



**THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, APRIL 2, 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: Vice President Gloria Goodwin, Secretary Dottie Reading; Director Mark White, Director Gene Dirks and Director Larry Hogan. President Steve Jackson, Treasurer Tom Downey, Director Luis Dunavin, Director Levy Bouligny, 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 April 2015 Contract Activity Statistical report with 73 contract calls and addressed questions from the membership. From the Summary of Events he identified a reported assault of a juvenile 7 year old female by a known 11 year old juvenile male who had shot her in the back with a BB gun. No charges were filed. He reviewed a criminal mischief complaint on the 8000 block of Durklyn with damage to a resident's car front passenger window while parked on a public roadway and a fraudulent use of ID by an unknown suspect who used the complainant's information to obtain a tax return of a resident on the 14000 block of Burke Forest Drive.

Other calls included a minor accident on Prestonwood Forest Drive, 3 animal/humane checks and 24 Contract checks. The Prestonwood Forest monthly Contract Statistical report for April 2015 will be posted on the website for viewing.

Resident Derryl York commented on an incident involving a Diesel Dooley which got stuck in a yard on the 8200 block of Dorrcrest in the early morning hours when the driver attempted to cut through the Catholic Church parking lot but found the gate to the parking lot closed. In his attempt to turn around, the diver got stuck and did damage to the resident's yard. Constable Cook had no knowledge of this incident.

Director White commented on the loud racing motorcycles either on the 249 feeder or the 249 Highway itself during the evening weekend hours. Constable Cook asked residents to call the Precinct 4 number (281-376-3472) when this is occurring. It will set up a pattern of activity and may generate a formation of a Task Force.

**FINANCIAL REPORT** – Vice President Gloria Goodwin announced that the Association is 92% collected for the 2015 assessments. Trash suspension notices will be mailed on Monday, 4/6/2015.

**ANNOUNCEMENTS** -

Vice President Goodwin announced the upcoming Prestonwood Easter Egg Hunt on Saturday, 4/4/2015 @ 9am on the Clubhouse grounds. Organizing this annual event again will be resident Beth Lewis.

Director White announced the Swim Season Open House Kick Off scheduled for May 17, 2015 @ Pool 1. Hot dogs will be served & 2015 Pool passes will be available for pickup.

Vice President announced that resident Tracy Araiza has again volunteered to spearhead and organize the annual Prestonwood Forest July 4<sup>th</sup> events with the Fire Department & Constable's office. Look for information in the upcoming Prestonwood Press and at [www.prestonwoodforestonline.com](http://www.prestonwoodforestonline.com).

Vice President Goodwin asked Director White to address recent website updates. Director White announced the process change for now requesting pool & tennis tags online and said the website went "live" for these requests the last week of March. 15 residents had requested their pool tags during that first week with 9 more requests in the past 2 days. Pool tags will be mailed directly to requesting Prestonwood residents in good standing. Because the process will give us data and a measure to evaluate, we have an opportunity to improve upon it. There will be an opportunity for residents to still come to the Open House on May 17, 2015 and pick up your 2015 pool tags. Director White announced the Annual meeting announcement will preview shortly on the website.

Vice President Goodwin announced that Director Downey, Nominating Committee Chairman, was not present tonight but said a big effort has paid off with securing resident volunteers for the 2015-2016 HOA Board. There are 4 positions available and at present one more volunteer is needed.

### **HOMEOWNER FORUM** -

Six residents signed in.

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

Derryl York acknowledged that he has been "bugging us, the HOA Board" for the past several months about his suggestions and "**Recommendations for a Historic Prestonwood Forest**" and his desire to organize a volunteer committee to research and discuss possible viable options. With that in mind, he had written and sent an article for Prestonwood Press publication to President Steve Jackson for review and comment. He was wondering, since there was not an article in the April Press, "Did it miss the deadline". As President Jackson was unable to attend the meeting tonight and Director Hogan and other Board members acknowledged that they had not viewed his article as it had not been circulated to the sitting Board, Vice President Goodwin said we would contact President Jackson for an update. In the meantime, Mr. York will submit his article to a Board member so it can be circulated for Board review.

Mr. York stated that the PFUD Board will again support and donate money for the upcoming Open House & July 4<sup>th</sup> events. Last year \$1500.00 was donated for the July 4<sup>th</sup> festivities and free hot dogs on the Clubhouse grounds following the Parade. Director White had attended the last PFUD Board meeting and presented quotes from James Coney Island. Director White reiterated the positive resident response that was received followed last year's events and Mr. York said a donation value would be determined at the next scheduled PFUD meeting.

Mr. Neal Barnes, 8127 Coolshire, has plans to put up a fence in his backyard. He asked if approval was required and how long that process would require. Vice President Goodwin told him to download an Application for Home Improvements and Modifications from the [www.prestonwoodforestonline.com](http://www.prestonwoodforestonline.com) website to submit to High Sierra Management Company or

deliver to Levy Bouligny. He will be notified in writing from High Sierra Management Company with an approval or a possible request for more information, if deemed necessary.

Mr. Jesse Green, 8123 Glencliffe, candidate for the 2015-2016 HOA Board, said his wife volunteered to help with the impending Easter Egg Hunt. Director Reading stated that a lawn sweep is required prior to the Hunt for doggie doo pick up and her help would certainly be appreciated.

Mr. Steven Winnefeld, 8207 Birchglen, stated he wanted to move his mailbox post and inquired whether he was required to ask for approval from the HOA Board. He was instructed to check with the Post Office, usps.com or his Postal carrier for mailbox installation and positioning regulations.

Mr. John Hopper, 8123 Fernbrook, offered concerns about the cars consistently being parked on the 8200 block of Fernbrook and questioned whether anything was being done. He was assured that the Management Company takes a very aggressive approach regarding this and that Constable Cook has been instructed by this Board to validate registration and inspection stickers on these vehicles. Mr. Hopper's concerns are that they are "recovered" cars associated with a resident who owns/operates an Auto Repossession business. Vice President Goodwin stated that she will personally talk to Constable Cook regarding his concerns.

### **COMMITTEE REPORTS**

**TENNIS** – Director Hogan stated that Tennis Court 1 may be closed for a day during the week of April 20<sup>th</sup> so an electrical box can be repaired. Also, the surface of Tennis Court 1, damaged from tree roots, requires repair which is scheduled for June, after the Tennis Club Season has finished.

**POOLS** –Director White reports that contracts for lifeguard and pool maintenance are being finalized for the 2015 season. He announced that decorative caps have been placed on the brick columns at Pool II and the wood fence now surrounding Pool II is scheduled for replacement with a 10 foot slatted hurricane fence adding security to the Pool II community property. He confirmed that the maintenance work requiring the suction lines to be "blown out" to remove obstructions at Pool II has been completed.

**CLUBHOUSE** - In the absence of Director Dunavin, Director White stated Clubhouse rentals are picking up.

**LANDSCAPE** – Director Reading reports that bids are being sought for enhancement and updating of the Ravenhurst/Schroeder esplanades.

**TRASH REMOVAL/PEST CONTROL**–With the absence of Director Dirks, Vice President Goodwin again stated that Trash suspension will begin on Monday, April 6, 2015. Trash cans will be picked up in the coming weeks from residents with delinquent HOA assessments.

**DEED RESTRICTIONS** –With the absence of Director Bouligny, Vice President Goodwin 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 announced that earlier Security discussions and Constable review of the monthly stats had brought everyone up to date on the Prestonwood Security news to date. Once again she reminded residents to call Precinct 4 for any suspicious persons or vehicles in our area.

**COMMUNICATIONS** – Director White confirms that in getting data through the request of pool tags on line, it allows us to plan ahead. Last year 300 residents requested and picked up their pool tags and this year 60% of residents requesting pool tags are also requesting tennis keys.

Director Hogan updated the Association stating he had a telephone call with Joan Hixon and exchanged emails with the Hixons, Gormans and Gramlings, active parental members and supporters of the Flyers Swim Team. The HOA Maintenance Board members were copied on the email. As we all know, there was no Prestonwood Flyers Swim Team last year, nor will there be one this year. There is no Swim team because of the lack of volunteers. In an effort to recruit volunteers and market the opportunity to start a Flyers Swim Team for the 2016 Season, a “Rally” is planned on May 17<sup>th</sup>, the same day as the Pool Open House at Pool 1. The opportunity to volunteer is not limited to parents/care-givers of children. Volunteers do not have to have children of that age to help organize, support or be part of a 4 member Board for a new Flyers Swim Team. Our 25 meter Pool II in the neighborhood is a community amenity and is in pristine condition to welcome and host another Prestonwood Flyers team.

**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 8:04. The next meeting will be our Annual Election scheduled for May 7, 2015 @ 7pm.

APPROVED *Marathyn J. Reading* DATE *5/1/15*