



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, JANUARY 7, 2010, AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM – Quorum was established with the following Directors present: President Chuck Brown; Vice President Jon Hancock; Treasurer Dottie Reading; Secretary Alan Massey; Director Gloria Goodwin; Director Richard Hixon and Director Michael Halpin. Director Joe Ems and Sherri Carey, High Sierra Management representative were not present.

CALL TO ORDER/ADOPTION OF AGENDA/APPROVAL OF MINUTES – The meeting was called to order at 7:00 p.m. and the agenda was adopted as written. The minutes of the December 3, 2009 meeting were presented to the Board for review. A motion to accept the minutes as written was made by Secretary Massey, Seconded by Director Goodwin and unanimously carried by the Board of Directors.

CONSTABLE'S REPORT – Harris County Precinct 4 Constable reviewed the Contract Activity Statistical Report and answered questions from the floor.

Constable reported a burglary to a residence on Christmas day, a motor vehicle had all 4 wheels stolen; a flatbed trailer was stolen from a residence driveway, 2 cases of stolen Christmas decoration and a disturbance over photographing Christmas lights. Also Deputies conducted a warrant service and arrested three adult males consisting of a parole violation and various drug offenses.

FINANCIAL REPORT – Treasurer Reading discussed the 2009 financial report and advised the Association ended up at 99% collections for 2009 dues, only 9 residents remained delinquent with ongoing collection efforts continuing. Collections for 2010 are already paid at 77%. As it is only a few days into the New Year, the 2009 financials will be completed and passed on for auditing from our CPA.

ANNOUNCEMENTS – None

HOMEOWNER FORUM

- Only two brave residents braved the chilly temperatures to attend the meeting. The board thanked them for their attendance.

COMMITTEE REPORTS

TENNIS – Director Halpin advised that the front courts resurface repairs have been delayed by the cold weather and should take place in the next couple of weeks.

CLUBHOUSE – Secretary Massey advised that there were four rentals in December and three scheduled for January.

POOLS – Director Hixon reiterated his discussions with the pool management companies that are bidding for the contract this year. Director Hixon stated the wrought iron fence around the front pool should be replaced within the next month by the same contractor the replace the fence at the back pool.

LANDSCAPE – Director Goodwin advised that bids for the maintenance contract are being reviewed. Bids for repairing and improving the landscaping at the back pool are being finalized. Another incident involving a median in the subdivision has occurred, damage is being evaluated.

TRASH REMOVAL/PEST CONTROL – Vice President Hancock stated that Mother Nature is hopefully taking care of Mosquito fogging with the blast of cold air. There was one complaint from a resident that the trash contractor did not remove all of their waste, turns the truck was full and they had to pick up the remainder on their next trip.

DEED RESTRICTIONS – No report

SECURITY – Treasurer Reading presented information regarding the annual December Lanier Holiday Party. It seems everything went very smooth this year with more police directing traffic and keeping people from parking on the streets. Many thanks go out to the Lanier's, Precinct 4 and Treasurer Reading for planning and cooperation throughout this event.

COMMUNICATIONS – Secretary Massey stated the new marquee at the entrance off of Hargrave should be installed soon..

OLD BUSINESS – No old business at this time.

NEW BUSINESS – Issues addressed by the membership will be discussed in Executive Session and further information presented at the next meeting.

There being no further business to come before the Board, a motion was made to adjourn at 7:30 p.m.

APPROVED _____ **DATE** _____

Alan Massey, Secretary