

Principal Management Group

Board Meeting Report – Country Club/Hunter’s Glen PID

Manager Name:	Nancy Wright		
Email Address:	nwright@principal-mgmt.com		
Association Name:	Country Club/Hunter’s Glen PID		
Meeting Date:	8/11/2020		

Type of Meeting:	BOARD	EXECUTIVE	
	Teleconference		
Time of Meeting:	6:30pm		

Top five (5) priorities	Hunter’s Glen canal work		
	Board to review proposals for summer decorations Nancy provided by same vendors as Christmas lights vendors.		
	Board approved fence repairs to Madeline entrance. Nancy to provide vendor go-ahead.		
	Grand Prairie police officers provided information on COP & utilizing security cameras.		
	Board approved changing from PMG to Goodwin Management, effective October 1 st .		

Questions that required more information	Board no longer wants to wait on City’s involvement on slope. Prefer to utilize expertise of Dwight Germer, homeowner who possesses working knowledge of how to address cave-in. Requested Lee have City approve him as acceptable vendor.		

Inquiries regarding specific Mgmt departments or procedures			

Was there an Executive Session?	Yes		
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Board Members	President	Richard Caskey	
	Vice President	Betty Hasty	
	Secretary	Anita Tannenbaum	
	Directors	Anthony Blackstone	
		Lincoln Dean	
Larry Horn			
	Karen Blackwell		

	Lee Harriss – City Specialist	In Attendance				
Number of Homeowners Present:	Approximately 4-5					
Owner Comments:	Many comments/discussion regarding canal & City not initiating any action to cure cave-in on slope					
Prior Month's/ Year Approved Minutes	Yes – minutes from June 18, 2020					
Can this Association benefit from any of these services?	Associations Community Website	Associations Insurance	Management Resource Center Waste Removal	Associa Power	Homeowner Link Elite	Co
						Es

Additional Action Items to be completed:

Board requested Nancy obtain bids	Canal cleanout on 4x/2x/1x basis	Open
Board asked Lee that City approve Dwight Germer as acceptable vendor for canal supervision	Private individual w/knowledge of what is needed	Open
Bids to be obtained on bringing in truckloads of dirt	In order to build up slope & deter cave in	Open
		Open

Meeting adjourned at 9:33 pm.