

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, September 5, 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, Director Guadalupe Ramirez. Absent were, Director Vicky Jackson and Director Ernesto Avellaneda

**RESIDENTS AND OTHERS PRESENT**- Erika Ramirez, Noe' Pena, Jesse Green, Caren Green, Edna Gunn, Bonnie O'Neil, Claudette McCamley, Mark White, Barbara Vann and Marlo Wilson, Sargent Gonzalez, Deputy Valdez were present.

CALL TO ORDER- 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 August 2019 (copy attached). Additional conversation over the speed limit in PWF.

## **COMMITTEE REPORTS**

**FINANCIAL REPORT:** Director Larry Hogan provided the financial report

**TENNIS REPORT:** Director Levy Bouligny provided the Tennis Report.

**DEED RESTRICTIONS REPORT** -Levy Boulingny provided the Deed Restriction Report.

TRASH REPORT: President Gloria Goodwin provided the Trash Report.

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

**CLUBHOUSE REPORT:** Director Pete Lugo provided a clubhouse report.

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

**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.

## **HOMEOWNER FORUM-**

Bonnie O'Neal expressed concern over the temporary "tent" structure in resident backyard. Carin Green inquired on the lack of American Flags at PWF entrances for Labor Day and 911. Was the new subscription missed? If so, we need to address. Mark White inquired on Contract Bid Process (Life Guards) for 2020. Claudette McCamley inquired on whether we received feedback from WCA on Recycling. Marlo Wilson suggested word be put out via block captains to welcome new neighbors and offer direction on Nite of Lites décor for their block.

## **OTHER BUSINESS:**

Fall Festival to be held October 5, 2019.

There was no further business to come before the Board, a motion was made to adjourn at 8:15 pm. The next meeting was set for October 3, 2019