



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, DECEMBER 4, 2014, AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM – Quorum was established with the following Directors present: President Steve Jackson; Vice President Gloria Goodwin, Secretary Dottie Reading; Treasurer Tom Downey; Director Mark White, Director Luis Dunavin and Director Larry Hogan. Director Levy Bouligny, Director Gene Dirks 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. The Prestonwood Forest monthly Contract Statistical report for November 2014 will be posted on the website for viewing.

Lieutenant Jolly spoke about the Holiday initiative that was implemented on the day before and after Thanksgiving with 4 additional officers assigned and 340 overtime hours approved for mall surveillance to offer safety to shoppers and to reduce crime. There was 1 arrest but no robberies were reported.

He announced that tasers have been ordered for every officer in Precinct 4 at a cost of \$450.00 to outfit each officer. Presently, tasers are issued only to supervisors. He addressed the ongoing nationwide conversation of outfitting officers with cameras and said the Precinct 4 department is actively engaged in investigating this option.

He reported a stop of a suburban with a Louisiana license plate that matched a description of a recent break-in only to discover that the occupants were running an active prostitution service in nearby neighborhoods.

Director White reported a recent incident of a suspicious person at Pool II. Precinct 4 was called by an observant neighbor but the person avoided capture by escaping through broken pickets in a fence shared with the apartment complex. He announced that a 10' cyclone fence with privacy slats has been bid and the Board is investigating all options. The apartment complex has been approached to share the cost of this property bordering fence.

FINANCIAL REPORT –

Treasurer Downey reports the Association is 99% collected for the 2014 assessment with 9 residents unpaid. \$36,662.40 presently in the bank. 2015 assessment statements have been mailed and offered to each resident this year is the option of paying their assessment in 3 payments of \$200.00 due on 12/31/14, 1/31/15 & 2/28/15. The coupons are included with each resident mailing and do not require a call to High Sierra Management for any notification prior to this payment selection and submission.

ANNOUNCEMENTS -

President Jackson announced the upcoming Nite of Lites schedule as December 13 – 28 with judging scheduled for December 13, 2014. New to the Nite of Lites celebration this year will be the opportunity for residents and guests to vote for their favorite house. A People's Choice Award winner will be announced on December 26, 2014 and the winner will be posted on the www.prestonwoodforestonline.com website and also announced in the February *Press*.

The new lighting installation on the esplanades at the Ravenhurst/Schroeder intersection has been completed which highlights the newly installed Prestonwood Forest entry signs into our subdivision and provides added security.

HOMEOWNER FORUM -

Five residents signed in.

There were no complaints or concerns offered by Edna Gunn, Mary Wallace, Linda Barnes, or Bonnie O'Neill.

Edna Gunn commented on how nice the decorated and lighted clubhouse looks.

Larry Hildebrandt of 7714 Wycomb Lane complained of his house flooding with the recent rains and reported that his neighbor had the same problem. He observed that it does not look as though it is draining properly at the railroad tracks again. Several years ago Schier Construction was contracted to dredge that area and he has concerns that it may be time to do that again.

COMMITTEE REPORTS

TENNIS – Director Hogan stated he has nothing to report.

POOLS – Director White reports that Prestonwood pools are closed for the winter and in winter maintenance mode.

CLUBHOUSE - Director Dunavin stated Clubhouse rentals have been slow.

LANDSCAPE – Director Reading reports that bids are being sought for tree trimming of the pines standing around the tennis deck as well as several dead limbs throughout the common properties.

TRASH REMOVAL/PEST CONTROL – With the absence of Director Dirks, President Jackson announced the website remains the quickest route for reporting and requesting a fix or replacement of a broken cart.

DEED RESTRICTIONS – With the absence of Director Bouligny, President Jackson reports nothing out of the ordinary. Monthly drive-thru's continue and the Board reviews the Violation report at the monthly Executive meetings.

SECURITY – Vice-President Goodwin announced that as in prior years, the Precinct 4 bike unit has been scheduled during the Nite of Lites celebration with 2 patrol bike officers being scheduled on each side of the Prestonwood subdivision for traffic control. Residents are encouraged to report any suspicious activity to Precinct 4.

COMMUNICATIONS – Director White confirms that the website is up to date with the Nite of Lites information and a map of the neighborhood. A link has been set up for residents to submit their NOL photos.

OLD BUSINESS – No old business at this time.

NEW BUSINESS –President Jackson announced that the January 1, 2015 HOA meeting has been cancelled. 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 8:04. The next meeting was set for February 5, 2015, beginning at 7:00pm.

APPROVED *Nerath J. Reading* DATE *2/19/15*