



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

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

**RESIDENTS AND OTHERS PRESENT** - Edna Gunn, Bonnie Oneill, Derryl York, Kathy Penske, Brian Baylis, Marvin Lash and CPL Cook and Sgt. Gonzales.

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

**CONSTABLE'S REPORT** - CPL Cook presented the June 2016 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following

Burglary of Habitation:

8100 block of Brinkworth Ln - Reportee stated unknown suspect(s) gained entry into his unsecured garage and stole items. No suspect or vehicle description.

Telephone Harassment:

8200 block of Roebourne Ln – Reportee stated unknown suspect(s) called the reportee's landline phone number requesting to make an appointment for a "message". No suspect or vehicle description.

Thief of Residence:

8100 block of Brinkworth Ln - Reportee stated he believes a family member who lives at location, off and on, has stolen two of his watches.

57 other calls were noted and a full June 2015 Contact Activity Statistical report can be viewed on the [www.prestonwoodforestonline.com](http://www.prestonwoodforestonline.com) website.

**FINANCIAL REPORT** – Nothing new reported. The 2015 Audit has been completed and on the next executive Board agenda for approval then posted on [www.prestonwoodforestonline.com](http://www.prestonwoodforestonline.com).

**ANNOUNCEMENTS** –

Director White spoke about the 4<sup>th</sup> of July event. 800 Hotdogs were served to residents and guest. Thanked the Prestonwood Utility District for underwriting the "Picnic in the Park". Thanked Pam and Bub Hughes for generously donating the flags placed in front of the 786 Prestonwood Homes. Thanks to Bonnie and Pat O'Neill and the many block captains for distributing the flags.

Director Hogan gave an update on the success of the Prestonwood Flyers swim team and their season. They had 70 swimmers this year.

**HOMEOWNER FORUM** –Marvin Lash thank the board members for all of the work that is done for the community. Kathy Penske and Brian Baylis asked about the update of the troubled property on their street. Also inquired about the DEED Restriction process about boats parked in the neighborhood. Director Bouligny explained the process. Kathy

asked if there has been an update 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. Directors agreed to look to discuss it at the next Executive Board meeting and find about any restrictions. Derryl York gave an update about the Park & Trails works being done by Precinct 4 Parks. A bridge has been approved to build across the creek to gain access to the new bike trails.

**COMMITTEE REPORTS:**

**TENNIS** – Director Hogan gave an update and information about upcoming leagues.

**CLUBHOUSE** - Secretary Green updated on rentals of the clubhouse.

**POOLS** – Director White gave update on the process for the new access cards. 370 access cards have been requested and mailed

**LANDSCAPE** - Nothing new to report.

**TRASH REMOVAL/PEST CONTROL** – Director White gave update on trash. Secretary Green updated on Pest Control has mosquito spraying going on 4 times a week.

**DEED RESTRICTIONS** - Treasurer Levy Bouligny went over the Deed Restrictions and processes.

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

**NEW BUSINESS** – 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 August 4<sup>th</sup>, 2016 beginning at 7:00pm.

APPROVED \_\_\_\_\_ *Jesse Green* \_\_\_\_\_ DATE July 7th