

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING- APRIL 23, 2019

Board Members Present: Nancy Baker, Pat Barnett, Martha Burks, David Campbell, Pat Gleason, Judy Lyle, Darrell Traeger,

Absent: Dan Burbine, Joe Dobbs

Operations Manager: Carrie Bailey

Homeowners Present: Joy Duran, Susie Brown, Marylou and Dan Maher, Barbara Wertz,

- I. OPEN FORUM – No discussions.
- II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger at 6:30 P.M.
- III. MINUTES – The minutes of the 2019 March 19th meeting were approved as presented.
- IV. BOARD ACTIONS TAKEN BY EMAIL – Electric Contract – On 3/21 the Board approved an interim energy contract with Summer Energy for the period beginning in June 2019 to June of 2023. The rate is \$0.04448/kwh which is a 4% savings from our current rate, \$0.04633.
- V. MANAGERS REPORT – Carrie Bailey- See attached Mangers Report
- VI. TREASURER'S REPORT— Joe Dobbs. 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. Darrell Traeger discussed an owner's issue with flooring damage that he wanted the association to replace. The board reviewed all the facts and declined the request. Mr. Traeger discussed ATT rate increases. If someone wants to call to discuss a rate hike the ATT Retention line number is 877.377.0414.
 - C. LANDSCAPE COMMITTEE – David Campbell announced that the committee has met and will continue with more landscaping for the property.
 - D. ENERGY COMMITTEE- No Report.
 - E. RULES COMMITTEE- Pat Gleason
 - F. COMMUNICATIONS – Judith Lyle mentioned the incorrect time of the monthly Board meetings was written in the latest Newsletter as 6:00 and it is 6:30.
 - G. HOSPITALITY COMMITTEE – Martha Burks discussed the social events coming up this year. April 27, May 27, July 3, Oct 27, Dec 7. Please check the website for details on each event.
 - H. CRIME WATCH – Nancy Baker reminded us all not to open our doors when we do not know who is there. If you see suspicious things going on, please call the police. Drop off old drugs prescription Sat April 27 at the Montessori School near the North Dallas Police Station on McCallum St. Keep your vehicle locked and your windows closed. Leave all personal items and jewelry at home when in a hospital setting.
- VII. UNFINISHED BUSINESS – See Managers Report.
- VIII. NEW BUSINESS - See Managers Report.
- IX. EXECUTIVE SESSION:
 - Violations
 - Delinquencies
 - Legal
- X. The MEETING was ADJOURNED at 7:42 P.M.

Next Board Meeting is scheduled for Tuesday May 28, 2019.

Judith Lyle, Secretary

