



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, January 4th, 2018 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM-A Quorum was established with the following Directors present: Vice President Gloria Goodwin, Director Larry Hogan, Director Mark White, Director Chris Collins, Director Chad Catlett, Levi Bouligny and Director Jesse Green. Absent was Director Luis Dunavin.

RESIDENTS AND OTHERS PRESENT- Bonnie O'Neill, Edna Gunn, Caren Green, Noe Pena, Guadalupe Ramirez, Alma Wenceslao, Constable Ali was present to give Monthly Contract Stats and answer questions.

CALL TO ORDER-Vice President Goodwin called the meeting to order at 7:00 PM, acknowledging there was a quorum.

ANNOUNCEMENTS – Vice President Goodwin asked the board to give consideration to solicit nominations for a board volunteer to complete Steve Jackson's term. Nominations would be discussed in next Executive Meeting. Prestonwood Forest Resident, Guadalupe Ramirez expressed a desire for her name to be added as a nominee.

2017 Nite of Lights update: There was a great turn out and Prestonwood Residents went all out.

CONSTABLE'S REPORT-Constable Ali presented the December 2017 Contract Activity Statistical Report and requested questions from those in attendance. Constable Ali reported the following:

Assault:

8200 Birchglen Ln.– Complainant stated known suspect assaulted her during an altercation. Complainant refused to press charges and the District Attorney's Office declined charges.

Family Disturbance:

14000 Ravenhurst Ln. – Complainant was involved in a physical altercation with family member. The District Attorney's Office declined charges on the juvenile.

Other Calls:

7500 Brinkworth Ln. – Complainant stated that they may have misplaced their iPad at a restaurant but requested a report for their records.

COMMITTEE REPORTS

Tennis – Director Levi Bouligny stated the fall season was over and the spring season would begin 2nd week of February 2018.

Clubhouse –Director Jesse Green stated they are working to get clubhouse door on card key system. There were three rentals for month of December.

Pools – Working on winter maintenance test and leak detection to make sure all is operating well.

Trash – Director Chad Catlett stated that Prestonwood Forest is currently on a month to month contract with Republic. We are awaiting additional bids from other trash service providers. Director Mark White stated Republic missed several homes on last Saturday of December. They returned on Tuesday to complete. Director Larry Hogan stressed how important it was for Republic to notify High Sierra when there is a service interruption.

HOMEOWNER FORUM-

Guadalupe Ramirez reported that concrete was deteriorating on Prestonwood Forest Drive at Middlebury.

Guadalupe Ramirez and Ted Gorman requested clarification on what steps needed to be taken for approval to ready Pool II for the Prestonwood Flyers Swim Team and future meets. Director Mark White stated that any plumbing and construction plans need to be submitted for approval.

There was no further business to come before the Board; a motion was made to adjourn at 8:50 pm. The next meeting was set for February 1, 2018.