



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 4, 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 Joe Ems; and Director Michael Halpin. Absent member was Director Richard Hixon. High Sierra Management representative present was Sherri Carey.

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 January 7, 2010 meeting were presented to the Board for review. A motion to accept the minutes as written was made by Director Ems, Seconded by Vice President Hancock 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. Officer Jannette Roberts has returned from medical leave and advised that the month of January had very little dispatch calls.

Treasurer Reading advised the homeowners have questioned whether or not the patrol officers have been or will be ticketing drivers using cellular phones in the school zones during posted school hours. Deputy Roberts advised that patrol will be monitoring for and ticket violations of this law.

FINANCIAL REPORT – Treasurer Reading presented the January 31, 2010 financial report and collection status. Treasurer Reading advised that the Association is currently 84% collected for 2010 and the budget and financial information will be posted on the website and published in the Prestonwood Press.

ANNOUNCEMENTS – President Brown advised that a volunteer to coordinate an Easter event is needed. Homeowner Pat O'Neill advised that he has the costume and supplies from last year's event and has spoken to several people who might be interested. Swim Team President John Coachman advised that he would also relay the information to the swim team parents to seek interested volunteers.

HOMEOWNER FORUM

Comments were made regarding homeowners practicing pet etiquette and utilizing waste bags while walking their dogs.

New owner, Mary O'Donnell addressed concerns with the condition of a foreclosed property on Brinkworth that she feels is not being addressed by the Association. She questioned whether or not the Association would be contacting the lender who has foreclosed to make the needed repairs to the property. Mrs. O'Donnell also asked what restrictions are placed on holiday

decorations. Mrs. O'Donnell also asked if the Association plans to petition Harris County regarding the needed widening of Schroeder Road. The Board advised that the County has been questioned regarding the widening and no plans are in place at this time.

Swim Team President John Coachman stated he would like to thank the Board efforts in working with the Lanier office in regards to the parking control during their annual holiday party. He also stated that the renovations and repairs to the landscaping and decking at pool II looks great. Mr. Coachman also asked what process will be taken to advise the swim team of delinquent owners restricted from registering for the swim team. Mr. Coachman advised that swim team registration is scheduled for March 27 and April 3 and that plans are being made for the open house at pool II. The Board will respond back to the swim team with the following information:

--delinquency process

--schedule of work days at pool II

--what assistance will be given by the Board for the open house

Several homeowners complimented the new fence construction and renovations being performed at each pool.

COMMITTEE REPORTS

DEED RESTRICTIONS – Director Ems advised that inspections are ongoing and addressed concerns from residents that freeze damaged plant material will not be cited until such time as weather permits.

Director Ems addressed Board discussion regarding window air conditioning units being unsightly. The Board agreed that due to continued complaints from residents and the unsightly appearance of these fixtures, window air conditioning units will be cited as a violation of the restrictions. Director Ems will be writing an article addressing this issue for publication in the next Prestonwood Press and on the website.

OLD BUSINESS – Vice President Hancock advised that the irrigation repairs at pool I have been complete and the fence and column construction should be completed by the end of the week.

NEW BUSINESS – No new business at this time.

There being no further business to come before the Board, a motion was made to adjourn at 7:49 p.m.

APPROVED _____ **DATE** _____
Secretary