

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, December 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, Director Larry Hogan, Director Erin Stapleton, Director Levy Bouligny, Director Chris Collins, Director Vicky Jackson, Director Guadalupe Ramirez. Absent were, Vice President Pete Lugo and Director Ernesto Avellaneda.

<u>RESIDENTS AND OTHERS PRESENT</u>- Bonnie O'Neill, Enda Gunn, Pete King, Noe Pena, Chris & Bridgett Baldwin, Barbara Vann and Carin Green. Deputy Valdez and Lieutenant Glaze of Precinct 4 and Sherri Carey of High Sierra Management.

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

CONSTABLE'S REPORT-Deputy Valdez presented the Constable's report for November 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: Director Vicky Jackson provided the Deed Restriction Report including an update on the rebuilt home on Glencliffe. Director Levy Boulingny provided an update on the property codes related to Composting.

TRASH REPORT: Director Levy Boulingny provided an update on WCA Trash Pickup including recycling.

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

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

HOMEOWNER FORUM-

Block Captain Lead Bonnie O'Neill stated resident information forms for new directory would be available soon. Resident Carin Green mentioned the need for dog waste disposal bags at Clubhouse. Resident Bridgett Baldwin inquired on the Christmas block theme for Nite of Lites. Ms. Baldwin was advised to touch base with her neighbors to learn about the theme. Barbara Vann inquired on the number of rent homes in Prestonwood Forest.

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 Thursday, January 3, 2020.