

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, March 2, 2017 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u> – Quorum was established with the following Directors present: President Steve Jackson, Vice-President Gloria Goodwin, Secretary Jesse Green, Treasurer Levy Bouligny, Director Larry Hogan, Director Mark White, Director Luis Dunavin and Director Chad Catlett.

<u>RESIDENTS AND OTHERS PRESENT</u> – Derryl York, Edna Gunn, Tommie Taylor, Bonnie O'Neil, Marlo Wilson, Ted Gorman, Allison Dragon, Anthony Lopez, Erin Lopez, Sally White and CPL Cook.

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

<u>CONSTABLE'S REPORT</u> - CPL Cook presented the February 2017 Contact Activity Statistical report and addressed questions from the membership. CPL Cook addressed the recent robberies and answered questions from the residents. CPL Cook reported the following:

Robbery:

8200 Schaffer Ln – Reportee was approached by two male suspects and was robbed at gun point for her property while in her driveway as she was exiting her vehicle at 01:30 a.m. Reportee stated one of the suspects pushed her to the ground, struck her in the face with a closed fist and suspects fled on foot in unknown direction.

8200 Thetford Ln – Reportee stated at 22:45 p.m. she arrived at her family dwelling and as she approached the front door she noticed a white sedan (unknown make or model) pull up in front of her house. Reportee stated a Hispanic male exited the vehicle from the front passenger side, approached her with a firearm and demanded her to give him her purse. Reportee stated Hispanic male grabbed her by the hair, pulled her to the ground, took her purse and kicked her in the abdominal area. Reportee stated Hispanic male entered vehicle and vehicle fled north bound on Prestonwood Forest Dr. Reportee was not able to give a description of driver.

Theft Other:

8100 Bideford Ln – Reportee stated he hired a friend who has a known drug problem to work for his lawn company. Reportee stated when he took friend to the airport to drop him off to rehab, reportee's friend handed him a pawn receipt where he had recently pawned some of his work equipment.

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

<u>ANNOUNCEMENTS</u> – Director Mark White gave information on Flyer's the Pancake Breakfast and upcoming Easter Egg hunt.

HOMEOWNER FORUM – Derryl York talked about the opening of the new k=Kickerillo-Mischer Preserve Park. Derryl also recommended that High Sierra should think about attaching magnetic signs to their cars so residents can be aware who they are. Ted Gorman asked about the 8115 Wycomb home. Treasurer Levy Bouligny answered questions about the concerns. Ted also gave update on the Flyers Swim team and the pancake breakfast fund raiser and a possible fun run in the neighborhood. Anthony Lopez, new to neighborhood, asked questions about deed restrictions and had concerns about security. Erin Stapleton, new to neighborhood, had concerns about the lack of response from High Sierra Management and spoke to Levy Bouligny about his concerns. Sally White also had concerns about the lack of response from High Sierra Management.

COMMITTEE REPORTS:

TENNIS – No updates.

<u>CLUBHOUSE</u> – Secretary Jesse Green gave updates about the clubhouse and bids for the restroom remodel.

<u>POOLS</u> – 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.

<u>Communication/Web site</u> – Director White Reported on information of the Web Site.

LANDSCAPE - No update.

TRASH REMOVAL/PEST CONTROL – Director Chad Catlett gave update on trash removal. Secretary Jesse Green gave update on mosquito spraying started in March.

<u>DEED RESTRICTIONS</u> – 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.

<u>Nominations</u> – 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 April 6th , 2017 beginning at 7:00pm.

APPROVED	Jesse	Green	DATE	3/2/2017
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