



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, JANUARY 5, 2012 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

**ESTABLISHMENT OF QUORUM** – Quorum was established with the following Directors present: President Alan Massey, Vice President Mark White, Treasurer Richard Hixon, Secretary Gloria Goodwin, Director Shannon Stiner, Director Tom Twichell, Director Chris Brunzman; Director Levy Bouligny; and Director Steve Jackson. High Sierra Management representative present was Sherri Carey.

**CALL TO ORDER/ADOPTION OF AGENDA** – The Meeting was called to order at 7:00 pm and the agenda was adopted as written.

**PRECINCT 4 PATROL REPORT** – Precinct 4 Constable Patrol Officers presented the monthly patrol report. The officers discussed the success of patrol throughout Nite of Lites and reviewed the call reports from the past month.

**MINUTES** – The minutes of the December 1, 2011 regular meeting were presented to the Board for review. A motion was made by Director Twichell and seconded by Secretary Goodwin to approve the minutes as written. The motion was unanimously approved by Board members present.

**FINANCIAL REPORT** – The management company presented a summary of the December 2011 financial report and advised that the Association is currently 98% collected for 2011 dues and has received roughly 87% of the 2012 dues prior to year end.

#### **ANNOUNCEMENTS**

President Massey made the following announcements:

- Monthly financials and Board meeting minutes are posted on the website
- 2012 Annual Meeting Nominating Committee is being formed and interested members should contact the management company
- Newly adopted policies required by 2011 State legislation will be posted on the website
- Reminder that 2012 assessments are due by January 31, 2012

Treasurer Hixon advised of continued efforts being made by the Prince of Peace Catholic Church to deter parking issues on the community street that borders their facility. Treasurer Hixon publicly expressed the Board and community's thanks for the Church's efforts and cooperation.

#### **COMMITTEE REPORTS**

**Tennis** – Secretary Goodwin advised of minor windscreen repairs needed on court I.

**Clubhouse** – Director Brunzman reported that holiday rentals have increased and publicly thanked Mr. Grape for decorating the clubhouse for the holidays.

**Pools** – Director Jackson advised of a minor leak in the pump room at pool I that needs repair. Director Jackson also advised that bids are being solicited for the replastering of both pools.

**Landscape** – Director Stiner advised of minor irrigation repairs being addressed.

**Trash Removal/Pest Control** – Director Bouligny provided an update of trash cart repairs and that the number of reports has steadily decreased.

**Deed Restrictions** – Treasurer Hixon provided an update of violations being addressed and answered homeowner questions from the floor.

**Security** – Director Twichell reiterated the favorable response from the community regarding the additional patrol officers utilized to control traffic during the Nite of Lites.

**Communications** – No report at this time.

**OLD BUSINESS** – No Old Business at this time.

**NEW BUSINESS** – No New Business at this time.

**ADJOURNMENT** – There being no further business to come before the Board, the general meeting was adjourned at 7:40 p.m. The next meeting date was set for February 2, 2012 beginning at 7:00 p.m.



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 2, 2012 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

**ESTABLISHMENT OF QUORUM** – Quorum was established with the following Directors present: President Alan Massey, Vice President Mark White, Treasurer Richard Hixon, Secretary Gloria Goodwin, Director Shannon Stiner, Director Tom Twichell; Director Levy Bouligny; and Director Steve Jackson. Absent member was Director Chris Brunsmann.

**CALL TO ORDER/ADOPTION OF AGENDA** – The Meeting was called to order at 7:05 pm and the agenda was adopted as written.

**PRECINCT 4 PATROL REPORT** – Precinct 4 Constable Patrol Officers presented the monthly patrol report. Question from Director Jackson if a suspicious person spotted two days prior had been reported to Officer Miranda. Officer responded that no report has been received.

**FINANCIAL REPORT** – Treasurer Hixon reported assessments was at 73% at January meeting and now updated this evening to 83%.

#### **HOMEOWNER FORUM**

- Mary confessed that her front door needs repair
- Judy – Advised that 8150 Wycomb is in terrible condition
- Ronnie - Wants to get Board approval to head up Easter Egg hunt if there is no one else lead the effort. Also has other proposals if that one is not sanctioned, catered event by her mom, carnival or 5/10k run - Board member Goodwin suggested her creating a new event and not take over a community tradition for the benefit of a specific charity to help children like her granddaughter. Ronnie will send a written proposal to the board for consideration at the next Exec session.
- Vicki - Announced the Swim Team's key dates: 4/16 Guppy School, 4/23 practice as team, 5/12 - first Swim meet, Home Meets: 5/26, 6/2, 6/16

#### **COMMITTEE REPORTS**

**Tennis** – Secretary Goodwin advised no new business and that a few keys have been distributed over the past month.

**Clubhouse** – No report at this time.

**Pools** – No report at this time.

**Landscape** – Director Stiner advised the Yard of the Month is back and that gift card donations have been obtained from a local business.

**Trash Removal/Pest Control** – Director Bouligny provided an update of trash cart repairs and that the number of reports has steadily decreased.

**Deed Restrictions** – No report at this time.

**Security** – No report at this time.

**Communications** – No report at this time.

**OLD BUSINESS** – No Old Business at this time.

**NEW BUSINESS**

1. Nominating suggestions given to Mark: Gene Dirks (from: Steve); John Bouren (from: Richard)
2. Shannon proposed making curtains for the Clubhouse - Richard motioned and seconded by Steve - Voted Yes budget: \$600.

**ADJOURNMENT** – There being no further business to come before the Board, the general meeting was adjourned at 8:00 p.m. The next meeting date was set for March 1, 2012 beginning at 7:00 p.m.

**APPROVED** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Gloria Goodwin



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, MARCH 1, 2012 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

**ESTABLISHMENT OF QUORUM** – Quorum was established with the following Directors present: President Alan Massey, Vice President Mark White, Secretary Gloria Goodwin, Director Shannon Stiner, Director Tom Twichell; Director Levy Bouligny; and Director Chris Brunzman. Absent members were Director Steve Jackson and Treasurer Richard Hixon.

Call to order (7:10) by Alan Massey - Residents in Attendance - 5; Board in attendance - all minus Steve and Richard

**Officer Miranda - Report**

Slow Activity; Mary commended him for his professional handling of a rude person he stopped in front of her house, Officer Miranda kept the residents car and made him walk home.

**Announcements from Alan**

1. Easter Egg Hunt approaching on April 8, we need to reach out to Beth Lewis (volunteer);
2. Will be re-plastering the club house pool, and replacing baby pool with Splashpad under serious consideration
3. Mark is chairing the nominating committee, looking for recommendations

**Open Forum**

Edna - Wants someone to call about Weeds/Trash at O-Rielly Auto parts, address: 18720 (Dennis Guerlin 281.802.0971)

**Committee Reports**

**Tennis** - Director Goodwin, Please take care of the tennis courts and not put unauthorized equipment on them. Suggestions from the meeting put a notice in the press; send letter to tennis key holders.

**Clubhouse** - Director Brunzman, Nothing to report

**Landscape** - Director Stiner, Sent work order to Sherri for the area down by O'Rielly; Within two weeks new sod will be installed at the clubhouse; getting bids on esplanades.

**Trash** - Director Bouligny, One missed trash can yesterday and previously 4 missed on 2/22 - also 3 broken wheels in February; Driver sent picture of 7623 Brinkworth of overstuffed can.

**Deed Restrictions** - Richard out - Alan asked for neighbors to be diligent about the weeds

**Security** - Director Twichell, All quiet in the neighborhood

**Communication** - Director Brunzman, Prestonwood Press out today; Alan indicated volunteers are doing a fine job of distribution

Meeting adjourned at 8:10 by Alan

**Executive Session - 8:15 - 9:30**

Motion re: consideration of benches on back tennis court. Mark made motion to table discussion for one year, Levi seconded and unanimous vote agreed.

Levi - lots of people calling him about trash pickup still; suggestion made to him to give to him with the customer service number for them to call for help.

Levi asked how we are going to handle overstuffed cans. Suggestions were to have incident report and pictures and handle case by case.

Meeting adjourned by Alan



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2011 ANNUAL MEETING OF MEMBERS MAY 2, 2013 AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

**CALL TO ORDER/ESTABLISHMENT OF QUORUM** – The 2013 Annual Meeting of Members was called to order at 7:10 p.m. and 88 lots were present in person or by proxy representing a quorum of the membership.

**INTRODUCTIONS**

The Board of Directors and management company representatives were introduced to the membership. Board members present were President Steve Jackson, Vice President Tom Twichell, Treasurer Gloria Goodwin, Director Thomas Downey, Director Mark White, Director Levy Bouligny, Secretary Chris Brunsmann and Director Gene Dirks. High Sierra Management representatives present were Sherri Carey and Heather Raper.

**CONSTABLE REPORT**

Harris County Constable Deputies presented the current patrol report and provided information regarding security in the community over the past year. Questions were answered from the floor.

**ELECTION OF DIRECTORS**

Pursuant to the Declaration of Covenants, Conditions and Restrictions of the Association, a Nominating Committee was formed prior to the Annual Meeting to seek nominees for the election ballot for the four positions available for election. The Nominating Committee presented the following nominees to the membership prior to the meeting:

Steve Jackson  
Dottie Reading  
Mark White  
Luis Dunavin

The floor was opened for further nominations from the floor for the four positions being elected to the Board. There being no further nominations, a motion was made from the floor to accept the ballot by acclamation. The motion was seconded from the floor and unanimously approved by the membership present. Steve Jackson, Dottie Reading, Mark White and Luis Dunavin are elected to the Board with term assignments to be discussed at the next Executive Board meeting.

**FINANCIAL REPORT**

Treasurer Goodwin and the management company representative presented the financial report for the month ending December 31, 2012. General questions were answered from the floor.

**BOARD OF DIRECTORS ADDRESS**

The Board of Directors presented information regarding contract renewals, completed and upcoming improvements, facilities operation and maintenance, deed restriction inspections and committee involvement. General questions were answered from the floor.

There being no further business to come before the membership, the meeting was adjourned at 8:55 p.m.





**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, JULY 5, 2012, AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS 77070.**

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**CALL TO ORDER/CONFIRMATION OF QUORUM:** President Steve Jackson called the meeting to order at 7 pm. Quorum was established by the presence of President Jackson, Vice President Tom Twichell, Treasurer Gloria Goodwin, Secretary Chris Brunsmann, and Directors Mark White, Thomas Downey and Gene Dirks. Director Levy Bouligny was absent.

Between 10 and 14 residents were present at some time during the meeting. Several were there to pick up swim tags and decided to stay for at least part of the meeting.

**Constable Report:** Officer Miranda reported that the Pct. 4 Constable's Office answered 29 calls during May. The board thanked Miranda for leading the July 4th Parade. Miranda said this was his first time for parade duty, and he was impressed by both the parade and the waterfall provided by the Cy-Fair VFD.

**Financial Report:** Treasurer Goodwin read highlights of the May financials. The report will be discussed at the July 19 meeting. Final balances for 2011 were read at the request of homeowner Edna Gunn. Collections for 2011 are at 96 percent.

**Announcements:** None at this time

**Homeowner Forum:**

Dottie Reading:

- Block captains will meet in clubhouse on Thursday, Aug. 23 at 7 pm to get information on up-dating the PF Directory.
- Dottie said she has heard many positive responses about the Splash Pad.
- The PF Water District has many pictures from this year's July 4<sup>th</sup> Parade posted for your enjoyment.

Brett Matute: The Cy Creek Band is holding a U.S.A Flag fundraiser. For \$36, band members will place a flag in front of your home or business on the day before six patriotic holidays and pick the flags up the next day. For information, call 281-580-1931 or email: [geissler@comcast.net](mailto:geissler@comcast.net).

Edna Gunn reported, for the second time, a broken light at the 249 esplanade.

**COMMITTEE REPORTS**

**Tennis** – Director Bouligny out. Director White reported that large branch fell at the Tennis 2 court. Sherri has been notified and is handling the removal.

**Clubhouse.-**Director Downey reported that the clubhouse isn't rented this weekend. Homeowner at the meeting requested Thomas to check the noisy clubhouse ceiling fan. Director White said he would put in a work order.

**Pools.-**Director White updated actions at PF pools:

**Pool 1 comments**

- Remained open on Monday, July 2, the normal maintenance day, to accommodate residents, since the July 4<sup>th</sup> holiday was in the middle of the week.
- Facility utilization has increased. The splash pad and renovated pool are big attractions this year for residents, some who have not picked up pool tags in many years. The improved facility has also been an attraction for some from neighboring subdivisions and apartments.
- Extended appreciation to the majority of residents who cheerfully cooperate with the Association pool tag policy. The pool tag is the only indicator the lifeguards have to determine if the facilities are being used appropriately. Extended thanks to the parade committee for another exciting 4<sup>th</sup>. Also, to the Flyers organization and their many volunteers for providing the shade, music and food services; to fellow Board members who donated their time and efforts; and to High Sierra for their efforts, with the vendors, to expedite splash pad improvements as late as the evening of June 3.
- Recognized the Association's pool management company for scheduling the extra lifeguard, their preparation the night before, and cleanup and pool treatment after. Noted: There were four very tired lifeguards after their 9-hour shift.

**Splash Pad comments**

- Splash pad improvements include installing a new, larger pump and replacing several high gpm nozzles with the low gpm 'adjustable' nozzles in order to improve water pressure and resident enjoyment.
- The old 'baby pool' pump was found to be inadequate both from the low water pressure and repeated maintenance as a result of debris clogging the impeller.
- The splash pad vendor will return after pool season to dye the concrete a medium blue and resolve the current color inconsistencies.

**Pool 2 comments**

- Effective July 1, Pool II hours were adjusted to continue the 12 pm to 6 pm June weekday schedule, and apply the same to the weekend schedule through the remainder of the season.
- The reason for the changes: (a) June sign in logs and lifeguards reported that there was no pool use between 8 am and 11 am on the weekends (b) an informal survey of residents using Pool II identified their preference to be able to swim after work and in the afternoon on the weekends.
- The revised hours are posted on the marquees, the Pool II gate and on the website's Pools Calendar and Pool Schedule document.

**Pool Questions & Answers**

- (Q) Treasurer Goodwin inquired about the reaction from nonresidents who are challenged by the lifeguards to produce pool tags for admittance. (A) The lifeguards reported no issues with these individuals. They leave quickly before entering the pool area. However, a few residents have been argumentative with the lifeguards.
- (Q) Secretary Brunsman asked for Pool I hours (A) No changes were made to Pool I hours - these remain 12 to 8 pm.
- (Q) Resident question – is the splash pad water filtered? (A) The recirculated splash pad water is filtered and chlorinated using similar process, but separate system as the swimming pool, before it is pumped to the splash pad features.

**Website Communications** - The Maintenance Board has a "website improvement initiative" in progress, reported Director White:

- The first phase is to gather residents' opinions on how the Association's website can better serve them and also showcase Prestonwood to nonresidents. Everyone's opinion is important.
- The survey article and the link to request a survey invitation are now on the Association's home page.
- The survey only takes about 3 minutes to complete and is anonymous.
- The August Prestonwood Press will have an article to encourage resident participation. The survey will run through August 15.

**Landscape.**-.Secretary Brunzman and Carlos from Monarch inspected the esplanades, clubhouse area and Pool II grounds:

- The Charlynn Oaks esplanade has new, better lighting to illuminate the entrance to Hargrave. The area has new plantings and large flag stone accents, which were donated by Monarch.
- Edna Gunn had reported a broken light at an earlier meeting at the 249 exit. (A work order was placed the day after this meeting.)
- A new watering plan was set up for dry areas in front of the clubhouse.

**Security.**-.Treasurer Goodwin reported that the summer has been nice and quiet. She reminded residents to keep their garages closed.

- President Jackson said he had an inquiry concerning the possibility of using speed bumps to slow down traffic around the school.
- Homeowner questions:
  - Can you drive golf carts in PF? Answer: Unfortunately, no. A person who tried it recently was ticketed.
  - Can we do anything to keep solicitations and handbills out of the subdivision? You need to contact the constable when you see strangers leaving ads or coming to your door uninvited. We are working with the constable to see if more "No solicitation, No handbills" signs are needed.

**Trash Removal/Pest Control** - Director Dirks is informing homeowners that if they call about a missed garbage pick-up, they need to leave the garbage cart on the street for pick up, which is usually the next day.

**Old Business** – None.

**New Business** – None.

There being no further business, the meeting was adjourned.

**Next Meeting – Thursday, Aug. 2, 2012**



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, AUGUST 2, 2012, AT 7 PM AT THE CLUBHOUSE, 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS 77070.**

**CALL TO ORDER/CONFIRMATION OF QUORUM:** President Steve Jackson called the meeting to order at 7 pm. Quorum was established by the presence of President Jackson, Vice President Tom Twichell, Treasurer Gloria Goodwin, Secretary Chris Brunsman, and Directors Mark White, Levy Bouligny and Gene Dirks. Director Thomas Downey was absent.

**Constable Report:** Officer Miranda reported that the Pct. 4 Constable's Office answered 27 calls during May.

**Financial Report:** Treasurer Goodwin read highlights of the June financials. The report will be discussed at August 16 Executive Meeting.

**Announcements:** Block captains will meet in clubhouse on Thursday, Aug. 23 at 7 p.m. to get information on updating the PF Directory

**HOMEOWNER FORUM:**

Eleven residents signed in before the meeting began.

**Tommy Tyler** asked for the dates of this year's Nite of Lights and suggested we get the dates printed in the Press as soon as possible.

**Allen Massey** asked for an update on the woman that tried to steal the outdoor furniture in front of the clubhouse earlier in the summer.

**Jody Skar** encouraged residents to take part in the flag fundraiser being held by the Cy Creek Band. She was pleased to find out the information is in this month's Press. FYI: For \$36, band members will place a flag in front of your home or business on the day before six patriotic holidays and pick the flags up the next day. For information, call 281-580-1931 or email: [geissler@comcast.net](mailto:geissler@comcast.net).

**Bruno Hernandez** said the clubhouse lawns were looking better. He also had a complaint about "cars without engines" staying parked in a particular drive way.

**Edna Gunn** had no comments but was glad to learn that the light in the esplanade on Prestonwood Forest drive has been replaced.

**COMMITTEE REPORTS**

**Pools:** Director White reported that more than 300 households requested pool tags this year, a significantly higher number than what was reported in previous years. He also noted that resident use of Pool II noticeably increased following the July pool schedule change (noon - 6 pm), and recommended the schedule be considered for the next season (2013).

**Resident questions**

- a) Could one lane in Pool II be dedicated to swimming laps? President Jackson listed safety issues faced when either side of the pool is roped off to create a lap lane: lifeguard access is limited; visibility of swimmers is decreased; and pool access by steps and ladders is limited. The lifeguards are responsible for managing the pool for all residents' enjoyment, including those who want to swim laps. But the lanes need to remain open. The resident was accepting of the explanation.
- b) Why were lifeguards playing in Pool II with residents during swim hours? Director White said this was the subject of a serious discussion with the vendor, the previous week, over lifeguard practices, and the

vendor agreed to ensure that lifeguard stands are staffed during general swim and adult swim, and one lifeguard verifying sign in and pool tags. Resident was asked report actions inconsistent with this agreement.

**Trash Removal/Pest Control:** Director Dirks reminded homeowners and board members that they can file complaints about the trash removal or broken carts at the subdivision website. He also said we are scheduled for mosquito spraying three times a week.

**Security:** Security Director Goodwin will follow-up on the attempt to steal furniture from the front of the clubhouse.

**Tennis:** Director Bouligny had nothing to report.

**Clubhouse:** Director Downey was not present; however, President Jackson noticed that the ceiling fan was still making noise.

**Website Communications -** Director White announced that residents still had until Aug. 15 to take part in the “website improvement initiative” The short online survey will be used to help the Board identify what web users want on the Prestonwood Forest website.

**Landscape:** Secretary Brunzman reported, as noted above, that the light on Prestonwood Forest Drive has been replaced. Also, the blade on the clubhouse mower has been raised to keep from cutting the grass too low. Director Twichell remarked that there is often standing water next to the curb in front of the Doggy station. Director Brunzman will ask the landscape crew to investigate this.

**Old Business –** None.

**New Business –** None.

There being no further business, the meeting was adjourned by President Jackson.

**Next Meeting – Thursday, Sept. 6, 2012, at 7 p.m.**



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, SEPTEMBER 6, 2012, AT 7 PM AT THE CLUBHOUSE, 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS 77070.**

**CALL TO ORDER/CONFIRMATION OF QUORUM:** President Steve Jackson called the meeting to order at 7 pm. Quorum was established by the presence of President Jackson, Vice President Tom Twichell, Secretary Chris Brunsmann, and Directors Mark White and Thomas Downey. Treasurer Gloria Goodwin, and Directors Levy Boulligny and Gene Dirks were absent.

**CONSTABLE REPORT:** Officer Miranda reported that the Pct. 4 Constable's Office answered 31 calls in Prestonwood during August, included the theft of a pressure washer and a blower from a partially open garage and a verbal altercation between two adults. Deputies made a traffic stop that lead to a Prestonwood home where two adults were arrested for intent to deliver a controlled substance. Deputies recovered pills, marijuana, and a handgun.

**FINANCIAL REPORT:** No financial report was given due to the absence of Treasurer Goodwin.

**ANNOUNCEMENTS:** 1. Block captains are still collecting information for the new Prestonwood Forest Directory. 2. You still have time to subscribe to the Cy Creek Bank Flag fundraiser. For \$36, a U.S. will be placed in your front yard for six patriotic holidays this year. For information, call 281-580-1931 or email: [geissler@comcast.net](mailto:geissler@comcast.net).

**HOMEOWNER FORUM:** Seven residents signed in before the meeting began.

**Mary Ann Ledbetter** asked that someone encourage a neighbor to put out the trash in his yard so Republic can pick it up. Vice President Tom Twichell said he will look into the matter.

**Edna Gunn** requested a letter be sent to the PF Apartment owners to remove a dead tree behind their parking lot and to make repairs to the fence that borders PF residents' yards.

**Tommie Taylor** asked if the date for Nite of Lights has been set. President Jackson said no, but he would try to reach the organizer. An informal vote was taken, and the majority of those present -- board members and residents - - wanted the first night to be Dec 15.

She also asked if the association is paying for landscaping in the cul de sacs. Secretary Brunsmann said the association pays for monthly cleanup (blowing leaves, mowing grass, etc.) but does not supply water. She also said that the association can supply a small amount of money to help residents who want to improve their cul de sac. The request can be made to Mrs. Brunsmann and submitted for approval. Mrs. Taylor and her Devonwood neighbors want the landscaping crew to stay out of their cul de sac except to mulch. The residents take care of the cul de sac on their own. She said the crews into the cul de sac and she wants them to stop doing it.

**Mary Wallace** asked if board members read the letters sent out to residents about issues such as painting light post and removing dead trees the letters were sent. (No one present had seen the letters.) It was noted that the issue was discussed last month and the board did ask to see a copy of the the letter that was residents received.

**Marvin Lash** had no comments.

**Benson Vann** asked if the association is doing anything to make his neighbor repair the damage on his property that occurred during Hurricane Ike. He was told that action is being taken.

**Eddie Grape** was at the meeting to turn in his clubhouse reservation for his annual Christmas party on Dec. 8.

## **COMMITTEE REPORTS**

**Pools:** Director White said residents still are coming to the pool to swim although the pools are closed for the year. He also said that he has talking to the lifeguard providers about on-duty lifeguards playing around at the pool on Memorial Day. He also said that the bathrooms in for the back pool were in terrible shape. In a separate matter, he expects the Splash Pool changes to be made in October. Mr. Grape asked how much it cost to rent the pool. Mr. White quoted him the rates.

**Trash Removal/Pest Control:** Director Dirks was absent. But other directors noted that the subdivision is being sprayed for mosquitoes 3 or 4 times a week by private and county companies as well as by airplanes.

**Security:** Security Director Goodwin was absent.

**Tennis:** Director Bouligny was absent.

**Clubhouse:** Director Downey pointed out the new ceiling fans in the clubhouse.

**Communications:** Director White said the deadline has passed to complete the online survey on what Prestonwood residents want on our website. He hopes to have results next month.

**Landscaping:** Secretary Brunsmann reported that the standing water on Prestonwood Forest Drive seems to be a drainage issue that we need to keep our eyes on. She also asked for ideas to be included on next year's Wish List for landscaping. She will include ideas suggested earlier in this meeting.

**Deed restrictions:** Vice President Twichell reported no new business.

**NEW BUSINESS:** None.

There being no further business, the meeting was adjourned by President Jackson.

**Next Meeting – Thursday, Oct. 4, 2012, at 7 p.m.**



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, OCTOBER 4, 2012, AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

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**CALL TO ORDER/CONFIRMATION OF QUORUM:** President Steve Jackson called the meeting to order at 7 pm. Quorum was established by the presence of President Jackson, Vice President Tom Twichell, Treasurer Gloria Goodwin, Secretary Chris Brunzman, and Director Mark White. Absent were Directors Levy Boulligny, Thomas Downey and Gene Dirks.

**CONSTABLE REPORT:** Officer Miranda reported that the Pct. 4 Constable's Office answered 22 calls during October. Property was taken from two cars; in the first incident, someone broke a car window and took a laptop computer. Constables conducted traffic stops that resulted in 62 citations being issued in 16 days. Away from the roads, a woman decided not to file charges after a person damaged her window while shooting at squirrels. PF residents asked Officer Miranda if it is illegal to tape signs onto traffic signs. The officer said it is not illegal. In response to another question, he said the Constable's Office does not deal with loose or noisy dogs.

**FINANCIAL REPORT:** Treasurer Goodwin said the monthly financial report shows the fund reserve is good; we are under budget for the year; and 99 percent of homeowner fees have been paid.

**ANNOUNCEMENTS:** Longtime resident and board watcher Edna Gun reminded the board and residents that Thanksgiving is Nov. 22 and Nite of Lites begins Dec. 8.

**HOMEOWNER FORUM:** Four residents signed in.

**Benson Vann** reported a call he made to the Constable.

**New residents Melanie and Gabriel Moreno** attended their first PF board meeting.

**Former board member Dottie Reading** remarked on PF online, dead trees, and other matters:

- PFMA minutes are missing for April, May, June and the Annual May Election Meeting.
- There were no paper towels in the restrooms or kitchen.
- We need updated photos of the board, kitchen and pools online.
- When are the expansion joints at the back pool going to be replaced with sand?
- We need to remove several dangerous dead trees, including one that leans against the apartment complex fence; several on the school grounds; and one at the house next to the railroad track on Hargraves.
- Several people received letters from PFMA concerning their gas lights. What does the board expect to be done? (Residents need to clean and/or repaint the lightpost. The lights don't need to be restored to working condition.)

#### **COMMITTEE REPORTS**

**Tennis:** No report.

**Clubhouse:** No report.

**Pools:** Director White said the Splash Pad deck will be re-dyed in the fall. The company responsible did not show up last month.

**Landscape:** Director Brunzman said the broken light at SH 249 that Edna Gunn reported has been repaired.



**Security:** Director Goodwin would like to see a story in the Press reminding residents to call the Constable's Office when they see a crime in progress and not pursue suspected law breakers.

**Deed Restrictions:** Director Twichell had no deed restriction updates, but had questions from the Morenos. Gabriel asked if the gas lamps are original and if he could change the facade. Twichell said that board approval was not needed to change the lamp. Melanie Moreno said there is a dead dog in the backyard of a neighbor. It is causing fleas and bad smells. The yard also has a lot of dead vines and vegetation. The director advised her to take photos and give them to him. He said he will talk to her about the problem.

**Communications:** Director White reported that the survey asking residents what they wanted on the PF website was generally very positive. Most were interested in local events, subdivision news, and information on facility usage. Users requested more up-to-date content, easier to find legal documents, and navigation improvements. When asked what they like best about Prestonwood Forest, replies included the trees, clubhouse and other facilities.

**Trash Removal/Pest Control:** Director Twichell said pest control spraying will be continued at least through the third week in October.

**Old Business:** None

**New Business:**

Secretary Brunsmann: Prestonwood residents Christina Araiza and Brandi Wheelless submitted the request below for Girl Scout Troop 14535 to meet in the clubhouse. Brunsmann made the motion to approve the request; it was seconded by Gene Dirks, and passed unanimously.

There being no further business, the meeting was adjourned by President Jackson.

**Adjournment**

**Next Open Meeting, Thursday, Dec. 6 at 7 p.m.**

**Next Executive Meeting: Thursday, Nov.15 at 6:30 p.m.**

**Request from Girl Scouts:**

Oct. 2, 2012

To officers of the Prestonwood Forest Homeowners Association Board:

As leaders of the Jacinto Council Girl Scout Troop #14535, we are requesting the use of the Prestonwood Forest Clubhouse on the 1st and 3rd Wednesdays of the month from October 2012 through May 2013. We will be meeting from 6:30-7:45 p.m. and will leave the clubhouse in the same or better condition than we find it. Accident Insurance for each girl in the troop is provided through Girl Scouts of America. Our troop has a total of 16 girls who live in Prestonwood Forest and attend Hancock Elementary.

Contact people for our troop are Troop Leaders Christina Araiza, 281-686-7010, and Brandi Wheelless, 713-203-6568.

Thank you, Christina, Brandi and Scouts



**THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, NOV. 1, 2012 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

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**CALL TO ORDER/CONFIRMATION OF QUORUM:** President Steve Jackson called the meeting to order at 7 pm. Quorum was established by the presence of President Jackson, Treasurer Gloria Goodwin, Secretary Chris Brunzman, and Directors Mark White, Levy Bouligny, Thomas Downey and Gene Dirks. Vice President Tom Twichell was not present.

**CONSTABLE REPORT:** Officer Miranda reported that the Pct. 4 Constable's Office answered 31 calls during October. The officer updated residents on incidents that occurred during October, including an ex-boyfriend breaking down his former girlfriend's door. When she returned, she found the busted door and her dog was missing. In another case, a mailbox and vehicle were damaged by a car.

**FINANCIAL REPORT:** Monthly financial report not received.

**ANNOUNCEMENTS:** None

**HOMEOWNER FORUM:** Four residents signed in.

Edna Gunn said there is a dead pine trees at 8124 Devonwood that needs to be removed.

Marvin Lash presented a photo of a Devonwood lawn with a least seven campaign signs cluttering it up. He suggested there should be a limit to the number of signs allowed.

**COMMITTEE REPORTS**

**Tennis:** Director Bouligny, reported on court conditions and noted that there are lots of leaves on the back court.

**Clubhouse:** Director Downey said the clubhouse is averaging 3 to 4 reservations a month.

**Pools:** Director White said the Splash Pad deck still has not been re-dyed, and he reminded the board that we have a 3 year warranty on the Splash Pad. He is also getting estimates to correct pool problems and install a new chlorine system. He also said a sprinkler head near the clubhouse needs to be replaced.

**Landscape:** Director Brunzman is getting estimates to remove dead trees.

**Security:** Director Goodwin is working with the constables to assure a safe Nite of Lites this year. She has requested two bike patrols in addition to the regular constables on hand.

**Deed Restrictions:** No report.

**Communications:** No report.

**Trash Removal/Pest Control:** Director Dirks says twice a week pest control spraying is being performed.

**Old Business:** None

**New Business:** None

There being no further business, the meeting was adjourned by President Jackson.

**Adjourn: Next Open Meeting, Thursday, Dec. 6 at 7 p.m.**  
**Next Executive Meeting: Thursday, Nov.15 at 6:30 p.m.**