



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, APRIL 3, 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, Director Mark White, Director Gloria Goodwin and Director Levy Bouligny, Director Luis Dunavin, and Director Gene Dirks as well as Sherri Carey, High Sierra Management representative. Not present was Treasurer Thomas Downey.

CALL TO ORDER/ADOPTION OF AGENDA – The meeting was called to order at 7:00pm 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. Also present at the meeting were Lieutenant Jolly and Sergeant Combs. Lieutenant Jolly responded to the delayed response time on a Burglary to Habitation call on the 7400 block of Renmark Lane. He gave details and times of the initial resident call to 911 and the ensuing calls to Precinct 4 fully accepting responsibility for this being a “dropped call” in the Precinct 4 call center. This surely does not justify the call center actions but he reassured the membership that the appropriate corrective action has been implemented. Prestonwood residents were again encouraged to enter the Precinct 4 telephone number into their home and cell phones for their immediate retrieval when an urgent or emergency situation occurs.

FINANCIAL REPORT – In the absence of Treasurer Downey, Sherri Carey of High Sierra management reported the financial report for March. Money in the bank as of March 31 was \$319,717.24. HOA resident dues are 88% collected with receivables down to \$76,158.47. The reserve account funds total \$205,277.57.

ANNOUNCEMENTS -

- ◆ President Jackson announced the Annual Meeting is scheduled for May 1, 2014 @ 7pm. The Nominating Committee is still actively recruiting Board candidate volunteers.
- ◆ 2014 Assessments are now delinquent and resident trash suspensions are in progress.
- ◆ April 19th is the annual Prestonwood Forest Easter Egg Hunt and all residents are invited to attend.
- ◆ The Prestonwood Flyers will not have an active competitive swim team this year and are using this year to reorganize and actively seek adult volunteers. Please contact Jennifer Leon if you are interested in this volunteer opportunity.
- ◆ Director White publicized the May 18th Open House event scheduled at Pool I. May 18th is the opening day of the 2014 Pool Season with Pool I hours being noon to 6pm. Pool II will be closed.

HOMEOWNER FORUM -

Several residents stopped by to pick up their 2014 pool passes.

Eight residents signed in.

There were no complaints or concerns offered by residents David Wetterman, Alan Massey, Derryl York, Rosalinda Morales, Doris Dejoie, Elaine Hancock or Richard Schwing.

Mr. Marvin Lesh stated he had attended the meeting to collect his pool tags & support the Board.

Ms. Doris Dejoie expressed a safety and trespassing concern about someone walking up her driveway and leaving a note stating their interest in purchasing a Honda parked in her driveway.

COMMITTEE REPORTS

TENNIS – Director Levy Boulogny stated that there are about 3 weeks left in the Tennis Season with the recent weather cancellations. The windscreen on the north side of the 2nd court was flapping and secured with ties on the bottom.

CLUBHOUSE – Director Dunavin announced the clubhouse rentals remain steady. There are bookings now scheduled once or twice a week with the active graduation season around the corner.

POOLS – Director White made known the preseason pool tag pickup schedule with the first opportunity being at tonight's HOA meeting as well as the scheduled May 1st (Annual HOA Meeting) opportunity and the May 18th (Clubhouse Pool Open House). The PFMA website publicizes the steps for requesting pool tags by mail @ www.prestonwoodforestonline.com.

The splash pad at the Community pool is scheduled for a soft polymer surface finish to be applied prior to the Pool I opening season. This surface is cool to our children's feet and will enhance their play experience as well as augment the value of our community property.

LANDSCAPE – Secretary Reading confirmed completion of the new lighting fixture replacements highlighting the Prestonwood Forest entrance at 249 & Prestonwood Forest and the Clubhouse community sign. The Ravenhurst/Schroeder esplanades are scheduled for modification and new power access for aesthetic and security lighting placement. The community property common beds will soon be replanted with Spring/Summer seasonal color selections.

TRASH REMOVAL/PEST CONTROL –Director Dirks announced that we have been spraying for mosquitoes but with the recent rains the schedule will be increased. He encouraged residents to dump buckets or vessels on their property that hold any standing water that would attract the mosquito population. The website continues to offer instructions for replacement of broken or damaged carts.

DEED RESTRICTIONS –Vice-President Twichell 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 vehicle in the neighborhood. She was pleased with the forthright explanation of events offered by Lieutenant Jolly regarding the delayed response incident and could not add any additional details at this time.

COMMUNICATIONS – Director White announced the website www.prestonwoodforestonline.com is currently displaying a graphics animated announcement of the scheduled April 19th Easter Egg Hunt along with a monthly banner making it easy to read for Prestonwood residents. The website provides up-to-date information and a real-time calendar schedule for Clubhouse rentals.

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 7:52pm. The next HOA meeting is the Annual meeting scheduled on May 1, 2014 at 7:00pm.

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