

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING—APRIL 24, 2018

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

Absent: Joe Dobbs, Pat Barnett

Operations Manager: Carrie Bailey

Homeowners Present: Susie Brown, MaryLou and Dan Maher, Marilyn Campbell, Betty Walley, Sue and
Rex Price, Kimberly Price Cantu, Phyllis Wells, Ginger and Corey Storey, Michael McCauley, Patricia
Bennett, Lee Renee, Lana Ritchie, Audrey Duke, Barbara Wertz VanGoor

I. OPEN FORUM

A. Rex asked about the renovation policy and specifically the stated charge for turning off the water. Carrie and Darrell answered the question. A discussion followed.

B. Michael McCauley asked about the dug-up area of grass on the west end of Copperwood which was torn up for rewiring by the utility company. Carrie said it was not our issue to fix, rather an Encore issue.

C. Audrey Duke asked what it would take to get the landscape service to suck up the leaves instead of blow. Carrie answered that she has not found a commercial service that will do that to date.

D. Michael asked if the country club could move the piles of dirt and sand being used for golf course repair to another area less unsightly and polluting to the air.

E. Ginger Storey asked if there was anything we could do about the people speeding on Copperwood.

F. Betty Walley asked about another WiFi Service available other than ATT?

G. Carrie read a letter to the board from Deborah Traeger regarding the toxicity of dog excrement. She also brought up the ordinance regarding grills. Carrie responded that gas grills that use 2-pound propane tanks are allowed by the fire code.

II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger, at 7:28 PM.

III. MINUTES – The minutes of the MARCH 27, 2018 Board of Managers Meeting were distributed and approved.

IV. BOARD ACTIONS TAKEN BY EMAIL - none.

V. MANAGERS REPORT – Carrie Bailey: See attached Managers 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- Darrell Traeger. Mr. Traeger discussed the traffic problem at the entrance from Preston Road to the community and the steps that have been taken to date. He suggested painting a big line across Preston to help slow traffic in both directions.

C. LANDSCAPE COMMITTEE – David Campbell: Mr. Campbell reported on the upcoming landscape project for the front of the entrance at the signage, and the first two condos as you enter the property. The committee is reviewing all the proposals and will meet next week.

- D. ENERGY COMMITTEE-No Report.
- E. RULES COMMITTEE- Pat Gleason: Discussed the rules about dogs and suggested putting signs on the Alleyway. He also discussed the need to communicate the health hazard of pet increment and discussed the need to include fines for pet owners. He also discussed the possibility of power washing the streets and entryways to clean up some areas. Mr. Gleason stated that he is noticing many owners of trucks and SUVs backing up to far and hanging over onto the sidewalks blocking the walkways. If residents can take pictures to the office of offending owners with their pets or cars and trucks with parking violations it would be helpful to all of us.
- F. COMMUNICATIONS – Judith Lyle: Ms. Lyle reported the PWCCA Community Newsletter was mailed. The new website is live.
- G. HOSPITALITY COMMITTEE – Jo Leeper: Ms. Leeper discussed the country club mixer on May 9th and other social events for the future including a July 3rd party, and a Christmas party in December.
- H. CRIME WATCH – Nancy Baker: reminded everyone about reading the active shooter flyer from the FBI. Discussed the broken flower pots not criminal but animal origin. “Stop the Bleed” will be rescheduled. There is an unidentified car parked on Copperwood and Archwood north side. Please let office know if the owner is identified. Another man was seen passing out religious literature in the area. There was a break in on west end of Cooperwood and a gun was stolen from the car.
- VIII. UNFINISHED BUSINESS – See Managers Report.
- IX. NEW BUSINESS:
 - A. Mr. Traeger moved that the renovation policy be adopted. David Campbell seconded. Motion passed unanimously.
 - B. See Managers report.
- X. EXECUTIVE SESSION –
 - A. Violations
 - B. Delinquencies
 - C. Legal
- XI. The MEETING was ADJOURNED at 8:42 PM.

Next Board Meeting is scheduled for Tuesday, May 22, 2018 @6:30PM.

Judith Lyle, Secretary