



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, MARCH 4, 2010, AT 7:00 P.M. AT 8200 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM – Quorum was established with the following Directors present: President Alan Massey, Director Chuck Brown; Vice President Jon Hancock; Treasurer Dottie Reading; Director Gloria Goodwin; Director Joe Ems; and Director Michael Halpin; and 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 February 4, 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 – A Constable representative was not available for the meeting. Treasurer Reading provided information regarding two burglaries occurring in the community over the last month and detailed other information provided by the Constable.

FINANCIAL REPORT – Treasurer Reading presented the February 29, 2010 financial report and collection status. Treasurer Reading advised that the Association is currently 91% collected for 2010 and the approved budget would be posted on the website.

Treasurer Reading provided a summary of the completed projects performed since the last meeting. Treasurer Reading will be providing a summary of the reserve funding approved for 2010 in the next newsletter and on the website.

ANNOUNCEMENTS – Treasurer Reading provided information regarding the Nominating Committee and that they have found two possible candidates to seek election to the three open positions to be elected at the upcoming annual meeting.

Director Ems advised that his wife is interested in seeking election to one of the positions but wanted to disclose the information for feedback from the residents. He explained that there is no legal conflict for a dual ownership standing on the Board but wanted to ensure there were no concerns from the Board or membership. The comments from the Board and members present were that it would not be objectionable.

HOMEOWNER FORUM

A homeowner requested information regarding what can be done to restrict solicitors in the community.

A homeowner provided information regarding a neighboring home that has been foreclosed and problems they are experiencing with an inoperable vehicle left on the property and lack of repair to the home.

A homeowner expressed their pleasure with the performance of the Constable patrol and that they have seen much improvement with traffic issues.

Information regarding the upcoming Easter Egg Hunt on April 3 and pool work day on March 27 was provided to the membership.

COMMITTEE REPORTS

Tennis – Director Halpin advised that league play has begun and discussed the scheduling. He also advised of pending repairs and maintenance to the courts that will be performed as weather allows.

Security – No further report at this time.

Clubhouse – President Massey advised on rental activity throughout the month and that the hot water heater has been replaced.

Deed Restrictions – Director Ems advised of information regarding window air conditioning units posted in the Prestonwood Press and how the removal of such will be pursued.

Pest Control/Waste Collection – Vice President Hancock advised of 61 impending trash suspensions to take place in March for those homeowners that have not paid their assessment dues.

Landscaping – Director Goodwin advised of a new landscape contractor hired for the Association beginning March 1, 2010. Director Goodwin also advised of repairs to drainage issues addressed at pool II.

Pools – Director Hixon advised of recent equipment inspections performed at each pool and repairs being schedule to replace an inoperable pump motor. Director Hixon also advised of bids for repairs to the drinking fountains at each tennis court/pool that will be discussed in executive session. Director Hixon also advised of current negotiations with a perspective pool management company for the summer season.

OLD BUSINESS – No old business at this time.

NEW BUSINESS – A homeowner advised they have contacted the County Commissioners office to express safety concern regarding the condition of the road and the traffic congestion occurring on Schroeder Road, which is located outside the sub-division boundaries. They advised that the County is investigating the issue and will provide a response as to what can be or will be done.

There being no further business to come before the Board, a motion was made to adjourn at 7:50 p.m.

APPROVED _____ **DATE** _____
Secretary