



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, September 1, 2016 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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

RESIDENTS AND OTHERS PRESENT - Edna Gunn, Bonnie O'Neill, Mary Wallace, Chris Brunsman, Elaine Hancock, Norma Mungen, Kathy Penske, Pat Hicks, Brian Baylis, Marla Wilson and CPL Cook.

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 August 2016 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following:

Burglary of Motor Vehicle:

8200 block of Birchglen Ln - Unknown person made entry into complainant's unsecured vehicle that was legally parked in the driveway of family dwelling and stole items (work tools). Complainant stated incident took place early in the morning hours. No description of suspect(s) or of suspect's vehicle.

Home Invasion:

14000 Burke Forest Dr – Reportee stated an unknown white male wearing a blue hoodie had forced himself into her family dwelling while she was coming back inside from the back yard. Reportee stated unknown male made reportee empty her purse and took \$16 dollars in cash, along with her prescription medication. Reportee stated suspect made her open drawers in the kitchen of family dwelling looking for more prescription medications, but was not able to locate any more. Suspect fled the scene in unknown direction of travel. No injuries.

52 total calls were noted and a full August 2016 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

FINANCIAL REPORT – Given by Sherri Carey of High Sierra Management, 98% of 2016 assessments for the Association are collected.

ANNOUNCEMENTS – Director White gave information on the Fall Festival date of Oct 1st. Also went over the need for a committee organization for the Nite of Lites.

Sherrie Carey of High Sierra Management announced Town Hall meeting Oct 6th with Harris County Flood Control District for Prestonwood Forest residents only.

Vice President Goodwin announced that Prestonwood Forest was awarded CARES award.

HOMEOWNER FORUM – Edna Gunn and Bonnie O'Neill are working on the Prestonwood Forest directory. Mary Wallace voiced concerned about debris and dead tree on Ravenhurst. Pat Hicks asked about the home on Wimbledon Lane. Sherri Carey explained board is doing everything they can.

COMMITTEE REPORTS:

TENNIS – Director Hogan gave update about leagues getting ready to start.

CLUBHOUSE – Secretary Green gave update on current rentals.

POOLS – Director White gave update on the new hours for September.

LANDSCAPE - Sherrie Carey of High Sierra Management gave update of Tree Trimming project to begin in middle of September.

TRASH REMOVAL/PEST CONTROL – Sherrie Carey of High Sierra Management gave update on new bids for trash collection. Secretary Green gave update on pest control and spraying 4 times a week.

DEED RESTRICTIONS - Sherrie Carey of High Sierra Management updated.

SECURITY – No additional news other than the constable report.

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 October 6th, 2016 beginning at 7:00pm.

APPROVED Jesse Green DATE 9/1/2016