



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, April 6, 2017 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

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

**RESIDENTS AND OTHERS PRESENT** –Edna Gunn, Bonnie O’Neil, Marlo Wilson, Anthony Lopez, Alison Dragon, Larry Hildebrand, Guadalupe Rameriz, Noe Rameriz 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 March 2017 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reminded the residents to lock car doors and not to leave any valuable in the car. CPL Cook is getting promoted to SGT and will be reassigned to the parks. CPL Cook reported the following:

Burglary Vehicle:

8100 Wycomb Dr – Reportee stated unknown person made entry into his unlocked vehicle that was parked on the roadway and stole his laptop. Incident occurred around 3:00am No description of suspect(s) and no direction of travel.

Other Calls:

8100 Fernbrook Ln – 71 YOA person found passed away inside of family dwelling. ARS Report.

8200 Coolshire – 17 YOA male was found in possession of drug paraphernalia and issued a citation. ARS report.

42 total calls were noted and a full March 2017 Contact Activity Statistical report can be viewed on the [www.prestonwoodforestonline.com](http://www.prestonwoodforestonline.com) website.

**ANNOUNCEMENTS** – Director Mark White gave information on upcoming Easter Egg hunt Apr 15<sup>th</sup>. Financial reports that 670 owners are paid in full and 314 of the owners utilized the payment plan option. Levy Bouigny, Larry Hogan and Chris Collins are on the ballot for board member election. 2107 Annual Meeting is May 4<sup>th</sup> 2017. Online, Absentee Voting and Proxy option available at [www.highsierramanagement.com](http://www.highsierramanagement.com).

**HOMEOWNER FORUM** – Edna Gunn asked about trees by clubhouse marque being replaced by Crepe Myrtles. Larry Hildebrand asked about deed restrictions on cutting down trees. President Steve Jackson explained the process. Guadalupe Rameriz asked about pool access for swim team and Director White explained to call High Sierra to get set up for access.

**COMMITTEE REPORTS:**

**TENNIS** – No updates.

**CLUBHOUSE** – Secretary Jesse Green gave updates about the clubhouse and bids for the restroom remodel.

**POOLS** – Director White Reported meeting with potential Lifeguard companies for bids. Diving board safety hazard and has been removed. Bids being reviewed for potential slide feature to be added. Reminder access cards are not issued annually - so please hold on to them.

**Communication/Web site** – Director White Reported on information of the Web Site.

**LANDSCAPE** – No update.

**TRASH REMOVAL/PEST CONTROL** –Secretary Jesse Green gave update on mosquito spraying started in March.

**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 May 4<sup>th</sup> , 2017 beginning at 7:00pm.

APPROVED Jesse Green DATE April 10, 2017