want your phone number); postcards in the mail wanting your phone number; suggested that women please carry a cross body purse small size, containing only 1 credit card and a 20 dollar bill that you can give

to a thief if necessary; false notices have been received saying they are from Encore and your service is being cut off – disregard.

- I. UNFINISHED BUSINESS – See Managers Report.
- II. NEW BUSINESS:
 - A. See Managers report.
- III. EXECUTIVE SESSION –
 - A. Violations
 - B. Delinquencies
 - C. Legal
- IV. The MEETING was ADJOURNED at 8:38 PM.

Next Board Meeting is scheduled for Tuesday, April, 24, 2018 @6:30PM.

Judith Lyle, Secretary

A handwritten signature in black ink that reads "Judith Anne Lyle". The signature is written in a cursive, flowing style.