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THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, MARCH 6, 2014 AT 7:00 PM AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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

CALL TO ORDER/ADOPTION OF AGENDA/APPROVAL OF MINUTES – The meeting was called to order at 7:00p.m. and the agenda was adopted as written.

CONTABLE'S REPORT – Harris County Precinct 4 Constable Sandor Miranda reviewed the Contract Activity Statistical Report and addressed questions from the membership. Lieutenant Jolly announced that Sergeant Harris has been reassigned and Sergeant Brent Combs has been assigned to our contract. Sergeant Combs was present and introduced to the membership.

FINANCIAL REPORT – March financials are not complete on this 6th day of March and will be reviewed in Executive Session. Treasurer Downey reports that monies in the bank as of January 31, 2014 was \$289,403.00.

ANNOUNCEMENTS –

- President Jackson announced the 2014 Annual Meeting is scheduled for May 1, 2014. The Nominating Committee is still actively seeking volunteers for the 2014-15 HOA Board.
- President Jackson declared unpaid 2014 assessments are now delinquent and trash suspensions are in progress.

HOMEOWNER FORUM

Three residents signed in.

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

Mr. Derryl York, on behalf of the PFUD Water Board, made known a Utility District Cy Fair Master plan to design the connection of parks and trails from Meyer Park to Highway 290. He stated that the PFUD Water Board has contributed money along with other water districts to the initial discovery and planning stage of the project. He said Prestonwood Forest may have a connecting segment in the Master plan which was enthusiastically received by the Board and the residents who were present.

COMMITTEE REPORTS

TENNIS –In the absence of Director Bouligny, President Jackson said that the Men's Tennis League season is now in play.

CLUBHOUSE – In the absence of Director Dunavin, President Jackson commented on the sticky Clubhouse floor situation tonight and said that the issue will be resolved prior to the scheduled Clubhouse rentals. He mentioned that Clubhouse rentals are surpassing last year to date.

POOLS – Director White announced the Prestonwood Flyers staff building team meeting scheduled at Pool II on March 15th and encouraged interested residents to attend. He has scheduled preseason pool tag pickup on the following dates: Thursday, April 3rd & Thursday, May 1st at 7PM coinciding with the monthly PFMA meetings and Sunday May 18th at the Pool I Open House. Prior to the Open House he revealed plans for completion of a polymer surface application on the Splash pad area at Pool I. He expressed his pleasure with the present Pool maintenance company and how pristine the pools appear.

LANDSCAPE –Secretary Reading announced that bids have been received for light fixture replacement of the Clubhouse community sign and the 249/Prestonwood Forest entrance sign and will be discussed in Executive session. She also addressed how the Clubhouse community has disintegrated and will need replacement in the future.

TRASH REMOVAL/PEST CONTROL – Director Dirks stated that mosquito season is upon us and recommended that we be aware of any water collectors on our properties.

DEED RESTRICTIONS – Vice-President Twichell announced that drive-throughs will address yard maintenance with the start of Spring.

SECURITY –In the absence of Director Goodwin, President Jackson deferred to the prior Constable report and added no additional comments.

COMMUNICATIONS –Director White announced that although March is typically a “dead” month, timely community updates continue on the website with animation. The Pool/Tennis/Clubhouse calendars to date have had specific calendar viewing but a new calendar has been added that merges filters so that all community event calendars can be viewed at one time.

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 7:33p.m. The next meeting was set for April 3, 2014, beginning at 7:00pm.

APPROVED *Morothy J. Reading* DATE 5/22/14