THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, JUNE 2, 2016 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u> – Quorum was established with the following Directors present: Director Gloria Goodwin, Secretary Jesse Green, Director Chad Catlett, Director Michael Droll, and Director Mark White. President Steve Jackson, Treasurer Levy Bouligny, Director Luis Dunavin, Director Larry Hogan and Sherri Carey, High Sierra Management representative were not present.

<u>RESIDENTS AND OTHERS PRESENT</u> - Edna Gunn, Bonnie Oneill, Derryl York, Kathy Penske, Sharon Dunfey, Donny Hicks, Brian Baylis and Constable Cook and Sgt. Gonzales.

<u>CALL TO ORDER</u> – The meeting was called to order at 7:00pm and the agenda was adopted as written.

<u>CONSTABLE'S REPORT</u> - Constable Cook reminded attendees of the danger of flooded streets, Turn around and Don't drown. He then presented the May 2016 Contact Activity Statistical report and addressed questions from the membership. Constable Cook reported the following

Animal / Aggressive:

7500 block of Fernbrook Ln, near POOL II - Reportee stated his daughter was bitten by a dog that was running free. Animal control was notified and owner of dog was issued a citation.

Burglary of Motor Vehicle:

8100 block of Glencliffe Ln - Unknown suspect stole tires off of vehicle in the driveway and forced entry to front driver's door and stole items from within the vehicle.

Criminal mischief:

8100 block of Brinkworth Ln - Reportee stated unknown suspect(s) placed sugar into the gas tank of his vehicle that was parked inside of his secured garage. Reportee stated he knows sugar is in his fuel tank due to placing a hose into it and when he pulled the hose out there was sugar on it.

Family Disturbance:

8200 block of Brinkworth Ln – Two family members were involved in a verbal altercation at family dwelling that escalated into physical contact. Charges were declined by DA. Family members were separated.

60 other calls were noted and a full May 2015 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

<u>FINANCIAL REPORT</u> — Director Gloria Goodwin, in the absence of Treasurer Bouligny, reports that 91% of 2016 assessments for the Association are collected. The 2015 Audit has been completed and on the next executive Board agenda for approval then posted on www.prestonwoodforestonline.com.

ANNOUNCEMENTS -

Director White announce the contribution from the MUD of \$2,500 for the 4th of July event to pay for the hotdogs and sodas and thanked Derryl York.

<u>HOMEOWNER FORUM</u> – Edna Gunn noted the American flag provided by the Cypress Creek band should be placed nearer the entrance to the subdivision. Bonnie Oneill Asked about the pool tags and concern about neighbor not receiving theirs. Director White explained the new access cards and process. Sharon Dunfey inquired about the possibility of beautifying the perimeter of the neighborhood along Cypresswood, from Prestonwood Forrest to Schroder. Fences are not very appealing and asked about possibly planting Oleander plants along the fence line. The quorum all

liked the idea. Directors agreed to look to discuss it at the next Executive Board meeting. Donny Hicks had concerns about trash can placement after trash pickup. Also inquired about the DEED Restriction process. Derryl York and Brian Bayliss had no complaints or concerns offered.

COMMITTEE REPORTS:

TENNIS – Director Hogan was absent and there was nothing new to report.

CLUBHOUSE - Secretary Green updated on rentals of the clubhouse.

POOLS – Director White gave update on total flood cleanup of approximately \$8,891.00. Also went over the process for the new access cards.

LANDSCAPE - Nothing new to report

TRASH REMOVAL/PEST CONTROL – Director White gave update on recent trash service issue and that missed pickups deducted from billing. Secretary Green updated on Pest Control has mosquito spraying going on 3 times a week.

<u>DEED RESTRICTIONS</u> - Treasurer Levy Bouligny was absent and there was nothing new to report.

SECURITY – Director Goodwin gave brief security update and reminded residents to call Precinct 4 on anything suspicious in the neighborhood.

<u>NEW BUSINESS</u> – Issues addressed by the membership will be discussed in Executive Session and further information presented at the next open HOA meeting.

There was no further business to come before the Board, a motion was made to adjourn at 8:00 pm. The next meeting was set for July 7th, 2016 beginning at 7:00pm.

APPROVED	Jesse Green	DATE -	6/8/2016
ATTROVED _	-	DAIL -	