

THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 5, 2015, AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u> – Quorum was established with the following Directors present: President Steve Jackson; Vice President Gloria Goodwin, Secretary Dottie Reading: Treasurer Tom Downey; Director Mark White, Director Gene Dirks, and Director Larry Hogan. Director Luis Dunavin, Director Levy Bouligny, and Sherri Carey, High Sierra Management representative were not present.

<u>CALL TO ORDER</u> - The meeting was called to order at 7:00pm and the agenda was adopted as written.

CONSTABLE'S REPORT —Constable Cook presented the January 2015 Contract Activity Statistical report and addressed questions from the membership. He reported a theft at residence of a purse reported missing during the Holidays, a theft other where unknown suspects took complainant's property without consent, a family disturbance, a disturbance other where family members were arguing over a child crying and an accident/FSGI where an unknown suspect damaged the complainant's vehicle that was parked on the public roadway. 68 other calls were noted and a full January 2015 Contract Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

Vice president Gloria Goodwin congratulated Constable Cook on the birth of his new daughter and presented him with a card from the Association. A gift check of \$250.00 is being mailed to him directly.

FINANCIAL REPORT -

Treasurer Downey reports that 78% of 2015 assessments for the Association are collected. The (3) Pay Plan offered for the first time this year is being utilized by over 380 Prestonwood Homeowners.

ANNOUNCEMENTS -

The annual Easter Egg Hunt will be scheduled on the Clubhouse grounds with the tentative date set for 4/4/15. Beth Lewis, long-time volunteer and organizer of this Prestonwood event will confirm and put a notice in the March *Press*.

Director Mark White announced an online Pool Tag and Tennis Court Key request form that is in the development process with hopeful implementation by March/April 2015. Also being investigated for implementation is a feature for residents to subscribe for email notifications of official Prestonwood events and meetings.

HOMEOWNER FORUM -

Four residents signed in.

There were no complaints or concerns offered by Edna Gunn, Steven Winnifeld, Tommie Taylor or Bonnie O'Neill.

Elaine Hancock asked what the limit per household of dog ownership was in the neighborhood. She has a neighbor currently with 6 dogs in the backyard that continually bark, waking her up at night. She inquired about a noise disturbance ordinance and was advised to call Constable Cook for more information and direction.

COMMITTEE REPORTS

TENNIS - Director Hogan had nothing to report.

POOLS -Director White reports that Prestonwood pools are closed for the winter and are in maintenance mode.

CLUBHOUSE -In the absence of Director Dunavin, President Jackson stated that rentals for the Clubhouse have been slow. He announced the installation of 2 Emergency Exit signs with lights making the Clubhouse now fully complaint.

LANDSCAPE - Director Reading announced that Fall color selections have been planted in the common properties and esplanades. Bids for tree trimming, tree plantings and Ravenhurst esplanade landscape options are still being investigated.

TRASH REMOVAL/PEST CONTROL -Director Dirks had nothing to report. The website remains the quickest route for reporting and requesting a fix or replacement of a broken cart.

DEED RESTRICTIONS -With the absence of Director Bouligny, President Jackson reports that monthly drive-thru's continue which Directory Bouligny attends along the High Sierra representatives when his schedule allows.

SECURITY - Vice-President Goodwin strongly encouraged residents call Precinct 4 on any suspicious vehicle or person(s) in our community.

COMMUNICATIONS - Director White stated that Communication updates were covered earlier in the meeting but again confirms that the website is continually being updated to keep it interesting and informative.

OLD BUSINESS – No old business at this time.

NEW BUSINESS - Issues addressed by the membership will be discussed in Executive Session and further information presented at the next open HOA meeting.

There being no further business to come before the Board, a motion was made to adjourn at 7:34 p.m. The next meeting was set for March 5, 2015 beginning at 7:00pm.

APPROVED Steading DATE 2/19/15



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, MARCH 4, 2015, AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u> – Quorum was established with the following Directors present: President Steve Jackson; Vice President Gloria Goodwin, Secretary Dottie Reading; Treasurer Tom Downey; Director Mark White, Director Larry Hogan. Director Luis Dunavin, Director Levy Bouligny, Director Gene Dirks and Sherri Carey, High Sierra Management representative were not present.

<u>CALL TO ORDER</u> – The meeting was called to order at 7:00pm and the agenda was adopted as written.

CONSTABLE'S REPORT —Constable Cook presented the March Contract Activity Statistical report and addressed questions from the membership. He reported a theft of a mini Shriner hot rod taken from the back yard of 8202 Fernbrook with no reported suspects. Also on the 8200 block of Fernbrook was a reported criminal mischief call with a window broken out of a back door with no reported entrance into the residence. Other Deputy calls included 2 Child Custody disputes, 1 MUD Building Check, 1 Open Door/Window & 8 Traffic Stops. The complete Prestonwood Forest monthly Contract Statistical report for March will be posted on the website for viewing.

Lieutenant Jolly announced that portable APHIS machines have been purchased by Precinct 4 and are presently in the testing phase. This will allow identities to be checked from an index fingerprint.

Constable Cook confirmed that there is a Leash Law in effect when asked by Homeowner Jesse Green.

Derryl York commented about the opening of the park behind Willie's Restaurant along Highway 249. He also has noticed the cleanup taking place on the property located @ Cypresswood & Cutten which in the past has hosted a landscape nursery but is unsure of the future plans for this area.

FINANCIAL REPORT -

Treasurer Downey reports the Association is 87% collected for the 2015 assessment. Delinquency notices begin on March 15, 2015.

ANNOUNCEMENTS -

President Jackson announced the upcoming Prestonwood Forest Easter Egg Hunt scheduled for April 4, 2015 on the Clubhouse property. Again spearheading the annual event for the Association is resident Beth Lewis.

President Jackson asked Director Mark White to address proposed website changes. Director White announced there is a change in process for requesting pool & tennis keys online. There

will be one scheduled on-site pickup of tags/keys at the Pool Open House scheduled for May 17, 2015. The website structure is in place and is user friendly. Director White commented that historically the website has never highlighted the 4 major community events in the Prestonwood neighborhood, i.e. Easter Egg Hunt, Pool Open House, July 4th Parade & Nite of Lites. Visitors to the website will now see those events presented in summary form.

Director White addressed the proposed Key Card entry system for the tennis courts, pools and clubhouse presently being investigated by the HOA Board & High Sierra Management. He explained to the membership that the logistics & cost still need to be worked out but it would simplify the process for handing out physical keys. The cost of rekeying the Association facilities at this point would comparatively equal the cost of implementing the Key Card entry system.

President Jackson announced the 2015 Annual Meeting is scheduled for May 7, 2015. President Jackson deferred to Nominating Committee chairman, Treasurer Downey, who announced there are 4 open positions on the Board: three (3) year terms and one (2) year term. Treasurer Downey said he has one candidate and asked the attending membership if there were any volunteers. Homeowner Jesse Green said he would volunteer to have his name be included in the nominations.

HOMEOWNER FORUM -

Four residents signed in.

There were no complaints or concerns offered by Edna Gunn or Bonnie O'Neill.

PFUD Board member & homeowner Derryl York asked the Board whether they had discussed his suggestions and "Recommendations for a Historic Prestonwood Forest" to distinguish Prestonwood that he had shared previously with the Board. He still would like to put art work around the neighborhood with a focus on promoting the Prestonwood Forest community. He suggested that a volunteer committee be formed and offered to write a letter for publication in the Press which he would send to President Jackson for final editing and then submission to Mary Sanders for the Press. He said the Maintenance Association certainly has to have their stamp on any plans but did not feel that the Association Board would be responsible for initiating any specific plans. This would be a long term discovery & planning process and felt the key is broad support. Again, he felt the first step would be forming a volunteer committee which could function with fairly broad interest and we would go from there. Funds & donations from the PFUD Board as well as the HOA Board along with private donations have yet to be determined.

Jesse & Caren Green had concerns about the leash law, which they addressed with Constable Cook, along with a Prestonwood owner who consistently walks his 4 Labs without doing any doggie doo pickup.

COMMITTEE REPORTS

<u>TENNIS</u> – Director Hogan reports base cracking on Tennis Court #1. A proposal & possible bid is in progress and will be addressed by the Board in Executive session on March 19, 2015.

<u>CLUBHOUSE</u> - In the absence of Director Dunavin, Director White stated Clubhouse rentals have been slow.

<u>POOLS</u>—Director White reports that Prestonwood pools are closed for the winter and in winter maintenance mode. Pool II requires the suction lines to be blown out for proper water flow of the liquid chemical system as they are clogged with debris. There are no leaks in the line. The lifeguard and pool maintenance contracts are presently being negotiated for the 2015 season.

He stated that there has been a lot of expressed interest in a covered slide and a bid is being secured. He feels it would certainly be an amenity for the neighborhood and attract residents to the community pool. Options are being discussed for better use of Pool II with attention to possibly offering swim lessons & water aerobics classes. The swim lessons may be a precurser for revitalizing the Prestonwood Flyers Swim Team.

<u>LANDSCAPE</u> – Director Reading reports that tree trimming of the pines standing around the tennis deck as well as several dead limbs throughout the common properties was completed and 3 red oak trees have been planted. Summer color has been selected for the community beds and the ideas for the reworking of the landscape on the Ravenhurst/Schroeder es[lanades are in progress.

TRASH REMOVAL/PEST CONTROL—With the absence of Director Dirks, President Jackson announced the website remains the quickest route for reporting and requesting a fix or replacement of a broken cart.

<u>**DEED RESTRICTIONS**</u> —With the absence of Director Bouligny, President Jackson reports nothing out of the ordinary. Monthly drive-thru's continue and the Board reviews the Violation report at the monthly Executive meetings.

<u>SECURITY</u> – Vice-President Goodwin reiterated that residents call Precinct 4 for any suspicious persons or vehicle.

<u>COMMUNICATIONS</u> – Acknowledging that he had addressed communications earlier, Director White stated that the new pool tag request process has a target date of April 1, 2015. An article will be published in the Press with user friendly directions.

<u>**OLD BUSINESS**</u> – No old business at this time.

<u>NEW BUSINESS</u> – There being no further business to come before the Board, a motion was made to adjourn at 8:04. The next meeting was set for April 2, 2015, beginning at 7:00pm.

APPROVED Sorothy of Reading DATE 5/1/15



THE BOARD OF DIRECTORS OF THE PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, APRIL 2, 2015, AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u> – Quorum was established with the following Directors present: Vice President Gloria Goodwin, Secretary Dottie Reading; Director Mark White, Director Gene Dirks and Director Larry Hogan. President Steve Jackson, Treasurer Tom Downey, Director Luis Dunavin, Director Levy Bouligny, and Sherri Carey, High Sierra Management representative were not present.

<u>CALL TO ORDER</u> – The meeting was called to order at 7:00pm and the agenda was adopted as written.

CONSTABLE'S REPORT —Constable Cook presented the April 2015 Contract Activity Statistical report with 73 contract calls and addressed questions from the membership. From the Summary of Events he identified a reported assault of a juvenile 7 year old female by a known 11 year old juvenile male who had shot her in the back with a BB gun. No charges were filed. He reviewed a criminal mischief complaint on the 8000 block of Durklyn with damage to a resident's car front passenger window while parked on a public roadway and a fraudulent use of ID by an unknown suspect who used the complainant's information to obtain a tax return of a resident on the 14000 block of Burke Forest Drive.

Other calls included a minor accident on Prestonwood Forest Drive, 3 animal/humane checks and 24 Centract checks. The Prestonwood Forest monthly Contract Statistical report for April 2015 will be posted on the website for viewing.

Resident Derryl York commented on an incident involving a Diesel Dooley which got stuck in a yard on the 8200 block of Dorrcrest in the early morning hours when the driver attempted to cut through the Catholic Church parking lot but found the gate to the parking lot closed. In his attempt to turn around, the diver got stuck and did damage to the resident's yard. Constable Cook had no knowledge of this incident.

Director White commented on the loud racing motorcycles either on the 249 feeder or the 249 Highway itself during the evening weekend hours. Constable Cook asked residents to call the Precinct 4 number (281-376-3472) when this is occurring. It will set up a pattern of activity and may generate a formation of a Task Force.

FINANCIAL REPORT – Vice President Gloria Goodwin announced that the Association is 92% collected for the 2015 assessments. Trash suspension notices will be mailed on Monday, 4/6/2015.

ANNOUNCEMENTS -

Vice President Goodwin announced the upcoming Prestonwood Easter Egg Hunt on Saturday, 4/4/2015 @ 9am on the Clubhouse grounds. Organizing this annual event again will be resident Beth Lewis.

Director White announced the Swim Season Open House Kick Off scheduled for May 17, 2015 @ Pool 1. Hot dogs will be served & 2015 Pool passes will be available for pickup.

Vice President announced that resident Tracy Araiza has again volunteered to spearhead and organize the annual Prestonwood Forest July 4th events with the Fire Department & Constable's office. Look for information in the upcoming Prestonwood Press and at www.prestonwoodforestonline.com.

Vice President Goodwin asked Director White to address recent website updates. Director White announced the process change for now requesting pool & tennis tags online and said the website went "live" for these requests the last week of March. 15 residents had requested their pool tags during that first week with 9 more requests in the past 2 days. Pool tags will be mailed directly to requesting Prestonwood residents in good standing. Because the process will give us data and a measure to evaluate, we have an opportunity to improve upon it. There will be an opportunity for residents to still come to the Open House on May 17, 2015 and pick up your 2015 pool tags. Director White announced the Annual meeting announcement will preview shortly on the website.

Vice President Goodwin announced that Director Downey, Nominating Committee Chairman, was not present tonight but said a big effort has paid off with securing resident volunteers for the 2015-2016 HOA Board. There are 4 positions available and at present one more volunteer is needed.

HOMEOWNER FORUM -

Six residents signed in.

There were no complaints or concerns offered by Bonnie O'Neill.

Derryl York acknowledged that he has been "bugging us, the HOA Board" for the past several months about his suggestions and "Recommendations for a Historic Prestonwood Forest" and his desire to organize a volunteer committee to research and discuss possible viable options. With that in mind, he had written and sent an article for Prestonwood Press publication to President Steve Jackson for review and comment. He was wondering, since there was not an article in the April Press, "Did it miss the deadline". As President Jackson was unable to attend the meeting tonight and Director Hogan and other Board members acknowledged that they had not viewed his article as it had not been circulated to the sitting Board, Vice President Goodwin said we would contact President Jackson for an update. In the meantime, Mr. York will submit his article to a Board member so it can be circulated for Board review.

Mr. York stated that the PFUD Board will again support and donate money for the upcoming Open House & July 4th events. Last year \$1500.00 was donated for the July 4th festivities and free hot dogs on the Clubhouse grounds following the Parade. Director White had attended the last PFUD Board meeting and presented quotes from James Coney Island. Director White reiterated the positive resident response that was received followed last year's events and Mr. York said a donation value would be determined at the next scheduled PFUD meeting.

Mr. Neal Barnes, 8127 Coolshire, has plans to put up a fence in his backyard. He asked if approval was required and how long that process would require. Vice President Goodwin told him to download an Application for Home Improvements and Modifications from the www.prestonwoodforestonline.com website to submit to High Sierra Management Company or

deliver to Levy Bouligny. He will be notified in writing from High Sierra Management Company with an approval or a possible request for more information, if deemed necessary.

Mr. Jesse Green, 8123 Glencliffe, candidate for the 2015-2016 HOA Board, said his wife volunteered to help with the impending Easter Egg Hunt. Director Reading stated that a lawn sweep is required prior to the Hunt for doggie doo pick up and her help would certainly be appreciated.

Mr. Steven Winnefeld, 8207 Birchglen, stated he wanted to move his mailbox post and inquired whether he was required to ask for approval from the HOA Board. He was instructed to check with the Post Office, usps.com or his Postal carrier for mailbox installation and positioning regulations.

Mr. John Hopper, 8123 Fernbrook, offered concerns about the cars consistently being parked on the 8200 block of Fernbrook and questioned whether anything was being done. He was assured that the Management Company takes a very aggressive approach regarding this and that Constable Cook has been instructed by this Board to validate registration and inspection stickers on these vehicles. Mr. Hopper's concerns are that they are "recovered" cars associated with a resident who owns/operates an Auto Repossession business. Vice President Goodwin stated that she will personally talk to Constable Cook regarding his concerns.

COMMITTEE REPORTS

<u>TENNIS</u> – Director Hogan stated that Tennis Court 1 may be closed for a day during the week of April 20th so an electrical box can be repaired. Also, the surface of Tennis Court 1, damaged from tree roots, requires repair which is scheduled for June, after the Tennis Club Season has finished.

<u>POOLS</u> -Director White reports that contracts for lifeguard and pool maintenance are being finalized for the 2015 season. He announced that decorative caps have been placed on the brick columns at Pool II and the wood fence now surrounding Pool II is scheduled for replacement with a 10 foot slatted hurricane fence adding security to the Pool II community property. He confirmed that the maintenance work requiring the suction lines to be "blown out" to remove obstructions at Pool II has been completed.

<u>CLUBHOUSE</u> - In the absence of Director Dunavin, Director White stated Clubhouse rentals are picking up.

<u>LANDSCAPE</u> – Director Reading reports that bids are being sought for enhancement and updating of the Ravenhurst/Schroeder esplanades.

TRASH REMOVAL/PEST CONTROL—With the absence of Director Dirks, Vice President Goodwin again stated that Trash suspension will begin on Monday, April 6, 2015. Trash cans will be picked up in the coming weeks from residents with delinquent HOA assessments.

<u>DEED RESTRICTIONS</u> -With the absence of Director Bouligny, Vice President Goodwin reports nothing out of the ordinary. Monthly drive-thru's continue and the Board reviews the Violation report at the monthly Executive meetings.

<u>SECURITY</u> -Vice President Goodwin announced that earlier Security discussions and Constable review of the monthly stats had brought everyone up to date on the Prestonwood Security news to date. Once again she reminded residents to call Precinct 4 for any suspicious persons or vehicles in our area.

<u>COMMUNICATIONS</u> – Director White confirms that in getting data through the request of pool tags on line, it allows us to plan ahead. Last year 300 residents requested and picked up their pool tags and this year 60% of residents requesting pool tags are also requesting tennis keys.

Director Hogan updated the Association stating he had a telephone call with Joan Hixon and exchanged emails with the Hixons, Gormans and Gramlings, active parental members and supporters of the Flyers Swim Team. The HOA Maintenance Board members were copied on the email. As we all know, there was no Prestonwood Flyers Swim Team last year, nor will there be one this year. There is no Swim team because of the last of volunteers. In an effort to recruit volunteers and market the opportunity to start a Flyers Swim Team for the 2016 Season, a "Rally" is planned on May 17th, the same day as the Pool Open House at Pool 1. The opportunity to volunteer is not limited to parents/care-givers of children. Volunteers do not have to have children of that age to help organize, support or be part of a 4 member Board for a new Flyers Swim Team. Our 25 meter Pool II in the neighborhood is a community amenity and is in pristine condition to welcome and host another Prestonwood Flyers team.

OLD BUSINESS - No old business at this time.

<u>NEW BUSINESS</u> – Issues addressed by the membership will be discussed in Executive Session and further information presented at the next open HOA meeting.

There being no further business to come before the Board, a motion was made to adjourn at 8:04. The next meeting will be our Annual Election scheduled for May 7, 2015 @ 7pm.

APPROVED Sorother of Reading DATE 5/1/15



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, SEPTEMBER 3, 2015 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

Board Members Present

Levy Bouligny, Jesse Green, Larry Hogan, Steve Jackson, Mark White **Residents and Others Present**

Caren Green, Edna Gunn, Elaine Hancock, Vicki Jackson, Marvin Lash, Bonnie O'Neil, Derryl York, Officer Cook and Sgt. Gheen (Pct. 4 Constable's Office

Call to Order

Mr. Jackson called the meeting to order at 7:00 PM after determining a quorum was present. The proposed agenda was adopted.

Constable's Report

Officer Brent Cook and Sgt. Gheen presented a written report of August activity in Prestonwood. They answered questions from the audience and noted there had been no significant criminal activity during the period. They plan to participate in the National Night Out activities in October.

Financial Report

No report

Open Forum

Mr. York commented on plans for hike and bike trails in the area. A coalition of Harris county officials, businesses, water districts, and residents are making progress toward the goal of developing a continuous path along Cypress Creek. He urged Prestonwood residents to become involved.

Ms. Gunn addressed several matters:

- The doggie bag dispenser at the clubhouse needs to be refilled (Ms. O'Neil volunteered to perform the task going forward but will need supplies).
- A sprinkler head at the clubhouse is directed toward the street.
- Bushes are blocking drivers' view of the stop sign at Prestonwood Forest Drive and Roebourne Lane.
- Trees need trimmed in the cul-de-sac of 8100 Devonwood Lane.

Ms. Jackson, as Nite of Lites committee chair, has been in contact with ABC television about participating in the "The Great American Christmas Light Fight," in 2017. The winning neighborhood will win \$50,000.

Ms. Hancock reported utility crews had damaged a 4' x 4' patch of her lawn.

Clubhouse

• Mr. Green reported that new locks were installed

Pools

• Mr. White noted the clubhouse pool will be open on weekends during September from 12:00 – 6:00. Pool usage is up over prior year, especially at pool 2. It has been a very successful season.

Tennis Courts

- Need to replace the net at court 1
- Need new brooms and rollers.

Landscaping

• Ash trees on the cul-de-sacs are scheduled to be pruned in mid-October.

Trash Collection - No report

ADJOURNMENT – There being no further business to come before the Board, the general meeting was adjourned at 8:30 p.m.



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS REGULAR MEETING ON THURSDAY, OCTOBER 1, 2015 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

Board Members Present

Levy Bouligny, Luis Dunavin, Larry Hogan, Gloria Goodwin, Mark White

Residents and Others Present

Vicki Jackson, Alan Massey, Claudette McCamley, Bonnie O'Neil, Dottie Reading, Ken Reading, Tommie Taylor, Sheri Carey (High Sierra Mgt.) Officer Cook and Sgt. Gheen (Pct. 4 Constables office)

Call to Order

Mr. Dunavin called the meeting to order at 7:00 PM after determining a quorum was present. The proposed agenda was adopted.

Constable's Report

Officer Brent Cook and Sgt. Gheen presented a written report of activity in Prestonwood for September 2015. They answered questions from the audience and noted there had been no significant criminal activity during the period.

Financial Report

Ms. Carey reported the 2015 annual homeowners' assessment is 97% collected.

Open Forum

Ms. McCamley lead a discussion of a feral cat problem in the 8100 block of Coolshire. The Association previously sent a letter to the homeowner seeking resolution. Ms. McCamley has talked to the homeowners, who have been cooperative, other neighbors, and the SPCA. She asked the board to help recruit additional volunteers to trap and transport the cats. There is general agreement in favor a plan that includes adoption rather than putting the animals down. Removal is expected to take several months.

Ms. Jackson, as committee chair, lead discussion of Nite of Lites. There was discussion about whether Nite of Lites should be on Dec. 5 or Dec. 12. She has been in contact with ABC television about participating in the "The Great American Christmas Light Fight," in 2017. The winning neighborhood will win \$50,000. The producers have requested lots of video of this year's event.

Ms. Reading addressed several matters:

- The doggie bag dispenser at the clubhouse needs to be refilled (Ms. O'Neil volunteered to perform the task going forward but will need supplies).
- The birdhouse at the clubhouse is in disrepair and needs to be removed or replaced.

- She was strongly critical of the delay in posting minutes of the Board's open meetings for June, July, August and September. Mr. Hogan assured the group the minutes would be posted promptly.
- She asked about the status of the blue tarp at 14203 Ravenhurst. Ms. Carey noted a letter has been sent to the homeowner.
- She favors continuation of the installment payment plan for homeowner assessments that has helped reduce delinquencies..
- She asked plans for renovation of the restrooms at the clubhouse be posted on line when they are finalized.
- A sprinkler head at the clubhouse that needs repaired. Ms. Carey noted a work order has been issued.
- She asked about posting U. S. flags on national holidays by Cypress Creek Band as a fund-raiser. Mr. White explained flags have been ordered for neighborhood entrances at Ravenhurst (2 flags), Prestonwood Forest at FM-249, and Charlyn Oaks at Hargrave.
- She asked about the Tennis Mixer scheduled for September 4th. Mr. Hogan explained the event was cancelled due to lack of response.

Ms. Taylor noted the sprinklers at the clubhouse are still on at 8:00 AM as children are arriving for school. Ms. Carey will issue a work order to reset the timers to shut off at 6:00 AM.

Ms. Carey addressed several matters:

- More than \$5,700 has been recovered from various bank accounts that had been dormant for some time. Resident Jack Howard first called attention to funds deposited by the Prestonwood Social Club, now defunct. High Sierra investigated and found additional funds that had been escheated by the Texas Comptroller's office. The funds were deposited in the HOA general account.
- Information about the Prestonwood Senior's Club activities is needed for the website.

Clubhouse - No report

Pools

• Mr. White reported the pools are closed for the season

Tennis Courts

- Mr. Bouligny reported the men's tennis team began league play September 15 and will end December 5. Prestonwood has only one men's team this year, down from two last fall, due to fewer players. The team plays on Tuesday.
- The courts near the clubhouse will be resurfaced in December. The project was scheduled for September but was delayed by rain.
- The net at court 1 was replaced.

Landscaping

• Ash trees on the cul-de-sacs are scheduled to be pruned in mid-October.

Security – See Constable's report

Trash Collection - No report

Pest Control

• Mosquito spraying will continue 3 times per week.

ADJOURNMENT – There being no further business to come before the Board, the general meeting was adjourned at 8:30 p.m.

Prestonwood Forest Maintenance Association Minutes of the Board of Directors' Open Meeting November 4, 2015 at the Clubhouse

Board Members Present

Levy Bouligny, Luis Dunavin, Jesse Green, Larry Hogan, Gloria Goodwin, Steve Jackson, Mark White

Residents and Others Present

Caren Green, Edna Gunn, Barbara Hogan, Larry Hildebrand, Claudette McCamley, Officer Cook and Sgt. Gheen (Pct. 4 Constables office)

Call to Order

Mr. Jackson called the meeting to order at 7:00 PM after determining a quorum was present. The proposed agenda was adopted.

Constable's Report

Officer Brent Cook and Sgt. Gheen presented a written report of activity in Prestonwood for October 2015. They answered questions from the audience and noted there had been no significant criminal activity during the period.

Financial Report

Nothing to report.

Open Forum

Mr. Bouligny responded to Mr. Hildebrand's question about tree removal policy, explaining that residents are encouraged to seek permission and replace trees that are removed.

Ms. Gunn noted the light at the Prestonwood Forest Drive entrance near FM 249 is broken. A work order has been submitted. Mr. White noted plans to redesign the lighting in that location.

Ms. McCamley reported that Ms. Carey had not responded to several calls and emails concerning removal of feral cats from the neighborhood.

Clubhouse

• Nothing to report

Pools

• Nothing to report

Tennis Courts

• Nothing to report

Landscaping

• Nothing to report

Security - See Constable's report

Trash Collection

• - No report

Pest Control

• Mosquito spraying will continue 3 times per week.

The meeting was adjourned at 8:15

Prestonwood Forest Maintenance Association Minutes of the Board of Directors' Open Meeting December 3, 2015 at the Clubhouse

Board Members Present

Levy Bouligny, Luis Dunavin, Jesse Green, Larry Hogan, Gloria Goodwin, Mark White

Residents and Others Present

Caren Green, Edna Gunn, Claudette McCamley, Bonnie O'Neill, Daryll York, Officer Cook and Sgt. Gheen (Pct. 4 Constables office)

Call to Order

Mr. Dunavin called the meeting to order at 7:00 PM after determining a quorum was present. The proposed agenda was adopted. The Board noted that Barbara Griffin had resigned her position on the board following her move to Florida.

Constable's Report

Officer Brent Cook and Sgt. Gheen presented a written report of activity in Prestonwood for November 2015. They answered questions from the audience and noted there had been no significant criminal activity during the period.

Financial Report

The board announced 2016 Association dues would be \$618.00 per lot, an increase of 3% over the prior year. It was noted that the last increase was in 20xx. In response to a question from Mr. York, the Board explained that a sizeable reserve fund has been set aside and additional contributions are budgeted in 2016. A reserve study is expected to be updated this year.

Open Forum

Mr. York reported that Harris County Commissioners Court and the Harris County Parks district are moving forward with plans for a paved hike / bike trail along Cypress Creek. Eventually the trail will extend from Spring Creek Park to the Hardy Toll Road and beyond. The county has leased the old fire station on Cypresswood Drive for a Parks Office. There are plans to build a pedestrian bridge near there across Cypress Creek.

Mr. York discussed the progress of street repairs at Prestonwood Forest Drive and Middlebury due to a water main break.

Clubhouse

• Mr. Green noted five rentals were scheduled in December.

Pools

• Nothing to report

Tennis Courts

• Resurfacing project is underway

Landscaping

• Nothing to report

Deed Restrictions

• To the extent that confidentiality permits, Mr. Bouligny responded to questions about the status of various violations.

Security

• See Constable's report

Trash Collection

• Nothing to report

Pest Control

• Mosquito spraying will continue 3 times per week.

Communications

• Mr. White noted that on-line voting would be available again this year during Night of Lites. The feature was very popular last year.

The meeting was adjourned at 8:15