



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, JANUARY 5, 2017 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 and Treasurer Levy Bouligny. Director Luis Dunavin was not present.

RESIDENTS AND OTHERS PRESENT – Kaci Jackson, Vicki Jackson Derryl York, Mike Collins, Chris Collins, Emily Collins, Sally Wright, Bonnie O'Neill, 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 December 2016 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following:

Family Disturbance:

7500 Roebourne Ln – Reportee stated shots were fired beside his family dwelling from a motor vehicle that was traveling on Ravenhurst Ln. Reportee believes it was a family member

Theft / Other:

8100 Wycomb Dr – Reportee stated unknown suspect(s) stole a star bright light from the front yard during the day light hours. ARS report completed.

Theft / Habitation:

8100 Birchglen Ln – Reportee stated they believed house inspector stole sixty to one hundred dollars cash form inside family dwelling while conducting house inspection to sale home. Reportee was not at the location during the inspection and inspector gained access to family dwelling with key taken from lock box. ARS report completed.

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

FINANCIAL REPORT – Treasurer Levy Bouligny an update: 2016 Assessment Collection - HOA ended the year at 98% collection. 13 accounts are being pursued legally for 2016 or prior. 2017 Assessment Collection - 194 Owners paid in full. 314 Owners utilizing payment plan option

ANNOUNCEMENTS – Vicki Jackson gave update on the Nite of Lites. She will be leading the NOL committee again for 2017. The neighborhood received many thank you from visitors.

HOMEOWNER FORUM – Derryl York reported about process of the new trails and park with construction has begun on the bridge overpass to cross CyCreek. Almost brought up the new right increases coming. Chris Collins asked about cars parked in the yards of the neighborhood. Treasurer Levy Bouligny gave contact information and explained not allowed. Sally Wright asked about themes being updated for NOL. Directed towards her block captain.

COMMITTEE REPORTS:

TENNIS – Director Hogan gave update about leagues starting end of January.

CLUBHOUSE – Secretary Green gave update on current rentals.

POOLS – Director White gave update on the pool.

LANDSCAPE – No update.

TRASH REMOVAL/PEST CONTROL – Secretary Green gave update on new bids for trash collection. Secretary Green gave update on pest control.

DEED RESTRICTIONS – Treasurer Levy Bouligny 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 February 2nd, 2017 beginning at 7:00pm.

APPROVED Jesse Green DATE 1/06/2017