

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,

MINUTES—BOARD OF MANAGERS MEETING – March 26, 2024

The Clubs of Prestonwood-The Creek & via Zoom

Board Members: Dan Burbine, Marty Park, Barbara Wertz, Martha Burks, Betty Walley, Jeff Hughes, Jim Eason, Phyllis Wells, Nancy Baker

Operations Manager: Carrie Bailey

Office Manager: Tonie Daly

Owners: Sushma and Tony Peters, Rick Wilson, Nancy Hopper, Marilyn Campbell, Ana Santana, Estella Shaw, Delisa Day, Malena Marshall, Chris Unger, Suzy and JD Turner

Owners via ZOOM: Susie Brown, Bryan Craven

- I. EXECUTIVE SESSION – 6:30 p.m.
- II. DETERMINATION OF A QUORUM-There is a Quorum
- III. CALL TO ORDER – The meeting was called to order by the President, Jeff Hughes, at 7:07.
- IV. MINUTES REVIEW AND APPROVAL- Minutes from the 1/23/2024 Board Meeting approved.
- V. BOARD ACTIONS TAKEN BY EMAIL - None
- VI. EXECUTIVE SESSION SUMMARY/VOTING - None
- VII. MANAGER’S REPORT – Carrie Bailey – To be attached.
- VIII. UNFINISHED BUSINESS – See Property Insurance Update in Manager’s Report
- IX. NEW BUSINESS: Organizational meeting was held on 3/5/2024. Officers were elected and committee assignments were made. List attached.
- X. OFFICER & COMMITTEE REPORTS
 - A. TREASURER’S/ FINANCE-Jim Eason’s report is attached and was filed for audit.
 - B. BUILDING-Jeff Hughes – The Board has been looking for support for the Maintenance Staff. The high schools & trade schools have not produced viable options. Poly has given us information about the Texas Apartment Association’s training program for maintenance. We are pursuing this information.
 - C. BYLAWS & RULES –Phyllis Wells – committee members will be inspecting and reporting violations regarding cars, items stored on balconies/patios, dogs off leash, and other rule violations to facilitate enforcement. The office will be sending out violation letters, towing will also occur if infractions are not corrected.
 - D. LANDSCAPE –Barbara Wertz- The committee met and after inspections and discussion, decided to allocate part of their budget to the Building Committee for building repairs. The Country Club manager has offered to sell us pecan hulls for mulching some of our beds. Water will probably be restricted this summer, so draught tolerant perennials will be planted.
 - E. COMMUNICATIONS – Carrie Bailey reported – a newsletter, will be coming out in April. Carrie and Betty have met with a vendor to “refresh” our website. This is planned for the 2nd or 3rd quarter of this year.
 - F. SOCIAL-Martha Burks -Chunk Your Junk is April 27 & 28, remember: No paint, chemicals, or construction debris. There may even be an ice-cream social on Junk Sunday. In May, we will again have the Memorial Day Mimosas, however, there will be some changes, both to the name and other areas... Also, the 4th of July will be coming up, we will as usual, align with Kaboom Town in Addison and celebrate on 7/3.
 - G. COMMUNITY NETWORKING – Nancy Baker reported on our community, neighborhood and city. No action was taken.
- XI. MEMBER COMMENTS – N/A

The next regular OPEN BOM Meeting will be on April 23, 2024 @ 7:00 P.M.

Tonie Daly, Office Manager for Phyllis Wells, Secretary