

Meeting was called to order by President SR at 6:31 pm at the Davis Library.

Board Members in Attendance:

S Register (SR)

F Lawrence (FL)

M Hall(MH)

A quorum was present.

Other Attendees:

Robyn Gschwend (RG) – 4Sight Management

MINUTES:

- Minutes from the September 6, 2016 meeting were distributed and reviewed. FL made a motion to approve the minutes. MH seconded; and the motion passed. Minutes will be sent to SC by FL to post on the website.

FINANCIAL:

- Robyn Gschwend from 4Sight distributed the financial reports through October 31, 2016. Board members discussed the reports and approved.
- Financial reports will be filed and posted on the website.

BUSINESS:

Unfinished Business:

- SR reported that the changeover with *Go Daddy* are underway.
- FL shared a letter of appreciation from Minnie’s Food Pantry for the donation of canned goods collected at the community picnic. Eighteen pounds were collected. It was discussed to put more emphasis on this collection at next year’s event.
- A revised draft for the annual budget for 2017 was presented. RG answered questions, and some changes were recommended. RG will email the revised budget to members, and a vote will be taken electronically.

New Business:

- It has been reported that a home in the subdivision is being used as an Air BNB property. This is contrary to Village of Preston Glen’s bylaws’ use restrictions. More research will be done on this issue.

- The Board voted to form a sub-committee to review our policy on rental property and hear homeowners' views on the subject. FL will chair this committee. An email will be sent to homeowners asking for those interested to reply to the committee chair. A meeting time and location will be determined.
- Board members will meet at the Mulchins' entrance on November 19 to hang the holiday wreaths on the Hedcoxe walls. They will be taken down on January 7. Homeowners will be asked to help.
- Dates for the 2017 HOA events will be: Garage Sale in April; Community Walk in May; Annual Meeting will be June 20; Community Picnic in September.
- The next Board meeting will be held on January 18, 2017 at the Davis Library. SR will reserve the meeting room.

There were no announcements.

Adjourned at: 7:37 pm.

EXECUTIVE SESSION

Called to order at 7:38 pm.

- Delinquent accounts were discussed.
- Homeowner facing foreclosure made a payment, but will continue to be fined for violations and fees.
- Other updates were discussed.
- Meeting adjourned at 7:55.

ADDITIONAL ACTION ITEMS

The Board approved four actions via email vote subsequent to the November 9, 2016 meeting:

- Approved request by homeowner at 7907 Thorneywood to replace roof using "Weatherwood".
- Approved 2017 budget for Villages of Preston Glen.
- Approved installing four (4) signs on the Greenbelt stating "All pets are to be on a leash at all times according to Plano City Ordinance".
- Approved request by homeowner at 4527 Aspen Glen to replace roof using "Weatherwood."