



**THE OPEN SESSION OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING FEBRUARY 16, 2023** was called to order at 7:00 p.m. for the purpose of reviewing operating business and Executive matters.

**ESTABLISHMENT OF QUORUM** – Quorum was established with the following Directors present; Jesse Burgos, Pete Kurz, Jim Scott, Ernesto Avellaneda, Larry Hogan, Pete Lugo, and Chris Collins. Absent members were Vicki Jackson and Guadalupe Ramirez. High Sierra Management representative present was Sherri Carey. Homeowners were also invited to join the meeting in person and through online telecommunications.

### **CONSTABLE REPORT**

Constable patrol representatives were present to provide a report for January 2023 and answered questions from the floor.

### **MINUTES**

The Board of Directors meeting minutes of the January 2023 meeting were presented for review. A motion was made and seconded from the floor to approve the minutes as presented. The motion was unanimously approved by the Board members present.

### **FINANCIAL REPORT**

The financial report for the month ending January 31, 2023 was presented to the Board for review. Also discussed were the current legal collections and delinquency statuses. Management also advised that the 2022 tax return and audit are in progress and further information will be provided when received.

### **ADMINISTRATIVE**

- Community Events – The Board discussed plan for the following upcoming events:
  - Easter Egg Hunt – The Swim Team has volunteered to coordinate and host this event and will provide an update at the next meeting.
  - The Board also discussed reinstating the annual Fall Scarecrow decorating contest. Further discussion and planning will be held at a later date.
- Commercial Vehicle Parking – Management advised that pursuit of the needed signatures to complete the petition to Harris County is ongoing and further information will be provided at the next meeting.
- Speed Limit Reduction – Information regarding the required State and County processes to make a formal request to reduce the speed limit within the community boundaries was presented to the Board for review and discussion. The Board agreed that management should send a formal request to Harris County Pct 3 to perform a formal speed limit reduction study to determine whether or not the community is able to pursue a petition for such.
- Block Captains – Discussion ensued regarding options being considered by the group to increase involvement and coordination of additional events. Further information will be provided at the next meeting.

### **CONTRACTS, MAINTENANCE AND BIDS**

Repairs and Maintenance – Management presented the updated work order report and additional items discussed were as follows:

- Culdesac Landscaping – Management advised that the remainder of the tree installations will take place at such time as the weather allows in early March.
- Pool Schedules – Management presented the proposed 2023 operating schedules for Board review. There were no changes to the schedules and management will publish the information.
- Lifeguard Contract – Management advised that bids are being solicited for the upcoming season and further information will be provided when received.
- Tennis Courts – Management advised of several requests to create a pickle ball area at the back tennis courts. The Board agreed that management should solicit pricing for such.

### **DEED RESTRICTIONS**

The deed restriction and attorney action update reports were provided to the Board for review. Management provided information regarding ongoing violations ready for further legal action.

There being no further business to come before the Board, a motion was made to adjourn at 8:55 p.m. The motion was unanimously approved by the Board members present.