

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING – May 26, 2020

Board Members Present: Nancy Baker, Pat Barnett, Martha Burks, Joe Dobbs, Jeff Hughes, Darrell Traeger

Board Members Absent: Dan Burbine, Pat Gleason & Judy Lyle.

Operations Manager: Carrie Bailey

Homeowners Present: Susie Brown, Mary Lou & Dan Maher, Barbara Wertz, Jim Eason, Deby Warner, Chris Unger, Sushma & Anthony Peters, Tony Peters Jr., Nancy Bearry, Moe Golkar.

Open Forum

- I. Anthony Peters suggested we address the restrictions on BBQ Grills with residents because several prohibited grills have been seen in use. Susie Brown has spoken with Dallas Police about the use of their dummy squad car as a deterrent to crime. Since the police only have one, she suggested that the Association and the Country Club buy a car for that purpose. Comments were made about residents failing to properly bag garbage & put in receptacles.
- II. CALL TO ORDER - A quorum was present- President Darrell Traeger called the meeting to order at 6:45 p.m.
- III. MINUTES – The Minutes of the January 28, 2020 Board Meeting were approved via email
- IV. BOARD ACTIONS TAKEN BY EMAIL
  - A. March 16<sup>th</sup> David Campbell resigned from the board. Jeff Hughes was nominated, and the Board unanimously approved his appointment to the board and for him to serve as Treasurer.
  - B. March 17<sup>th</sup> – the country club closed its meeting facilities, therefore, the Board voted to cancel the March 24<sup>th</sup> meeting
  - C. On March 18<sup>th</sup> the Board approved moving forward with the planned electrical remediation project by a vote of 6 to 3.
  - D. Also, on March 18<sup>th</sup>, the Board approved Cole Electrical Services as the contractor for the Electrical Remediation Project by a vote of 8 to 1.
  - E. March 27<sup>th</sup> – the Board reviewed the Covid19 orders and voted to close the pool and meeting room.
  - F. April 28<sup>th</sup> – The office subscribed to Zoom and conducted several tests trying to conduct a meeting via Zoom but were not able to bring the function up to the standards required therefore the April Board Meeting was cancelled.
  - G. May 19<sup>th</sup>- The Board reviewed the revised county and CDC orders and determined that the pool must remain closed until restrictions are lifted.
- V. MANAGERS REPORT – Carrie Bailey- See attached Mangers Report
- VI. TREASURER’S REPORT— Jeff Hughes-Report is attached to the minutes and was filed for audit.
- VII. COMMITTEE REPORTS:
  - A. FINANCE COMMITTEE- Jeff Hughes -See attached.
  - B. BUILDING COMMITTEE- Darrell Traeger – several remodeling sites were inspected, and all were strictly cosmetic work.
  - C. LANDSCAPE COMMITTEE – Depending on funds, limited planting will be done in the fall.
  - D. RULES COMMITTEE – Pat Gleason no report.
  - E. COMMUNICATIONS – Newsletter will come out in the next couple of weeks.
  - F. HOSPITALITY COMMITTEE – Martha Burks stated that due to Covid-19 restrictions, there are no events currently scheduled.
  - G. CRIME WATCH – Nancy Baker stated that more than 30% of car thefts in our area are of unlocked cars. There has been a great deal of street racing activity which the police are addressing and have issued 224 citations.
- VIII. UNFINISHED BUSINESS – see Manager’s Report
- IX. NEW BUSINESS - see Manager’s Report
- X. EXECUTIVE SESSION
- XI. The MEETING was ADJOURNED at 7:45 P.M.

The next Board Meeting will be on June 23<sup>rd</sup> at 6:30 p. m.

Carrie Bailey for Judith Lyle, Secretary