



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 2, 2017 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, Director Larry Hogan, Director Mark White and Treasurer Levy Bouligny. President Steve Jackson, Secretary Jesse Green, Director Luis Dunavin and Director Chad Catlett were not present.

RESIDENTS AND OTHERS PRESENT – Edna Gunn, Bonnie O'Neil, Richard Schwing, Ray Smith, Tommie Taylor, David Wetterman, Marlo 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 January 2017 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following:

Burglary Vehicle:

8200 Birchglen Ln – Reportee stated unknown suspect(s) made entry into her unsecured vehicle during the time frame of 00:00 AM and 08:00 AM on 01/07/17 and stole firearm from within. No description of suspect(s) or direction of travel. Firearm is listed in TCIC/NCIC data base as stolen.

Theft Vehicle:

8100 Glencliffe Ln – Reportee stated unknown suspect(s) stole his vehicle from the driveway of family dwelling during the time frame of 23:00 PM on 01/24/16 to 08:00 AM on 01/25/16. Reportee was not able to give a description of suspect(s) or direction of travel. Vehicle is listed in TCIC/NCIC data base as stolen.

31 total calls were noted and a full January 2017 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

FINANCIAL REPORT – Director Larry Hogan provided an update: 2017 Assessment Collection – More than half of homeowners paid in full. 314 Owners utilizing payment plan option

ANNOUNCEMENTS – No new announcements.

HOMEOWNER FORUM – Marlo Wilson asked the board to please update the sign in front of the Clubhouse. Edna Gunn received printer's proof of the 2017 Prestonwood directory. New size will be 8 ½" x 11" due to cost constraints. Also mention there is a sinkhole starting at the 249 entrance in the median on Prestonwood Forrest Drive. Edna asked the board to consider replacing the two bushes by the sign in front of the clubhouse with Crepe Myrtles. Ray Smith inquired about the status of the 8115 Wycomb house (Robicheaux property). Richard Schwing inquired about the new pedestrian bridge over Cypress Creek. Wanted to know if there are any plans for a parking lot on Cypresswood Drive. He is concerned about congestion and safety on that busy street.

COMMITTEE REPORTS:

TENNIS – No updates.

CLUBHOUSE – No updates.

POOLS – Director White Reported new pool maintenance vendor started service this month. Noted pool operations will be contracted separately. Reminder access cards are not issued annually - so please hold on to them.

Communication/Web site – Director White Reported Web site - a lot of Nite of Lites traffic, highest level of interest the pictures.

LANDSCAPE – No update.

TRASH REMOVAL/PEST CONTROL – No update.

DEED RESTRICTIONS – Treasurer Levy Bouligny discussed the rules regarding trailers and trucks parked on streets or in driveways.

SECURITY – Vice President Gloria Goodwin gave a reminder about suspicious people and cars, please call the constable.

Nominations – Noted an election will be held in May for positions on the HOA Board. Candidates should come forward by mid-March to be included in the April Prestonwood Press. Nominations will also be accepted from the floor prior to the election.

NEW BUSINESS – No new business.

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 March 2nd, 2017 beginning at 7:00pm.

APPROVED Jesse Green DATE 2/3/2017