



**THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, NOVEMBER 6, 2014, 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: President Steve Jackson; Secretary Dottie Reading; Treasurer Tom Downey; Director Levy Bouligny, Director Mark White, Director Gene Dirks, Director Luis Dunavin and Director Larry Hogan. Vice President Gloria Goodwin 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 November 2014 Contract Activity Statistical report and addressed questions from the membership. He reports that he was accompanied by 2 units of the bike patrol on Halloween night with no neighborhood incidents being reported. The bike units will also patrol the scheduled weekends of Nite of Lites again this year. Neither Sergeant Gonzalez nor Constable Cook were aware of a scheduled Lanier Holiday party this year.

**FINANCIAL REPORT** –

Treasurer Downey reports that 2014 assessments for the Association are 99% collected.

**ANNOUNCEMENTS** -

President Jackson announced the 2014 Prestonwood Forest Nite of Lites schedule will be December 13 – 28 with judging scheduled for Saturday, December 13. A new online category for a “People’s Choice” award, suggested by HOA Board member Larry Hogan, will allow Prestonwood Forest residents and guests to vote for their favorite house online.

Residents were encouraged to return their Prestonwood Forest Directory form if they are a new resident or if your previous listing requires an update.

The new lighting installation is scheduled to begin next week in the Schroeder/Ravenhurst esplanades which will add security and further enhance our new Prestonwood Forest entrance marquees.

**HOMEOWNER FORUM** -

Five residents signed in.

There were no complaints or concerns offered by Mary Wallace, Edna Gunn, Steven Winnefeld, Derryl York or Jesse and Caren Green.

**COMMITTEE REPORTS**

**TENNIS** – Director Hogan announced the Men’s League will complete their season at the end of November. He also reported that the loose board on the Tennis Deck at Pool I has been fixed.

**POOLS** –Director White reports that Prestonwood pools are closed for the winter and nothing spectacular is happening. He mentioned recent incidents at both pools where gates to the pool areas had not been properly secured after maintenance by our landscape contractor, Monarch. Concern of residents and their quick reporting enabled PFMA to quickly secure the facilities.

**CLUBHOUSE** -Director Dunavin stated that rentals for the Clubhouse have been slow but expects them to pick up. The Clubhouse is scheduled to be decorated and lighted for the Nite of Lites neighborhood celebration.

**LANDSCAPE** – Director Reading announced that Fall color selections have been planted in the common properties and esplanades. She reports that cleanup is still required on the esplanades following the placement of the new Prestonwood Forest entry signs. A bid will be requested for tree trimming of the pines surrounding the Tennis deck as well as the Pool II area.

**TRASH REMOVAL/PEST CONTROL** –Director Dirks announced that mosquito spraying is scheduled for 2x a week now. The website remains the quickest route for reporting and requesting a fix or replacement of a broken cart.

**DEED RESTRICTIONS** –Director Bouligny reports nothing out of the ordinary. He will accompany 2 representatives from High Sierra on December's monthly drive-through.

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

**COMMUNICATIONS** – Director White confirms that the website is continually updated to keep it interesting and informative. The Jack Howard article about the "History of Prestonwood Forest" that was posted in the October Prestonwood *Press* along with pictures reflective of life in the 80's have now been posted on the website. The website also includes several pictures not in the *Press* article submitted by the Sanders and Maquire households. The opportunity to create a Prestonwood 'history' photo gallery with a larger set of 70's and 80's pictures is available if long-time residents would in the future provide photos from the collections.

The announcement of the 2015 Annual Association statement assessment has been posted on the website with resident mailings expected in early December 2014.

An updated Nite of Lites article and Visitor's map will be posted to the website before Thanksgiving. There will be a link on the website home page directing guests and Prestonwood Forest residents facilitating online voting for the new "People's Choice" award this year.

Director White commented on the October 25, 26 noise pollution/nuisance disturbance during the "Something Wicked" concert at the Sam Houston Race Park heard by many Prestonwood Forest residents. He wrote a letter to Commissioner Cagle's office and received an email response outlining their ongoing investigation into the incident affirming how important and easy it is to contact elected representatives about issues.

Director White also noted that the 'Voter Information' link on the [www.prestonwoodforestonline](http://www.prestonwoodforestonline.com) home page is a source for contact information.

**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 7:52p.m. The next meeting was set for December 2, 2014, beginning at 7:00pm.

**APPROVED** *Morothy J. Reading* **DATE** *1/15/15*