

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING- JULY 30, 2019

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

Operations Manager: Carrie Bailey

Homeowners Present: Susie Brown, Jeff Hughes, Marilyn Campbell, Deby Warner, Barbara Wertz.

I. OPEN FORUM – Barbara Wertz stated that the landscaping crew left a pile of leaves in the alley which she asked if they can they be removed. Carrie replied, yes. Ms. Warner asked if the association knew of any problem occurred on Stillwood Street Saturday night which resulted in several police cars converged at the end of the street. The board replied that they had no information. Ms. Warner also ask us to consider moving our CD Savings to a greater interest-bearing product. Carrie replied that the CD's were held as collateral for the HVAC upgrade costs loan.

II. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger at 6:33 P.M.

III. MINUTES – The Minutes of the JUNE 25 minutes were approved via email on June 26th.

IV. BOARD ACTIONS TAKEN BY EMAIL – Approval of the June minutes.

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

Joe Dobbs moved, and Pat Barnett seconded the motion to accept the proposal by SAS Alarm Security Systems to install a video camera and access control system for office costing \$5368.85, and a new door, sign, and mailbox costing \$2,631.00. The Board passed the motion unanimously.

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 appealed the County Tax Valuation which was accepted saving the Association \$3,000.00 per year. The second issue discussed by Mr. Traeger regarded a rental unit on Copperwood where the resident continually leaves the front door open with the air conditioning running constantly. The office will follow up with a notice of violation letter followed by a fine if this continues.

C. LANDSCAPE COMMITTEE – David Campbell no report.

D. RULES COMMITTEE- Pat Gleason no report.

E. COMMUNICATIONS – Judith Lyle no report.

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

G. CRIME WATCH – Nancy Baker reported on the following incidents: an unlocked truck was broken into and a gun was stolen; the status of the juveniles who were responsible for the shooting on June 3; a tent was pitched in the backyard of an apartment complex off of Beltline which has since been removed; Addison citizens are reporting numerous coyote sightings; police report several attacks have been reported in the parking lot at the Walmart off Arapaho.

VII. UNFINISHED BUSINESS – See Managers Report. Ms. Bailey discussed the problem of large groups going to the pool on the weekends exhibiting rowdy behavior and deterring other residents from using the pool. Mr. Traeger stated that he would begin to patrol the pool on the weekends.

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION:

Violations

Delinquencies

Legal

X. The MEETING was ADJOURNED at 7:25 P.M. Next Board Meeting is scheduled for August 27, 2019.

Judith Lyle, Secretary