

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING- AUGUST 27, 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, Jo Leeper, Barbara Wertz

- 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 – The Minutes of the JULY 30 minutes were approved via email on AUGUST 14th.
- IV. BOARD ACTIONS TAKEN BY EMAIL – Approval of the July minutes.
- 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- Dan Burbine. Darrell Traeger reported the holes in the driveway on Archwood are being addressed. A letter was sent to the City of Dallas code compliance regarding a property issue with the Chalfont trees that fall over onto the Copperwood Alley creating repair and utility costs to the Association.
 - C. LANDSCAPE COMMITTEE – David Campbell no report.
 - D. RULES COMMITTEE – Pat Gleason asked if there were any complaints about smoking on the property? If there were then the board has some recourse to address the problem. Trash at the pool is ongoing and by Sunday evening the bins are full of cigarette butts and glass beer bottles. Discussion of possible solutions to blatant disregard of the rules included hiring full time weekend security person and issuing resident only key cards to enter pool area which would involve increased fencing costs.
 - E. COMMUNICATIONS – Judith Lyle announced that the Fall Newsletter is in the works. Please send in your announcements and information. A suggestion was made to add information about Ring and Ring app service.
 - F. HOSPITALITY COMMITTEE – Martha Burks discussed the recent and upcoming social events. Please check the website for details on each event. Chunk the Junk will be October 25-27 with a party at the Country Club Oasis on Sunday 10/27 from 5 to 7 costing \$10.00/person. Call the office to RSVP.
 - G. CRIME WATCH – Nancy Baker reported that 3 vehicles on the property where a gun was stolen were left unlocked. National statistics show that 83% of the cars stolen have not been locked. Please secure your gun in your home not in your car. Also, a resident is parking cars from his car business in front of his condo and the cars are unregistered. Even though the crime rate in Dallas has risen our area is still relatively crime free.
- VII. UNFINISHED BUSINESS – See Managers Report. Ms. Bailey discussed the reported 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 7:45 P.M. Next Board Meeting is scheduled for SEPTEMBER 24, 2019.
Judith Lyle, Secretary