

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.  
MINUTES—BOARD OF MANAGERS MEETING- MAY 28, 2019

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

Absent:

Operations Manager: Carrie Bailey

Homeowners Present: Susan Culver, Delisa Day, Marilyn Campbell, Jeff Hughes, Emily Sides, Bartbara Wertz, Deby Warner, Susie Brown, Afsaneh Nedjatghaffar

I. OPEN FORUM – No questions.

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 – Joe Dobbs moved, and Pat Gleason seconded a motion to approve the April 25 minutes as presented. Motion carried.

IV. BOARD ACTIONS TAKEN BY EMAIL – none.

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

The Board reviewed proposals for new laundry leases from Commercial Equipment (the current lessee) and Texas Commercial Laundry Leasing. The terms offered by Commercial Equipment were considerably better for the community because they offered a lower monthly minimum, a higher commission rate and an upfront payment of \$1,800. Joe Dobbs moved that the Commercial Equipment proposal be accepted; the motion was approved unanimously. New equipment, 4 top loading and 4 front loading washers, 8 dryers and a new card reading system that will accept cash, credit and debit cards, will be installed in the next 5 to 8 weeks.

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 that an appeal would be filed regarding the high property appraisal for the office unit.

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 no report.

F. COMMUNICATIONS – Judith Lyle mentioned the Newsletter will come out in June please send your information to Judy or the office.

G. HOSPITALITY COMMITTEE – Martha Burks discussed the recent and upcoming social events. Please check the website for details on each event.

H. CRIME WATCH – Nancy Baker discussed loud noise coming from condos around you please call the police to report any unusual behavior as it is important to get it on record. Carrying and walking with your attention on your phone then falling has become a serious injury issue. Be careful! Scammers in the area are posing as utility men. Be aware and report any criminal activity to the police.

VII. UNFINISHED BUSINESS – See Managers Report.

VIII. NEW BUSINESS - See Managers Report.

IX. EXECUTIVE SESSION:

Violations

Delinquencies

Legal

X. The MEETING was ADJOURNED at 7:25 P.M. Next Board Meeting is scheduled for Tuesday June 25, 2019.

Judith Lyle, Secretary

