

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.,
MINUTES—BOARD OF MANAGERS MEETING – August 27, 2024
The Clubs of Prestonwood-The Creek & via Zoom

Board Members: Jeff Hughes, Jim Eason, Nancy Baker, Phyllis Wells, Martha Burks

Board Members Absent: Dan Burbine, Marty Park, Betty Walley, Barbara Wertz

Staff: Operations Mgr: Carrie Bailey, Office Mgr: Tonie Daly

Owners: Estella Shaw, Chris Unger, Mary Lou & Dan Maher, Malena Marshall, Marilyn Campbell, Richard Wilson, Janice Moore, Aruna Sangram, Sushma & Tony Peters, Delisa Day, Tanya Dominguez.

Owners via ZOOM: Johnna Gray, Joseph Colley

DETERMINATION OF A QUORUM There is a Quorum

I. EXECUTIVE SESSION – 6:30 PM

II. CALL TO ORDER – The meeting was called to order by President, Jeff Hughes, at 7:06 p.m.

III. MINUTES REVIEW AND APPROVAL - Motion to approve, Nancy Baker vote: unanimous approval

IV. BOARD ACTIONS TAKEN BY EMAIL – 8/6/2024 Board approved new landscape contract with Kscapes.
Vote taken in meeting was approved by all present.

V. EXECUTIVE SESSION SUMMARY/VOTING - none

VI. MANAGERS REPORT – Carrie Bailey - Manager’s Report attached.

VII. UNFINISHED BUSINESS – See Manager’s Attached Report.

VIII. NEW BUSINESS:

A. See Manager’s Attached Report.

B. The insurance renewal quote has been received and there is not an increase for 2024/25.

IX. OFFICER & COMMITTEE REPORTS -

A. TREASURER’S/ FINANCE-Jim Eason- Provided our current financial information, including the good news that our insurance premiums have not gone up.

B. BUILDING- Jeff Hughes-several owners are remodeling, and the committee is tracking compliance.

C. BYLAWS & RULES –Phyllis Wells

1. If you see a rule violation, take a photo and email it to the office and cc Phyllis.

2. Carrie added: If you disconnect our hose to water, please reconnect it the way you found it. If you water and need a splitter, please let the office know.

D. LANDSCAPE – Carrie reported that due to the heat and lack of rain, some of the new plantings are suffering, however the new perennials are doing well. More will be incorporated in new plantings.

E. COMMUNICATIONS – No report

F. SOCIAL-Martha Burks – Labor Day Monday, September 2nd will be celebrated with an Ice Cream Social at the pool from 4-6 p.m., while supplies last.

G. COMMUNITY NETWORKING –

1. Nancy Baker reported on our community, neighborhood, and city. No action taken.

2. Jeff Hughes attended the DART Silver Line Meeting. The project is on schedule to begin collecting revenue in early 2026. They will begin testing in our area during the 4th quarter.

X. MEMBER COMMENTS:

- A. Malena Marshal reported someone working on a car. Jeff advised all to take photos of residents working on or washing cars and email Carrie and cc Phyllis.
- B. Johnna Gray was glad to learn there is not an increase for insurance, however as it is not going down, the cost of the assessment and utilities is equal to her mortgage payment. She offered to help with the budget review because she has experience with finance, specifically with charities. Carrie will send financial reports, which are on the website, for Johnna to review and provide insights.
- C. Tony Peters Sr asked when the new landscape company will start. Carrie answered Wednesday, 9/4. Tony then welcomed his new neighbor, Tanya Dominguez.

XI. MEETING ADJOURNMENT – The meeting was adjourned at 7:57 PM.

The next regular OPEN BOM Meeting will be on September 24, 2024 @ 7:00 P.M.

Tonie Daly, Office Manager for Phyllis Wells, Secretary