



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, JUNE 5, 2014, AT 7:12 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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

CALL TO ORDER – The meeting was called to order at 7:12p.m. and the agenda was adopted as written.

CONSTABLE’S REPORT – Harris County Precinct 4 Sergeant Robert Goree reviewed the Contract Activity Statistical Report and addressed questions from the membership. President Steve Jackson introduced Sergeant Goree who has been newly assigned to our Prestonwood Forest contract along with Constable Brent Cook who was unable to attend the meeting tonight due to a family emergency. Sergeant Goree stated that this contract has the lowest crime statistics compared with other contracts in the surrounding area. The Prestonwood Forest monthly contract stats for May will be posted on the website for viewing.

FINANCIAL REPORT –

In the absence of Treasurer Downey, President Jackson announced that 2014 assessments are now delinquent and trash suspensions/legal actions are in progress. The 2012-13 audit has been posted on the website. The association is 90% collected for the 2014 assessments.

ANNOUNCEMENTS -

President Jackson announced the results of the 2014 Annual Election and introduced new Board member, Larry Hogan and the reelection of Levy Bouligny and Dottie Reading.

President Jackson publicized the upcoming July 4th parade sponsored by the Prestonwood Forest Maintenance Association and our generous new sponsor, the Prestonwood Forest Utility District. James Coney Island hot dogs will again be offered to the membership.

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 Edna Gunn, Mary Wallace, Vann Benson, Doris Dejoie or Crystal Marshall.

Mr. Brian Baylis questioned the Association’s stance on yard maintenance in regard to a specific homeowner’s yard on his block. For the summer, the residents on his block have gotten together and hired a landscape company to mow this lawn. Director Bouligny, Director of Deed Restrictions, addressed the monthly procedure of drive-throughs and what specific issues he and High Sierra Management Company address, some examples being rotten wood on houses,

weedy flower beds and dead trees. Four letters are sent to a homeowner before a litigation process can begin with some homeowners having 4 different issues being cited at the same time but on a different timeline. He asked Mr. Baylis to contact him after the meeting with the specific address of the home he is speaking of on his block so he can do his own driveby. Director Bouligny did participate with High Sierra Management in the June drive-through and has plans to ride-along in July. He stated that the Association does pay for force mows on houses in the legal bankruptcy process and then bills the specific banking institution.

Mr. Jesse Green, a new resident, had a question about a pool issue with a neighboring home. Director Bouligny and another resident, Van Benson, who also neighbors this property met after the meeting in length to discuss the deed restriction history on this property.

Ms. Bonnie O'Neill questioned the storage pods in the driveway and the construction advertising signs on a property that have been present for over a year. Director Bouligny said the Board is aware of the situation and the issue is being addressed. He also stated that there is progress being made on the property improvements and stated he will contact the resident for an update.

COMMITTEE REPORTS

TENNIS – Director Hogan stated he has received no complaints. Former Tennis Director Bouligny requested that the time be changed on the Tennis II courts and set for 2 hours instead of the programmed 1 hour at present. Residents using the Tennis II courts are asked to stop playing @ 10pm in consideration of neighboring residents. The Tennis II lights have a scheduled hard shut off @ 11pm every night. Tennis keys are available to all residents in good standing with a \$10 deposit. A request for Tennis Court Key registration along with the Tennis Court Rules are available on the website.

CLUBHOUSE –In the absence of Director Dunavin, President Jackson announced the Clubhouse rental season is busy with 8 rentals already scheduled for June. Resident Baylis asked about the cost of a clubhouse rental and President Jackson confirmed the rental fee of \$100 and the \$100 deposit fee which is refundable upon inspection of the clubhouse property following a rental.

POOLS –Director White reports the pools are in great shape. A new Pool lifeguard contract with Lone Star was negotiated for the 2014 summer season and everything is going well. A Pool II motor replacement has just been completed and a new base for the Pool I diving Board should be arriving any day for installation. The rinse shower at Pool II has been installed and being used by residents. Resident pool tag pickup has gone well with counts ahead of last year. He stated that the Pool I Open House was well attended and residents enjoyed James Coney Island hot dogs as well as the new polymer surface installation on the Splash Pad. Resident Crystal Marshall inquired about the location of Pool II and was given directions by President Jackson and Director White.

LANDSCAPE –Secretary Reading detailed that a non-functioning drain located between the Tennis I courts and the deck resulted in standing water on the courts during the recent heavy rains. A bid has been received and solutions will be discussed in Executive session. New entrance signs were voted on for the Ravenhurst/Schroeder esplanades as well as the Hargrave esplanade. Electricity has not yet been connected as we are waiting for the MUD to complete their work. Summer flowers have been planted in all the common area beds and appear to be doing well.

TRASH REMOVAL/PEST CONTROL –Director Dirks assured us that we have lots of both. Mosquito spraying is now scheduled for 3x a week and he recommended that we review our existing personal landscape for any standing water and be vigilant about mosquito control in our backyards. Residents continue to use the website for requesting a fix or replacement of their broken cart.

DEED RESTRICTIONS – Director Bouligny acknowledged that he had covered deed restriction issues during the Homeowner Forum. A couple of residents questioned the houses still sporting their Christmas lights now 6 months after Christmas and Director Bouligny conceded that there are 6 houses in the subdivision with Christmas lights still remaining. These residents have been receiving letters and are in process.

SECURITY –In the absence of Vice-President Goodwin, President Jackson reported no additions to the Security report following Sergeant Goree’s statistical report and question/answer session earlier in the meeting.

COMMUNICATIONS – Director White confirms that the website is up to date with the 4th of July schedule of festivities and events, pool tag information and Prestonwood Flyers information.

OLD BUSINESS – No old business at this time.

NEW BUSINESS –

President Jackson announced that there will be no July HOA meeting and the next scheduled HOA meeting will be August 7, 2014.

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 8:10p.m. The next meeting was set for August 7, 2014, beginning at 7:00pm.

APPROVED *Alexis J. Reading* DATE *6/19/14*