



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, OCTOBER 1, 2015 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

Board Members Present

Levy Bouligny, Luis Dunavin, Larry Hogan, Gloria Goodwin, Mark White

Residents and Others Present

Vicki Jackson, Alan Massey, Claudette McCamley, Bonnie O'Neil, Dottie Reading, Ken Reading, Tommie Taylor, Sheri Carey (High Sierra Mgt.) Officer Cook and Sgt. Gheen (Pct. 4 Constables office)

Call to Order

Mr. Dunavin called the meeting to order at 7:00 PM after determining a quorum was present. The proposed agenda was adopted.

Constable's Report

Officer Brent Cook and Sgt. Gheen presented a written report of activity in Prestonwood for September 2015. They answered questions from the audience and noted there had been no significant criminal activity during the period.

Financial Report

Ms. Carey reported the 2015 annual homeowners' assessment is 97% collected.

Open Forum

Ms. McCamley lead a discussion of a feral cat problem in the 8100 block of Coolshire. The Association previously sent a letter to the homeowner seeking resolution. Ms. McCamley has talked to the homeowners, who have been cooperative, other neighbors, and the SPCA. She asked the board to help recruit additional volunteers to trap and transport the cats. There is general agreement in favor a plan that includes adoption rather than putting the animals down. Removal is expected to take several months.

Ms. Jackson, as committee chair, lead discussion of Nite of Lites. There was discussion about whether Nite of Lites should be on Dec. 5 or Dec. 12. She has been in contact with ABC television about participating in the "The Great American Christmas Light Fight," in 2017. The winning neighborhood will win \$50,000. The producers have requested lots of video of this year's event.

Ms. Reading addressed several matters:

- The doggie bag dispenser at the clubhouse needs to be refilled (Ms. O'Neil volunteered to perform the task going forward but will need supplies).
- The birdhouse at the clubhouse is in disrepair and needs to be removed or replaced.

- She was strongly critical of the delay in posting minutes of the Board's open meetings for June, July, August and September. Mr. Hogan assured the group the minutes would be posted promptly.
- She asked about the status of the blue tarp at 14203 Ravenhurst. Ms. Carey noted a letter has been sent to the homeowner.
- She favors continuation of the installment payment plan for homeowner assessments that has helped reduce delinquencies..
- She asked plans for renovation of the restrooms at the clubhouse be posted on line when they are finalized.
- A sprinkler head at the clubhouse that needs repaired. Ms. Carey noted a work order has been issued.
- She asked about posting U. S. flags on national holidays by Cypress Creek Band as a fund-raiser. Mr. White explained flags have been ordered for neighborhood entrances at Ravenhurst (2 flags), Prestonwood Forest at FM-249, and Charlyn Oaks at Hargrave.
- She asked about the Tennis Mixer scheduled for September 4th. Mr. Hogan explained the event was cancelled due to lack of response.

Ms. Taylor noted the sprinklers at the clubhouse are still on at 8:00 AM as children are arriving for school. Ms. Carey will issue a work order to reset the timers to shut off at 6:00 AM.

Ms. Carey addressed several matters:

- More than \$5,700 has been recovered from various bank accounts that had been dormant for some time. Resident Jack Howard first called attention to funds deposited by the Prestonwood Social Club, now defunct. High Sierra investigated and found additional funds that had been escheated by the Texas Comptroller's office. The funds were deposited in the HOA general account.
- Information about the Prestonwood Senior's Club activities is needed for the website.

Clubhouse - No report

Pools

- Mr. White reported the pools are closed for the season

Tennis Courts

- Mr. Bouligny reported the men's tennis team began league play September 15 and will end December 5. Prestonwood has only one men's team this year, down from two last fall, due to fewer players. The team plays on Tuesday.
- The courts near the clubhouse will be resurfaced in December. The project was scheduled for September but was delayed by rain.
- The net at court 1 was replaced.

Landscaping

- Ash trees on the cul-de-sacs are scheduled to be pruned in mid-October.

Security – See Constable’s report

Trash Collection - No report

Pest Control

- Mosquito spraying will continue 3 times per week.

ADJOURNMENT – There being no further business to come before the Board, the general meeting was adjourned at 8:30 p.m.