



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 6, 2013 AT 7:08 PM AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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

CALL TO ORDER/ADOPTION OF AGENDA – The meeting was called to order at 7:08pm and the agenda was adopted as written.

CONSTABLE’S REPORT – Harris County Precinct 4 Constable Sandor Miranda reviewed the Contract Activity Statistical Report and addressed questions from the membership. Director Dunavin inquired about the expected response time for a home alarm call. Precinct 4 said they would investigate the history of the call and get back with Director Dunavin. Homeowner Edna Gunn asked if there is any repercussion to removing posted lost dog signs, garage sale signs & carpet cleaning signs from the neighborhood stop signs. She was assured there was not.

FINANCIAL REPORT – Treasurer Downey reported that at the end of January there was \$172,384.55 in the bank. 2014 assessments are 81% collected. As of this date, 160 of 785 households are delinquent with their 2014 dues.

ANNOUNCEMENTS - None at this time.

HOMEOWNER FORUM -
Two residents signed in.

Edna Gunn commented about the debris on the Holiday Inn & O’Reilly properties along Prestonwood Forest Drive and asked if the owners/managers could be contacted by phone or by letter requesting they cleanup & maintain their properties. She also stated that the stop signs in the neighborhood need to be cleaned and that several of them have been tagged.

Clint Metrin, representing the Prestonwood Flyers Swim Team, announced the 2014-15 Board members and inquired about the use of the Clubhouse for their meetings.

President -	Jennifer Leon
Vice-President-	Clint Metrin
Recording Secretary-	Lydia Mathis
Treasurer-	Lori Zeck
Team Representative-	Joan Hixon

COMMITTEE REPORTS

TENNIS – Director Bouligny stated that it has been too cold to play tennis. The tennis season begins in February.

CLUBHOUSE – Director Dunavin, announced the clubhouse rentals remain steady with bookings through March.

POOLS – Director White announced that the Open House will be at Pool I this year on May 18. Barring a Prestonwood Flyers meet conflict (on Saturday), both Prestonwood pools will open for the Memorial Day weekend. Residents will be encouraged to pick up their pool tags prior with several scheduled opportunities to do so.

LANDSCAPE – Secretary Reading announced the plantings of knock out roses at Pool II. Stop signs in the neighborhood will be cleaned of their postings & debris.

TRASH REMOVAL/PEST CONTROL –Director Dirks announced that there have been no mosquitoes with our cold weather.

DEED RESTRICTIONS –With the absence of Vice-President Twichell, President Jackson reported that drive-throughs continue monthly. Violations are still ongoing and letters are sent out for deed restrictions.

SECURITY – Director Goodwin reminded residents to call Precinct 4 (281-376-3472) about any suspicious person or vehicles in the community. Per the Constable report, the security issues in the neighborhood remain quiet.

COMMUNICATIONS – Director White announced the www.prestonwoodforestonline.com website displays up to date information and announcements, presently reminding residents of the 2014 assessment dues.

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 7:45pm. The next meeting was set for March 6, 2014 beginning at 7:00pm.

APPROVED *Nereshia J. Reading* DATE *2/20/14*