

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS MEETING—SEPTEMBER 25, 2018

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

Absent:

Operations Manager: Carrie Bailey

Homeowners Present: Sue and Rex Price, Marilyn Campbell, Susie Brown, Norman Atchison, Rebecca Erickson, Tammie Washington, Dinorah Ward.

OPEN FORUM

A. Norman asked about how to manage an issue with a neighbor's remodeling issue. Carrie replied that the office will take care of it.

I. MEETING CALLED TO ORDER - A quorum was present. The meeting was called to order by the president, Darrell Traeger at 6:30 PM.

II. MINUTES – The minutes of the 2018 AUGUST 28, Board of Managers Meeting were approved via email.

III. BOARD ACTIONS TAKEN BY EMAIL - Approved AUGUST 28, 2018 BOM Minutes. Approved 2018/2019 Insurance policies.

IV. MANAGERS REPORT – Carrie Bailey: See attached Managers Report

- A. Discussion about insurance policy.
- B. Discussion of fixing pot holes
- C. Received a rebate for chillers of over \$11,000.00.
- D. Lupe power washing through the community.

V. TREASURER'S REPORT— Joe Dobbs. Report is attached to the minutes. The Treasurers' Report was filed for audit.

VI. COMMITTEE REPORTS:

- A. FINANCE COMMITTEE- Joe Dobbs: See attached reports.
- B. BUILDING COMMITTEE- Darrell Traeger: No report. Building Committee member, Dan Burbine, discussed the new landscaping issues stating that the gravel is going into the street when it rains. Carrie replied that the vendor will be contacted to repair.
- C. LANDSCAPE COMMITTEE – David Campbell: No updates to the landscaping.
- D. ENERGY COMMITTEE-No Report.
- E. RULES COMMITTEE- Pat Gleason. No updates.
- F. COMMUNICATIONS – Judith Lyle: Sign in to board meetings please. Next Newsletter will be published in January.
- G. HOSPITALITY COMMITTEE – Jo Leeper: Discussion of Holiday Celebration at the Club to be held on Saturday December 1, 4-7. The cost is \$15.00. Please RSVP to the office.

H. CRIME WATCH – Nancy Baker: Females in neighboring apartments are being attacked and raped during then early morning hours. The suspect is an African American young man with a gun, who rings the door asking for donations. Do not open your door. There is also a man saying he represents AT&T going door to door. This is a scam. There has been a lot of scamming through email asking you to reset your AT&T ID. Please report this to fraud department at ATT by calling is 1.855.920.0112 or email abuse@att.net. Day time walkers or bikers have been reported checking out parked cars in the area. The gang of males has been rummaging through cars in our community this past week late at night. The

board and crime watch committee cares about you and your safety. Feel free to call the police to report crime and write down the case number.

VII. UNFINISHED BUSINESS – See Managers Report.

VIII. NEW BUSINESS: See Managers report.

Pat Gleason discussed the trees in the Preston median that are getting bigger and prevent you from seeing the inside lane when you are turning left to get into the property off of Preston. The office will report this to the Dallas City Traffic Department.

IX. EXECUTIVE SESSION –

- A. Violations
- B. Delinquencies
- C. Legal

X. The MEETING was ADJOURNED at 7:54 PM.

Next Board Meeting is scheduled for Tuesday OCTOBER 23, 2018 @6:30PM.

Judith Lyle, Secretary

A handwritten signature in cursive script that reads "Judith Anne Lyle". The signature is written in black ink and is positioned below the typed name.