



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, NOVEMBER 3, 2016 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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

RESIDENTS AND OTHERS PRESENT - Edna Gunn, Bonnie O'Neill, Tommie Taylor, Caren Green 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 October 2016 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following:

Assault:

14000 block of Prestonwood Forrest Dr - Known elderly female assaulted 17 YOA female due to juvenile's dog defecated on her lawn. Parents of juvenile stated a neighborhood resident assaulted their 17 YOA daughter while she was walking the family dog. Parents declined to press charges on elderly female.

Theft of Resident:

7400 Bairnsdale Ln – Reportee stated known family members, who do not live at location, took items from her family dwelling while she was away.

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

FINANCIAL REPORT – No update given.

ANNOUNCEMENTS – Director White gave update on the Nite of Lites and gave brief update from the Town Hall Meeting with HCFC on October 6th.

HOMEOWNER FORUM – Edna Gunn and Bonnie O'Neill are working on the Prestonwood Forest directory.

COMMITTEE REPORTS:

TENNIS – Director Hogan gave update about leagues.

CLUBHOUSE – Secretary Green gave update on current rentals.

POOLS – Director White gave update on the pool being out to bid for a new maintenance contract.

LANDSCAPE – Secretary Green gave update on Christmas decorations for entrances and clubhouse.

TRASH REMOVAL/PEST CONTROL – Director Catlett gave update on new bids for trash collection. Secretary Green gave update on pest control and spraying 2 times a week.

DEED RESTRICTIONS – Secretary Green gave update.

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 December 1st, 2016 beginning at 7:00pm.

APPROVED Jesse Green DATE 11/3/2016