PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC. MINUTES—BOARD OF MANAGERS MEETING—MAY 22, 2018

Board Members Present: Nancy Baker, Pat Barnett, David Campbell, Joe Dobbs, Pat Gleason, Jo Leeper, Judy Lyle, Darrell Traeger, Absent: Dan Burbine
Operations Manager: Carrie Bailey
Homeowners Present: Susie Brown, Marilyn Campbell, Mary Lou Maher, Dan Maher, Phyllis Wells, Sadie Abtahi, Tammie Washington, Patsy Phelan
I. OPEN FORUM
II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger, at 6:30 PM.
III. MINUTES – The minutes of the APRIL 24, 2018 Board of Managers Meeting were distributed and approved.
IV. BOARD ACTIONS TAKEN BY EMAIL - none.
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- Darrell Traeger: The Renovation Policy will go into effect in 30 days.
      C. LANDSCAPE COMMITTEE – David Campbell: Mr. Campbell reported that this phase of the Landscape project is underway and will be complete in a couple of weeks.
      D. ENERGY COMMITTEE-No Report.
      E. RULES COMMITTEE- Pat Gleason.
      F. COMMUNICATIONS – Judith Lyle: The newsletter will be complete to mail out by June 11 in time for the July 3rd Social Event.
      G. HOSPITALITY COMMITTEE – Jo Leeper: The July 3, party is in the planning stages and will follow the food and format of last year's party which was well attended. H. CRIME WATCH – Nancy Baker: Everyone please remember to lock your cars at all times day or night. Several unlocked cars have been rummaged through.
VIII. UNFINISHED BUSINESS – See Managers Report.
IX. NEW BUSINESS:
      A. See Managers report.
X. EXECUTIVE SESSION –
      A. Violations
      B. Delinquencies
      C. Legal
XI. The MEETING was ADJOURNED at 7:20 PM.

Next Board Meeting is scheduled for Tuesday JUNE 26, 2018 @ 6:30PM.
Judith Lyle, Secretary