



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, MARCH 4, 2015, AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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 Larry Hogan. Director Luis Dunavin, Director Levy Bouligny, Director Gene Dirks 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 March Contract Activity Statistical report and addressed questions from the membership. He reported a theft of a mini Shriners hot rod taken from the back yard of 8202 Fernbrook with no reported suspects. Also on the 8200 block of Fernbrook was a reported criminal mischief call with a window broken out of a back door with no reported entrance into the residence. Other Deputy calls included 2 Child Custody disputes, 1 MUD Building Check, 1 Open Door/Window & 8 Traffic Stops. The complete Prestonwood Forest monthly Contract Statistical report for March will be posted on the website for viewing.

Lieutenant Jolly announced that portable APHIS machines have been purchased by Precinct 4 and are presently in the testing phase. This will allow identities to be checked from an index fingerprint.

Constable Cook confirmed that there is a Leash Law in effect when asked by Homeowner Jesse Green.

Derryl York commented about the opening of the park behind Willie's Restaurant along Highway 249. He also has noticed the cleanup taking place on the property located @ Cypresswood & Cutten which in the past has hosted a landscape nursery but is unsure of the future plans for this area.

FINANCIAL REPORT –

Treasurer Downey reports the Association is 87% collected for the 2015 assessment. Delinquency notices begin on March 15, 2015.

ANNOUNCEMENTS -

President Jackson announced the upcoming Prestonwood Forest Easter Egg Hunt scheduled for April 4, 2015 on the Clubhouse property. Again spearheading the annual event for the Association is resident Beth Lewis.

President Jackson asked Director Mark White to address proposed website changes. Director White announced there is a change in process for requesting pool & tennis keys online. There

will be one scheduled on-site pickup of tags/keys at the Pool Open House scheduled for May 17, 2015. The website structure is in place and is user friendly. Director White commented that historically the website has never highlighted the 4 major community events in the Prestonwood neighborhood, i.e. Easter Egg Hunt, Pool Open House, July 4th Parade & Nite of Lites. Visitors to the website will now see those events presented in summary form.

Director White addressed the proposed Key Card entry system for the tennis courts, pools and clubhouse presently being investigated by the HOA Board & High Sierra Management. He explained to the membership that the logistics & cost still need to be worked out but it would simplify the process for handing out physical keys. The cost of rekeying the Association facilities at this point would comparatively equal the cost of implementing the Key Card entry system.

President Jackson announced the 2015 Annual Meeting is scheduled for May 7, 2015. President Jackson deferred to Nominating Committee chairman, Treasurer Downey, who announced there are 4 open positions on the Board: three (3) year terms and one (2) year term. Treasurer Downey said he has one candidate and asked the attending membership if there were any volunteers. Homeowner Jesse Green said he would volunteer to have his name be included in the nominations.

HOMEOWNER FORUM -

Four residents signed in.

There were no complaints or concerns offered by Edna Gunn or Bonnie O'Neill.

PFUD Board member & homeowner Derryl York asked the Board whether they had discussed his suggestions and "*Recommendations for a Historic Prestonwood Forest*" to distinguish Prestonwood that he had shared previously with the Board. He still would like to put art work around the neighborhood with a focus on promoting the Prestonwood Forest community. He suggested that a volunteer committee be formed and offered to write a letter for publication in the *Press* which he would send to President Jackson for final editing and then submission to Mary Sanders for the *Press*. He said the Maintenance Association certainly has to have their stamp on any plans but did not feel that the Association Board would be responsible for initiating any specific plans. This would be a long term discovery & planning process and felt the key is broad support. Again, he felt the first step would be forming a volunteer committee which could function with fairly broad interest and we would go from there. Funds & donations from the PFUD Board as well as the HOA Board along with private donations have yet to be determined.

Jesse & Caren Green had concerns about the leash law, which they addressed with Constable Cook, along with a Prestonwood owner who consistently walks his 4 Labs without doing any doggie doo pickup.

COMMITTEE REPORTS

TENNIS – Director Hogan reports base cracking on Tennis Court #1. A proposal & possible bid is in progress and will be addressed by the Board in Executive session on March 19, 2015.

CLUBHOUSE - In the absence of Director Dunavin, Director White stated Clubhouse rentals have been slow.

POOLS –Director White reports that Prestonwood pools are closed for the winter and in winter maintenance mode. Pool II requires the suction lines to be blown out for proper water flow of the liquid chemical system as they are clogged with debris. There are no leaks in the line. The lifeguard and pool maintenance contracts are presently being negotiated for the 2015 season.

He stated that there has been a lot of expressed interest in a covered slide and a bid is being secured. He feels it would certainly be an amenity for the neighborhood and attract residents to the community pool. Options are being discussed for better use of Pool II with attention to possibly offering swim lessons & water aerobics classes. The swim lessons may be a precursor for revitalizing the Prestonwood Flyers Swim Team.

LANDSCAPE – Director Reading reports that tree trimming of the pines standing around the tennis deck as well as several dead limbs throughout the common properties was completed and 3 red oak trees have been planted. Summer color has been selected for the community beds and the ideas for the reworking of the landscape on the Ravenhurst/Schroeder esplanades are in progress.

TRASH REMOVAL/PEST CONTROL–With the absence of Director Dirks, President Jackson announced 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 nothing out of the ordinary. Monthly drive-thru's continue and the Board reviews the Violation report at the monthly Executive meetings.

SECURITY – Vice-President Goodwin reiterated that residents call Precinct 4 for any suspicious persons or vehicle.

COMMUNICATIONS – Acknowledging that he had addressed communications earlier, Director White stated that the new pool tag request process has a target date of April 1, 2015. An article will be published in the Press with user friendly directions.

OLD BUSINESS – No old business at this time.

NEW BUSINESS – There being no further business to come before the Board, a motion was made to adjourn at 8:04. The next meeting was set for April 2, 2015, beginning at 7:00pm.

APPROVED *Dorothy J Reading* DATE *5/1/15*