

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, October 3, 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, Director Chris Collins and Director Guadalupe Ramirez. Absent were, Director Vicky Jackson and Director Ernesto Avellaneda

RESIDENTS AND OTHERS PRESENT- Noe' Pena, Jesse Green, Caren Green, Edna Gunn, Claudette McCamley, Barbara Vann, Marlo Wilson and Corporal Barrigan

<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>Corporal Barrigan presented the Constable's report for August 2019 (copy attached).

COMMITTEE REPORTS

FINANCIAL REPORT: Director Larry Hogan provided the financial report

SECURITY REPORT: Director Guadalupe Ramirez provided security 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.

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

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

FLOOD REPORT: Resident Claudette McCamley provided an update on upcoming Harris County Flood Control Meetings.

HOMEOWNER FORUM-

Resident Carin Green has contacted CenterPoint about street light on Glencliffe. Resident Bobbie Thompson inquired on Hargrave Project. Marlo Wilson suggested interest be gathered on a Prestonwood Forest garden club. Resident Claudette McCamley expressed concern over backyard composting.

OTHER BUSINESS:

Fall Festival to be held October 5, 2019. President Gloria Goodwin provided an update on Glencliffe (burned) home.

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 November 7, 2019

APPROVED_____DATE_____