

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, August 1, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM-A Quorum was established with the following Directors present: President Gloria Goodwin, Vice President Pete Lugo, Director Larry Hogan, Director Erin Stapleton, Director Levi Bouligny and Director Chris Collins. Absent were, Director Guadalupe Ramirez. Director Vicky Jackson and Director Ernesto Avellaneda

RESIDENTS AND OTHERS PRESENT- Jesse Green, Caren Green, Edna Gunn, Bonnie O'Neil, Darryl York, Claudette McCamley, Tom Votaw, Denise Votaw, Ed Carney, Mark White and Barbara Vann. Sargent Gonzalez, Deputy Valdez were present.

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

<u>CONSTABLE'S REPORT-</u>Deputy Valdez presented the Constable's report for July 2019 (copy attached). Additional conversation over the recent suspicious activity in PWF.

COMMITTEE REPORTS

FINANCIAL REPORT: Director Larry Hogan provided the financial report

TRASH REPORT - Director Levy Bouligny provided the Trash Report.

DEED RESTRICTIONS REPORT - President Gloria Goodwin provided an update on three burned homes in Prestonwood Forest.

TENNIS REPORT - Director Levy Bouligny provided the tennis report.

POOL REPORT: Director Erin Stapleton provided a pool(s) report.

<u>CLUBHOUSE REPORT:</u> Director Pete Lugo provided a clubhouse report.

<u>COMMUNICATION REPORT</u> – President Gloria Goodwin provided updates on PWF Communications.

LANDSCAPE REPORT-Director Chris Collins provided a neighborhood landscape report.

FLOOD REPORT: Resident Claudette McCamley provided an update on the Army Corp. of Engineers Cypress Creek study. Ms. McCamley will share upcoming meeting dates with the HOA.

HOMEOWNER FORUM-

Mark White expressed concerns about Greater Houston Lifeguard Service Mr. White recommended the HOA acquire bids for lifeguard services in fall each year. Tom and Denise Votaw inquired on fiber internet in PWF. Edna Gunn expressed concern over pop up canopy's in the neighborhood and the possibility of this setting a precedent. Claudette McCamley inquired on the communication process around deed restriction letters.

There was no further business to come before the Board, a motion was made to adjourn at 8:06 pm. The next meeting was set for September 5, 2019