



**THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 5, 2015, AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

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**ESTABLISHMENT OF QUORUM** – Quorum was established with the following Directors present: President Steve Jackson; Vice President Gloria Goodwin, Secretary Dottie Reading; Treasurer Tom Downey; Director Mark White, Director Gene Dirks, and Director Larry Hogan. Director Luis Dunavin, Director Levy Boulogny, and Sherri Carey, High Sierra Management representative were not present.

**CALL TO ORDER** – The meeting was called to order at 7:00pm and the agenda was adopted as written.

**CONSTABLE'S REPORT** – Constable Cook presented the January 2015 Contract Activity Statistical report and addressed questions from the membership. He reported a theft at residence of a purse reported missing during the Holidays, a theft other where unknown suspects took complainant's property without consent, a family disturbance, a disturbance other where family members were arguing over a child crying and an accident/FSGI where an unknown suspect damaged the complainant's vehicle that was parked on the public roadway. 68 other calls were noted and a full January 2015 Contract Activity Statistical report can be viewed on the [www.prestonwoodforestonline.com](http://www.prestonwoodforestonline.com) website.

Vice president Gloria Goodwin congratulated Constable Cook on the birth of his new daughter and presented him with a card from the Association. A gift check of \$250.00 is being mailed to him directly.

**FINANCIAL REPORT** –

Treasurer Downey reports that 78% of 2015 assessments for the Association are collected. The (3) Pay Plan offered for the first time this year is being utilized by over 380 Prestonwood Homeowners.

**ANNOUNCEMENTS** -

The annual Easter Egg Hunt will be scheduled on the Clubhouse grounds with the tentative date set for 4/4/15. Beth Lewis, long-time volunteer and organizer of this Prestonwood event will confirm and put a notice in the March *Press*.

Director Mark White announced an online Pool Tag and Tennis Court Key request form that is in the development process with hopeful implementation by March/April 2015. Also being investigated for implementation is a feature for residents to subscribe for email notifications of official Prestonwood events and meetings.

**HOMEOWNER FORUM** -

Four residents signed in.

There were no complaints or concerns offered by Edna Gunn, Steven Winnifield, Tommie Taylor or Bonnie O'Neill.

Elaine Hancock asked what the limit per household of dog ownership was in the neighborhood. She has a neighbor currently with 6 dogs in the backyard that continually bark, waking her up at night. She inquired about a noise disturbance ordinance and was advised to call Constable Cook for more information and direction.

### **COMMITTEE REPORTS**

**TENNIS** – Director Hogan had nothing to report.

**POOLS** –Director White reports that Prestonwood pools are closed for the winter and are in maintenance mode.

**CLUBHOUSE** -In the absence of Director Dunavin, President Jackson stated that rentals for the Clubhouse have been slow. He announced the installation of 2 Emergency Exit signs with lights making the Clubhouse now fully complaint.

**LANDSCAPE** – Director Reading announced that Fall color selections have been planted in the common properties and esplanades. Bids for tree trimming, tree plantings and Ravenhurst esplanade landscape options are still being investigated.

**TRASH REMOVAL/PEST CONTROL** –Director Dirks had nothing to report. The website remains the quickest route for reporting and requesting a fix or replacement of a broken cart.

**DEED RESTRICTIONS** –With the absence of Director Bouligny, President Jackson reports that monthly drive-thru's continue which Directory Bouligny attends along the High Sierra representatives when his schedule allows.

**SECURITY** – Vice-President Goodwin strongly encouraged residents call Precinct 4 on any suspicious vehicle or person(s) in our community.

**COMMUNICATIONS** – Director White stated that Communication updates were covered earlier in the meeting but again confirms that the website is continually being updated to keep it interesting and informative.

**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 open HOA meeting.

There being no further business to come before the Board, a motion was made to adjourn at 7:34 p.m. The next meeting was set for March 5, 2015 beginning at 7:00pm.

APPROVED *Aerethy J. Reading* DATE *2/19/15*