



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 2, 2012 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM – Quorum was established with the following Directors present: President Alan Massey, Vice President Mark White, Treasurer Richard Hixon, Secretary Gloria Goodwin, Director Shannon Stiner, Director Tom Twichell; Director Levy Bouligny; and Director Steve Jackson. Absent member was Director Chris Brunsmann.

CALL TO ORDER/ADOPTION OF AGENDA – The Meeting was called to order at 7:05 pm and the agenda was adopted as written.

PRECINCT 4 PATROL REPORT – Precinct 4 Constable Patrol Officers presented the monthly patrol report. Question from Director Jackson if a suspicious person spotted two days prior had been reported to Officer Miranda. Officer responded that no report has been received.

FINANCIAL REPORT – Treasurer Hixon reported assessments was at 73% at January meeting and now updated this evening to 83%.

HOMEOWNER FORUM

- Mary confessed that her front door needs repair
- Judy – Advised that 8150 Wycomb is in terrible condition
- Ronnie - Wants to get Board approval to head up Easter Egg hunt if there is no one else lead the effort. Also has other proposals if that one is not sanctioned, catered event by her mom, carnival or 5/10k run - Board member Goodwin suggested her creating a new event and not take over a community tradition for the benefit of a specific charity to help children like her granddaughter. Ronnie will send a written proposal to the board for consideration at the next Exec session.
- Vicki - Announced the Swim Team's key dates: 4/16 Guppy School, 4/23 practice as team, 5/12 - first Swim meet, Home Meets: 5/26, 6/2, 6/16

COMMITTEE REPORTS

Tennis – Secretary Goodwin advised no new business and that a few keys have been distributed over the past month.

Clubhouse – No report at this time.

Pools – No report at this time.

Landscape – Director Stiner advised the Yard of the Month is back and that gift card donations have been obtained from a local business.

Trash Removal/Pest Control – Director Bouligny provided an update of trash cart repairs and that the number of reports has steadily decreased.

Deed Restrictions – No report at this time.

Security – No report at this time.

Communications – No report at this time.

OLD BUSINESS – No Old Business at this time.

NEW BUSINESS

1. Nominating suggestions given to Mark: Gene Dirks (from: Steve); John Bouren (from: Richard)
2. Shannon proposed making curtains for the Clubhouse - Richard motioned and seconded by Steve - Voted Yes budget: \$600.

ADJOURNMENT – There being no further business to come before the Board, the general meeting was adjourned at 8:00 p.m. The next meeting date was set for March 1, 2012 beginning at 7:00 p.m.

APPROVED _____ **DATE** _____
Gloria Goodwin