



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

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

CALL TO ORDER – Vice President Gloria Goodwin called the meeting to order at 7:00 p.m. and the agenda was adopted as written.

CONSTABLE'S REPORT – Harris County Precinct 4 Constable Brent Cook reviewed the Contract Activity Statistical Report and addressed questions from the membership. Newly assigned to the Prestonwood Contract, Constable Cook stated that he worked closely with our prior Constable, Sandor Miranda running traffic at the Glencliffe/Schroder intersection. Prior to this assignment he was assigned to the Champion Forest subdivision for 2 years. Constable Cook reported 1 burglary to motor vehicle which was unsecured, 1 theft other, 26 alarms, 16 other calls which could involve anything from a welfare check to meet the citizen. Prestonwood Forest monthly contract stats for July are posted on the prestonwoodforestonline.com website for viewing.

FINANCIAL REPORT –

Treasurer Downey announced that the Association is now 97% collected. Legal actions are in progress for delinquent 2014 assessments and their trash service has been suspended.

ANNOUNCEMENTS -

Vice President Goodwin announced new monuments will be replacing the old entry signs at the Hargrave & the Schroeder/Ravenhurst entrances which will be illuminated with new lighting fixtures.

Director White announced that extended pool hours have been scheduled noon to 6pm at Pool I for September 2014 weekends.

HOMEOWNER FORUM -

Seven residents signed in.

No complaints or concerns were expressed from Norma Mungan, Elaine Hancock or Edna Gunn.

Ms. Bonnie O'Neill expressed concerns about the parent/guardian parking along Prestonwood Forest Drive and Thetford at the end of the school day impeding traffic flow as well as the ingress and egress from her street, Thetford Lane.

Mr. & Mrs. Jose Lopez, new residents on the 8100 block of Devonwood Lane expressed concerns about "critters" entering their property from a neighbors yard filled with excessive

debris. They were asked to remain after the meeting so contact information for Levy Bouligny, our Deed Restriction Director, could be given to them as he was unable to attend our HOA meeting this evening. They have pictures which will be shared with Sherri @ High Sierra Management Company.

Mr. Derryl York, on behalf of the Prestonwood Forest Utility District, expressed a plan to schedule a presentation and open public workshop to discuss hike & bike trails along Cypress Creek at the Clubhouse, possibly on the same evening as our September HOA meeting. A study by EHRA is presently underway to compile a Trails Master Plan which includes the Prestonwood Forest area. Ultimately this plan will show connections from Meyer Park to Hwy 290. After much discussion, Vice President Goodwin stated that the Board would meet after tonight's meeting and get back with Mr. York with our decision regarding the September 4th date.

COMMITTEE REPORTS

TENNIS – Director Hogan stated he has received no complaints or concerns. He has received a few tennis key requests and the men's League starts soon.

CLUBHOUSE –Director Dunavin reports that clubhouse rentals have slowed, A problem with the clubhouse air conditioner has been fixed and a new cleaning contract for the facility is presently being negotiated.

POOLS –Director White noted the success of the July 4th events: The James Coney Island/PFMA food services on tennis deck served a notably larger holiday crowd than the previous year. Everyone in line was served (some more than once) before this year's increased food inventory was exhausted. There were many positive comments and 'thank you neighbor' as neighbors and guests picked up chips and drinks. Director White thanked the PFUD for their subsidizing the food services, and recognized the volunteers who assisted with setup, distribution and cleanup efforts. (Tom & Karen Downey, Larry Hogan, Levy Bouligny and a new resident). The expanded hours at Pool I for the July 4th events, the DJ music and the lifeguard games were all well received. Given the larger crowd of parade watchers, it was appreciated that this year's lifeguard company was much more diligent in ensuring proper pool access and use by residents and their guests. Their headcount 'snapshot' (of over 110 people in the pool area after the parade) was approximately 25% higher than the previous year. Unfortunately, the handouts PFMA printed in support of the Flyers organization went largely untouched although these were available both at the food service area and the sign-in tables at Pool I. There did not appear to be any active effort by those in the Flyers organization to generate team interest, as had been expected. Regarding the pool tag collection status, Director White stated that both a greater # of households and higher % of overall collected had collected their pool tags before Memorial Day than the previous year, which was the goal of the increased awareness efforts. The benefits are that residents enjoy the entire swim season, and improved interaction with the lifeguards who verify PFMA's pool access requirements. Director White again noted the extension of swim season on September weekends and the expectation for the lifeguard company to continue a high level of service through the end of this season. With the potential for another season without a Flyers team, Director White noted opportunities to consider for organized activities, such as swim lessons for resident's children and water aerobics for resident adults, at Pool II – ideas are welcome to encourage greater use of this unique facility.

LANDSCAPE –Secretary Reading announced that a repair of a non-functioning drain located between the Tennis I courts and the deck has been completed.

TRASH REMOVAL/PEST CONTROL –Director Dirks assured us that we have lots of both. Mosquito spraying is 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. Any resident can report a broken cart or request a garbage can replacement through the website.

DEED RESTRICTIONS – In the absence of Director Bouligny, Vice President Goodwin acknowledged that monthly drive-thru's continue with the monitoring of deed restrictions.

SECURITY –Vice President Goodwin complemented Constable Cook for being highly visible in our Prestonwood community and looks forward to working with him. Precinct 4 cars are now equipped with a tracking system so at all times his time & location are accounted for in our contract.

COMMUNICATIONS – Director White noted that many updates had been applied to the website, since the June meeting. New features and functionality include addition of a 'scrolling marquee' bar to draw site visitor's attention to 'flash' announcements and the restructuring of the side menu to be 'user friendly'. Several new articles were noted, including the 'Voter Information button' link and page to provide residents with accurate local, state and federal representative information. The home page 'slide show' was refreshed with current photographs to present site visitors (and potential homeowners) with a positive, up-to-date view of Prestonwood. Additionally, the amenities and services web pages were reviewed and updated with larger photos and photo animations to better feature Prestonwood's facilities and associated landscaping improvements – and obsolete information was corrected. Director White also recognized Derryl York for providing the bulk of the July 4th parade pictures for this year's photo gallery. Additional photos were submitted by other resident's contributions via the website's new 'submit your photo' feature on the Event Gallery page.

OLD BUSINESS – No old business at this time.

NEW BUSINESS – No new business at this time.

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 September 4, 2014, beginning at 7:00pm.

APPROVED _____ **DATE** _____