

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING- JUNE 25, 2019

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

Absent: Judy Lyle, Joe Dobbs

Operations Manager: Carrie Bailey

Homeowners Present: Numerous

- I. OPEN FORUM – The meeting was preceded by a Town Hall Meeting with Sr. Corporal Johnson, DPD and Lyndsay Sather, Trauma Counselor with Parkland Hospital and 54 owner/residents.
- II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger at 7:40 p. m.
- III. MINUTES – The minutes of the 2019 March 19th meeting were approved by email on 5/31/2019.
- IV. BOARD ACTIONS TAKEN BY EMAIL –
 - A. On May 31st the Board approved the Minutes from the 5/28/2019 meeting.
 - B. On June 12th the Board approved the purchase of a replacement golf cart. A refurbished Cushman Hauler 1200X for \$5,179.76
- V. MANAGERS REPORT – Carrie Bailey- See attached Managers Report
- VI. TREASURER’S REPORT— Carrie Bailey - Report is attached to the minutes. The Treasurers’ Report was filed for audit.
- VII. COMMITTEE REPORTS:
 - A. FINANCE COMMITTEE- No report
 - B. BUILDING COMMITTEE- Darrell Traeger is working with Dallas Appraisal District on an appeal of the valuation of the Office. Darrell discussed notifying Chalfont owners of tree work needed to prevent damage to PWCCCA.
 - C. LANDSCAPE COMMITTEE – David Campbell stated that improvements are being planned for fall implementation.
 - D. ENERGY COMMITTEE- No Report.
 - E. RULES COMMITTEE- Pat Gleason reminded owners that an Assessment Rider can be added to homeowner’s insurance policies for a very low fee and recommended they do so.
 - F. COMMUNICATIONS – The Summer Newsletter was completed, and most mailed on 6/25.
 - G. HOSPITALITY COMMITTEE – Martha Burks discussed the July 3rd Barbecue – Red, Hot and Blues, \$20/person 8:00 to 9:30 – BYOB – followed by Kaboom Town Fireworks.
 - H. CRIME WATCH – Senior Corporal Jeff Johnson of the DPD reported that the two men involved in the 6/3rd assault which took place on Archwood at Country Club Dr. have been arrested. The woman is not yet in custody. The young men were born in the U.S. and are not members of a gang. He also reported that crime is up by 83%. In addition to involvement in the Crime Watch Committee, everyone needs to keep themselves safe by being aware of their surroundings and not exposing themselves to dangerous situations. Call 911 if you see suspicious activity – do not confront people yourself. Provide 911 with the best description you can, including clothing, appearance, vehicle license number, color, etc.
- VII. UNFINISHED BUSINESS – See Managers Report.
- VIII. NEW BUSINESS – Details of 6/9/2019 storm damages - See Managers Report.
- IX. EXECUTIVE SESSION:
 - Violations
 - Delinquencies
 - Legal
- X. The MEETING was ADJOURNED at 8:42 P.M.

Next Board Meeting is scheduled for Tuesday July 23, 2019.

By Carrie Bailey for Judith Lyle, Secretary