

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, JANUARY 5, 2017 AT 7 PM AT 13800 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 Jesse Green, Director Larry Hogan, Director Mark White and Director Chad Catlett and Treasurer Levy Bouligny. Director Luis Dunavin was not present.

<u>RESIDENTS AND OTHERS PRESENT</u> – Kaci Jackson, Vicki Jackson Derryl York, Mike Collins, Chris Collins, Emily Collins, Sally Wright, Bonnie O'Neill, Caren Green and CPL Cook.

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

<u>CONSTABLE'S REPORT</u> - CPL Cook presented the December 2016 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following:

Family Disturbance:

7500 Roebourne Ln – Reportee stated shots were fired beside his family dwelling from a motor vehicle that was traveling on Ravenhurst Ln. Reportee believes it was a family member

Theft / Other:

8100 Wycomb Dr – Reportee stated unknown suspect(s) stole a star bright light from the front yard during the day light hours. ARS report completed.

Theft / Habitation:

8100 Birchglen Ln – Reportee stated they believed house inspector stole sixty to one hundred dollars cash form inside family dwelling while conducting house inspection to sale home. Reportee was not at the location during the inspection and inspector gained access to family dwelling with key taken from lock box. ARS report completed.

49 total calls were noted and a full December 2016 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

<u>FINANCIAL REPORT</u> – Treasurer Levy Bouligny an update: 2016 Assessment Collection - HOA ended the year at 98% collection. 13 accounts are being pursued legally for 2016 or prior. 2017 Assessment Collection - 194 Owners paid in full. 314 Owners utilizing payment plan option

<u>ANNOUNCEMENTS</u> – Vicki Jackson gave update on the Nite of Lites. She will be leading the NOL committee again for 2017. The neighborhood received many thank you from visitors.

<u>HOMEOWNER FORUM</u> – Derryl York reported about process of the new trails and park with construction has begun on the bridge overpass to cross CyCreek. Almost brought up the new right increases coming. Chris Collins asked about cars parked in the yards of the neighborhood. Treasurer Levy Bouligny gave contact information and explained not allowed. Sally Wright asked about themes being updated for NOL. Directed towards her block captain.

COMMITTEE REPORTS:

TENNIS – Director Hogan gave update about leagues starting end of January.

CLUBHOUSE – Secretary Green gave update on current rentals.

POOLS – Director White gave update on the pool.

LANDSCAPE – No update.

TRASH REMOVAL/PEST CONTROL – Secretary Green gave update on new bids for trash collection. Secretary Green gave update on pest control.

<u>DEED RESTRICTIONS</u> – Treasurer Levy Bouligny gave update.

SECURITY – No additional news other than the constable report.

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

There was no further business to come before the Board, a motion was made to adjourn at 8:00 pm. The next meeting was set for February 2^{nd} , 2017 beginning at 7:00pm.

APPROVED .	Jesse Green	DATE1/06/2017



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, FEBRUARY 2, 2017 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u> – Quorum was established with the following Directors present: Vice-President Gloria Goodwin, Director Larry Hogan, Director Mark White and Treasurer Levy Bouligny. President Steve Jackson, Secretary Jesse Green, Director Luis Dunavin and Director Chad Catlett were not present.

<u>RESIDENTS AND OTHERS PRESENT</u> – Edna Gunn, Bonnie O'Neil, Richard Schwing, Ray Smith, Tommie Taylor, David Wetterman, Marlo Wilson and CPL Cook.

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

<u>CONSTABLE'S REPORT</u> - CPL Cook presented the January 2017 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reported the following:

Burglary Vehicle:

8200 Birchglen Ln – Reportee stated unknown suspect(s) made entry into her unsecured vehicle during the time frame of 00:00 AM and 08:00 AM on 01/07/17 and stole firearm from within. No description of suspect(s) or direction of travel. Firearm is listed in TCIC/NCIC data base as stolen.

Theft Vehicle:

8100 Glencliffe Ln – Reportee stated unknown suspect(s) stole his vehicle from the driveway of family dwelling during the time frame of 23:00 PM on 01/24/16 to 08:00 AM on 01/25/16. Reportee was not able to give a description of suspect(s) or direction of travel. Vehicle is listed in TCIC/NCIC data base as stolen.

31 total calls were noted and a full January 2017 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

<u>FINANCIAL REPORT</u> – Director Larry Hogan provided an update: 2017 Assessment Collection – More than half of homeowners paid in full. 314 Owners utilizing payment plan option

ANNOUNCEMENTS – No new announcements.

<u>HOMEOWNER FORUM</u> – Marlo Wilson asked the board to please update the sign in front of the Clubhouse. Edna Gunn received printer's proof of the 2017 Prestonwood directory. New size will be 8 ½" x 11" due to cost constraints. Also mention there is a sinkhole starting at the 249 entrance in the median on Prestonwood Forrest Drive. Edna asked the board to consider replacing the two bushes by the sign in front of the clubhouse with Crepe Myrtles. Ray Smith inquired about the status of the 8115 Wycomb house (Robicheaux property). Richard Schwing inquired about the new pedestrian bridge over Cypress Creek. Wanted to know if there are any plans for a parking lot on Cypresswood Drive. He is concerned about congestion and safety on that busy street.

COMMITTEE REPORTS:

TENNIS – No updates.

CLUBHOUSE – No updates.

<u>POOLS</u> – Director White Reported new pool maintenance vendor started service this month. Noted pool operations will be contracted separately. Reminder access cards are not issued annually - so please hold on to them.

<u>Communication/Web site</u> – Director White Reported Web site - a lot of Nite of Lites traffic, highest level of interest the pictures.

LANDSCAPE – No update.

TRASH REMOVAL/PEST CONTROL - No update.

<u>DEED RESTRICTIONS</u> – Treasurer Levy Bouligny discussed the rules regarding trailers and trucks parked on streets or in driveways.

SECURITY – Vice President Gloria Goodwin gave a reminder about suspicious people and cars, please call the constable.

<u>Nominations</u> – Noted an election will be held in May for positions on the HOA Board. Candidates should come forward by mid-March to be included in the April Prestonwood Press. Nominations will also be accepted from the floor prior to the election.

NEW BUSINESS – No new business.

There was no further business to come before the Board, a motion was made to adjourn at 8:00 pm. The next meeting was set for March 2^{nd} , 2017 beginning at 7:00pm.

APPROVED	Jesse Green	DATE <u>2/3/2017</u>



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, March 2, 2017 AT 7 PM AT 13800 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 Jesse Green, Treasurer Levy Bouligny, Director Larry Hogan, Director Mark White, Director Luis Dunavin and Director Chad Catlett.

<u>RESIDENTS AND OTHERS PRESENT</u> – Derryl York, Edna Gunn, Tommie Taylor, Bonnie O'Neil, Marlo Wilson, Ted Gorman, Allison Dragon, Anthony Lopez, Erin Lopez, Sally White and CPL Cook.

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

<u>CONSTABLE'S REPORT</u> - CPL Cook presented the February 2017 Contact Activity Statistical report and addressed questions from the membership. CPL Cook addressed the recent robberies and answered questions from the residents. CPL Cook reported the following:

Robbery:

8200 Schaffer Ln – Reportee was approached by two male suspects and was robbed at gun point for her property while in her driveway as she was exiting her vehicle at 01:30 a.m. Reportee stated one of the suspects pushed her to the ground, struck her in the face with a closed fist and suspects fled on foot in unknown direction.

8200 Thetford Ln – Reportee stated at 22:45 p.m. she arrived at her family dwelling and as she approached the front door she noticed a white sedan (unknown make or model) pull up in front of her house. Reportee stated a Hispanic male exited the vehicle from the front passenger side, approached her with a firearm and demanded her to give him her purse. Reportee stated Hispanic male grabbed her by the hair, pulled her to the ground, took her purse and kicked her in the abdominal area. Reportee stated Hispanic male entered vehicle and vehicle fled north bound on Prestonwood Forest Dr. Reportee was not able to give a description of driver.

Theft Other:

8100 Bideford Ln – Reportee stated he hired a friend who has a known drug problem to work for his lawn company. Reportee stated when he took friend to the airport to drop him off to rehab, reportee's friend handed him a pawn receipt where he had recently pawned some of his work equipment.

32 total calls were noted and a full January 2017 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

<u>ANNOUNCEMENTS</u> – Director Mark White gave information on Flyer's the Pancake Breakfast and upcoming Easter Egg hunt.

HOMEOWNER FORUM – Derryl York talked about the opening of the new k=Kickerillo-Mischer Preserve Park. Derryl also recommended that High Sierra should think about attaching magnetic signs to their cars so residents can be aware who they are. Ted Gorman asked about the 8115 Wycomb home. Treasurer Levy Bouligny answered questions about the concerns. Ted also gave update on the Flyers Swim team and the pancake breakfast fund raiser and a possible fun run in the neighborhood. Anthony Lopez, new to neighborhood, asked questions about deed restrictions and had concerns about security. Erin Stapleton, new to neighborhood, had concerns about the lack of response from High Sierra Management and spoke to Levy Bouligny about his concerns. Sally White also had concerns about the lack of response from High Sierra Management.

COMMITTEE REPORTS:

TENNIS – No updates.

<u>CLUBHOUSE</u> – Secretary Jesse Green gave updates about the clubhouse and bids for the restroom remodel.

<u>POOLS</u> – Director White Reported new pool maintenance vendor started service this month. Noted pool operations will be contracted separately. Reminder access cards are not issued annually - so please hold on to them.

<u>Communication/Web site</u> – Director White Reported on information of the Web Site.

LANDSCAPE - No update.

TRASH REMOVAL/PEST CONTROL – Director Chad Catlett gave update on trash removal. Secretary Jesse Green gave update on mosquito spraying started in March.

<u>DEED RESTRICTIONS</u> – Treasurer Levy Bouligny discussed the rules regarding trailers and trucks parked on streets or in driveways.

SECURITY – Vice President Gloria Goodwin gave a reminder about suspicious people and cars, please call the constable.

<u>Nominations</u> – Noted an election will be held in May for positions on the HOA Board. Candidates should come forward by mid-March to be included in the April Prestonwood Press. Nominations will also be accepted from the floor prior to the election.

NEW BUSINESS – No new business.

There was no further business to come before the Board, a motion was made to adjourn at 8:00 pm. The next meeting was set for April 6th , 2017 beginning at 7:00pm.

APPROVED	Jesse	Green	DATE	3/2/2017
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THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, April 6, 2017 AT 7 PM AT 13800 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 Jesse Green, Treasurer Levy Bouligny, Director Larry Hogan and Director Mark White. Absent were Director Luis Dunavin and Director Chad Catlett.

<u>RESIDENTS AND OTHERS PRESENT</u> –Edna Gunn, Bonnie O'Neil, Marlo Wilson, Anthony Lopez, Alison Dragon, Larry Hildebrand, Guadalupe Rameriz, Noe Rameriz and CPL Cook.

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

<u>CONSTABLE'S REPORT</u> - CPL Cook presented the March 2017 Contact Activity Statistical report and addressed questions from the membership. CPL Cook reminded the residents to lock car doors and not to leave any valuable in the car. CPL Cook is getting promoted to SGT and will be reassigned to the parks. CPL Cook reported the following:

Burglary Vehicle:

8100 Wycomb Dr – Reportee stated unknown person made entry into his unlocked vehicle that was parked on the roadway and stole his laptop. Incident occurred around 3:00am No description of suspect(s) and no direction of travel.

Other Calls:

8100 Fernbrook Ln – 71 YOA person found passed away inside of family dwelling. ARS Report.

8200 Coolshire – 17 YOA male was found in possession of drug paraphernalia and issued a citation. ARS report.

42 total calls were noted and a full March 2017 Contact Activity Statistical report can be viewed on the www.prestonwoodforestonline.com website.

<u>ANNOUNCEMENTS</u> – Director Mark White gave information on upcoming Easter Egg hunt Apr 15th. Financial reports that 670 owners are paid in full and 314 of the owners utilized the payment plan option. Levy Bouigny, Larry Hogan and Chris Collins are on the ballot for board member election. 2107 Annual Meeting is May 4th 2017. Online, Absentee Voting and Proxy option available at www.highsierramanagement.com.

<u>HOMEOWNER FORUM</u> – Edna Gunn asked about trees by clubhouse marque being replaced by Crepe Myrtles. Larry Hildebrand asked about deed restrictions on cutting down trees. President Steve Jackson explained the process. Guadalupe Rameriz asked about pool access for swim team and Director White explained to call High Sierra to get set up for access.

COMMITTEE REPORTS:

TENNIS – No updates.

CLUBHOUSE – Secretary Jesse Green gave updates about the clubhouse and bids for the restroom remodel.

<u>POOLS</u> – Director White Reported meeting with potential Lifeguard companies for bids. Diving board safety hazard and has been removed. Bids being reviewed for potential slide feature to be added. Reminder access cards are not issued annually - so please hold on to them.

Communication/Web site - Director White Reported on information of the Web Site.

LANDSCAPE – No update.

TRASH REMOVAL/PEST CONTROL –Secretary Jesse Green gave update on mosquito spraying started in March.

<u>**DEED RESTRICTIONS**</u> – Treasurer Levy Bouligny discussed the rules regarding trailers and trucks parked on streets or in driveways.

SECURITY – Vice President Gloria Goodwin gave a reminder about suspicious people and cars, please call the constable.

<u>Nominations</u> – Noted an election will be held in May for positions on the HOA Board. Candidates should come forward by mid-March to be included in the April Prestonwood Press. Nominations will also be accepted from the floor prior to the election.

NEW BUSINESS – No new business.

There was no further business to come before the Board, a motion was made to adjourn at 8:00 pm. The next meeting was set for May 4^{th} , 2017 beginning at 7:00 pm.

APPROVED	Jesse Green	April 10, 2017
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THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, June 1, 2017AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u>-A Quorum was established with the following Directors present: President Steve Jackson, Vice President Gloria Goodwin, Director Chad Catlett, Director Larry Hogan, Director Mark White, Director Luis Dunavin, Director Chris Collins. Absent were, Director Levy Bouligny and Director Jesse Green.

RESIDENTS AND OTHERS PRESENT-Marlo Wilson, Woody Young, Venus Young, Bonnie Oneill, Edna Gunn, Darryl York, Doris Dejoie, Linda DuClos, Victoria Jackson, Barbara Vann, David Wettermann. Constables

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

CONSTABLE'S REPORT-Sgt. Garza presented the May 2017 Contract Activity Statistical Report and requested questions from those in attendance. He reminded the residents to report suspicious activity to Precinct 4. Additionally, he answered questions from the audience concerning the use of off-road vehicles on the streets of Prestonwood Forest. Sgt. Garza reported the following:

Burglary Vehicle:

8100 Fernbrook Ln-Complainant reported suspects going through his unlocked tailgate and removing items from the back of his vehicle without permission. Complainant stated occurred over night.

Other Calls:

8100 Roebourne Ln-Complainant reported being involved in a verbal altercation with known male which turned physical. Male was later arrested for assault on a Family member.

8100 Birchglen Ln.-Known male was found inside of the residence to be deceased rom natural causes.

8100 Fernbrook Ln.-Complainant reported suspects making fraudulent charges against his bank card.

8100 Wycomb Dr.-Complainant reported known female entered the residence without permission and was later issued a criminal trespass warning.

8200 Schaffer Ln.-Complainant wanted to report receiving a fraudulent check in the mail for items he was selling online. Check was not cashed and no monitory loss occurred.

HOMEOWNER FORUM-Homeowners, Woody and Venus Young requested advice on the standards of neighbors sharing in the expense of a new fence. The board advised Mr. Young that this was a matter that could only be handled between the neighbors whose fence was involved.

Darryl York provided an update on the new Kickerillo-Mischer Preserve.

COMMITTEE REPORTS

TENNIS-No updates

<u>CLUBHOUSE-</u>Mark White provided update on clubhouse restroom remodel

POOLS- The long overdue activity scheduled for the first week of June, at both pools, to remove and replace the filter sand-4,500 pounds in each sand filter. This is a necessary task to improve pool sanitation and water clarity.

Also, the Memorial Day weekend was a great success and residents were very enthusiastic about the new water slide feature PFMA installed at Pool-1

<u>COMMUNICATION/Web site-</u>the website has several new articles and updates and the marquees are current; the upcoming July 4th event planning meeting which was advertised to all interested residents in the June e-Newsletter. Also that the e-Newsletter analytics indicate our residents still have a high degree of interest in the Kickerillo-Mischer Preserve because the Preserve information (slide show and Map) have consistently been at the top of the most frequently clicked links for several months running. The intention is to include a link in the e-Newsletter as long as there is resident interest.

LANDSCAPE-No updates

<u>TRASH REMOVAL/PEST CONTROL</u>-PFMA has been soliciting bids for next year's trash service. Also, mosquito spraying has been underway since March.

DEED RESTRICTIONS

SECURITY - see security report above

There was no further business to come before the Board, a motion was made to adjourn at 8:00 pm. The next meeting was set for August 3, 2017



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, August 3, 2017AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

<u>ESTABLISHMENT OF QUORUM</u>-A Quorum was established with the following Directors present: President Steve Jackson, Vice President Gloria Goodwin, Director Chad Catlett, Director Larry Hogan, Director Mark White, Director Chris Collins, Director Levy Bouligny and Director Jesse Green. Absent were, Director Luis Dunavin

RESIDENTS AND OTHERS PRESENT-Caren Green, Larry Hildebrand, Edna Gunn, Darryl York, David Wettermann. Constable Daniel Garza and (Pct. 4 Constables Office)

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

CONSTABLE'S REPORT-Sgt. Garza presented the July 2017 Contract Activity Statistical Report and requested questions from those in attendance. He reminded the residents to report suspicious activity to Precinct 4. Additionally, he answered questions from the audience concerning the use of off-road vehicles on the streets of Prestonwood Forest. Sgt. Garza reported the following:

Burglary Vehicle:

8200 Glencliff Ln.-Complainant reported suspect(s) entering his unlocked vehicle in the driveway overnight and removing a gun safe from inside the vehicle along with a gun inside of the safe.

8200 Camborne Ln.-Complainant reported suspect(s) entering his unlocked vehicle in his driveway overnight between 10PM and 3AM and removing sunglasses from within the vehicle.

14000 Prestonwood Forest Dr.-Complainant reported suspect(s) entering his unlocked vehicle overnight between 10PM and 7AM and removing gasoline and damaging his center console.

Other Calls:

8200 Coolshire Ln.-Complainant reported known male accessing her personal information and private photographs via the internet from an I-cloud account the two previously shared.

HOMEOWNER FORUM-Larry Hildebrand reported that people were running the stop sign at Cleobrook and Wycomb frequently. Constable Gonzalez will relay concern. Mr. Hildebrand also raised concern about the intersection of Schroeder Rd. and Ravenhurst being blocked by cars waiting for light at Schroeder Rd. and Cypresswood. Constable Gonzalez will relay concern. Caren Green inquired on the status of burned home on Glencliffe. President Steve Jackson stated that this matter is being vigorously addressed. He suggested the process is tedious and it would be helpful for neighbors to contact their local and state representatives. Edna Gunn paid special mention to the beauty of Crape Myrtles at Club House. Darryl York stated the water leak was repaired at Middlebury and Prestonwood Forest Dr. Harris County has acknowledged that further repairs are needed. Neighbors need to contact Precinct 4 Commissioner R. Jack Cagle's office to suggest entire intersection be repaired. Mr. York also mentioned that November 7, 2017 is Election Day. Prestonwood Forest Utility District has four members who are candidates for Prestonwood Forest Utility District. Incumbents, John Broadfoot, Gary Craig and Darryl York. Prestonwood Forest resident, Cindy Ems is a new candidate for a position on the Board.

COMMITTEE REPORTS

TENNIS-Treasurer Larry Hogan stated that fall 2017 leagues are in process of being formed

CLUBHOUSE-Director Jesse Green gave a July 2017 rental report.

<u>POOLS-</u>Director White stated that Pools are in great shape. Improvements to splash pads are completed. Card readers have helped keep non-residents out of pool area. Bath Rooms at Club House Pool should be completed by end of August.

<u>COMMUNICATION/Web site-</u>Director White stated that 630 residents have signed up for newsletter. Website is up to date. End of Summer Pool hours have been posted.

LANDSCAPE-Director Collins stated Yard of Month guidelines are in place. The August Yard of the Month and four Honorable Mention yards have been selected. The new sign will be delivered in next day or two and placed in winner's yard.

<u>TRASH REMOVAL/PEST CONTROL-</u>Director Catlett stated there were no issues with trash. Bids are out for new contracts.

<u>DEED RESTRICTIONS-</u>Director Bouligny addressed the resident on Ravenhurst with multiple trucks and trailer. As mentioned previously, resident has been given notice and the process takes time. Summertime grass growth is a current concern. Residents are given 30 day to correct.

SECURITY-Vice President Goodwin addressed new contract Constable Ali. Constable Ali has been on force for five years. Always advise residents to call Constables Office with suspicious activity.

<u>ADDITIONAL BUSINESS</u>-Director White stated the 4th of July was a great success-great time had by all. The Fall Festival will be 1st Saturday in October.

NEW BUSINESS-Night of Lights is in process of forming committee. Contact Vicki Jackson

There was no further business to come before the Board. A motion was made to adjourn at 8:00 pm. The next meeting was set for Thursday September 7, 2017 beginning at 7:00 PM



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, September 7, 2017 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM-A Quorum was established with the following Directors present: President Steve Jackson, Vice President Gloria Goodwin, Director Chad Catlett, Director Larry Hogan, Director Mark White, Director Levy Bouligny, Director Jesse Green and Director Chris Collins. Absent were, Director Luis Dunavin

RESIDENTS AND OTHERS PRESENT- Carin Green, Larry Hildebrand, Marlo Wilson, Edna Gunn, Derryl York, Bobbie Thompson, Raul Field-Escandon, Ray Smith, Sally Wight, Gretel Wight, Gina Pasket, Barbara Vann, Anthony Lopez and Constable Ali.

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

CONSTABLE'S REPORT-Constable Ali presented the August 2017 Contract Activity Statistical Report and requested questions from those in attendance. He reminded the residents to report suspicious activity to Precinct 4 at 281-376-3472. Additionally, he answered questions from the audience concerning extra security in Prestonwood Forest after Hurricane Harvey. The activity report contained the following:

Burglary Vehicle:

7700 Roebourne Ln-Complainant reported suspect(s) entering his unlocked motor vehicle overnight and removing items from within without permission.

Disturbance Family:

8100 Bideford Ln-Complainant reported suspect(s) removing a mountain bike from the side of a residence without permission.

7600 Bideford Ln-Complainant reported being involved in a verbal altercation with her son. No physical altercation took place and no arrest were made.

8100 Birchglen Ln-Complainant reported being involved in a verbal argument which became physical with known family member. No charges were accepted by the District Attorney due to the suspect having mental impairment.

8200 Schaffer Ln-Complainant reported being involved in a physical altercation with known male. Complainant received injuries due to altercation and suspect was on scene who was later arrested and charged with Assault/Family violence

8100 Dorrcrest Ln-Complainant reported being involved in a verbal argument with known family member. No physical altercation occurred and parties were separated upon arrival.

Other Calls:

8100 Bairnsdale Ln-Complainant reported suspect(s) cashing a forged check in her name and receiving money from her bank account. Money was returned to complainant after bank investigation.

1400 Ravenhurst Ln-Water damaged/flooded vehicles were removed and towed from roadway due to blocking moving lanes of traffic.

HOMEOWNER FORUM-

Darryl York reported that Harris County maintains storm sewers. Mr. York spoke with an engineer with Harris County concerning various concerns including sink holes. This work can be delayed further due to issues created by Hurricane Harvey. The sanitary sewer system was overloaded in recent storm and pump stations were under water. There is discussion to redesign pump station that will handle larger volumes of fluid in extra ordinary events such as the recent storm. Raul Field-Escandon requested guidance on how to have ditch along railroad cleared of debris. He was advised to call the railroad for resolve. Bobbie Thompson expressed concern for walkers and bike riders along Hargrave with the traffic moving at a rapid speed. Ray Smith inquired on how many Prestonwood Forest Homes were flooded. Additionally, Mr. Smith voiced concern about multiple trucks being parked on neighborhood street. Gina Pasket voiced concern about the safety of walkers on Hargrave. Barbara Vann requested an update on home located behind her home that was heavily damaged by fire months ago. Anthony Lopez requested assistance on how to handle disruptive neighbors.

COMMITTEE REPORTS

TENNIS- Levi Bouligny reported that men's tennis teams are currently forming.

<u>CLUBHOUSE-</u>Mark White reported that improvements to clubhouse restrooms are almost completed, awaiting the final items, mirrors, changing stations for men's room and other small items.

<u>POOLS-Mark White reported new pool hours.</u> Pool 1 is in great shape, open for the Labor Day weekend and weekends in September before closing for the 2017 season. Pool 2 closed for the season after August 27, but the facility (and Tennis-2) sustained flood damage in storm and the pool, buildings, and surrounding area are in the process of being cleaned.

<u>COMMUNICATION/WEBSITE-</u>The Website and Newsletter provide current information including dates for planning meetings for the fall festival and Nite of Lites.

<u>LANDSCAPE-</u>Yard of them month is off to a good start. Fall color has been selected. Grounds around clubhouse have been treated for webworm.

TRASH REMOVAL/PEST CONTROL-Chad Catlett reported that PFMA has acquired four bids for contract trash pickup. Mosquito spraying continues.

DEED RESTRICTIONS-Levy Bouligny reported that letters continue to go out to violators.

<u>SECURITY</u> – Gloria Goodwin encouraged patience with neighbors during these difficult times.

<u>NEW BUSINESS-</u> President Steve Jackson reported that the current contract with Republic Waste would continue regular trash pickup on Wednesday and Saturday. A contract with WCA has been negotiated to take care of debris clean up.

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 October 8, 2017



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, NOVEMBER 2, 2017 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM-A Quorum was established with the following Directors present: Vice President Gloria Goodwin, Director Larry Hogan, Director Mark White, Director Luis Dunavin and Director Chris Collins. Absent were, Director Chad Catlett, Director Levi Bouligny and Director Jesse Green.

RESIDENTS AND OTHERS PRESENT- Edna Gunn, Marla Wilson, Noe Pena, Derryl York, Cindy Ems, Ayo Jones, Tony Jones, Becky Smith Ray Smith, Barbara Vann, and Constable Ali.

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

CONSTABLE'S REPORT-Constable Ali presented the October 2017 Contract Activity Statistical Report and requested questions from those in attendance. Constable Ali reported the following:

Burglary of a Motor Vehicle:

8200 Coolshire Lane-Complainant reported suspect(s) entering his son's unlocked vehicle in front of his residence overnight and removing property from within without permission.

Assault:

14000 Cleobrook Drive – Complainant reported known suspect assaulting him after a heated verbal argument. No charges were accepted by the D.A.'s office

Disturbance Family:

8100 Renmark Lane – Complainant reported being involved in a physical altercation with a known male after a verbal argument.

7600 Wycomb Lane - Complainant reported being involved in a physical altercation with known male after a verbal argument.

8100 Middlebury Lane-Complainant reported being scammed out of several hundred dollars after being informed his computer had a virus.

7600 Wycomb Lane-Complainant reported known male damaging property. After investigation, it was learned it was a civil matter between a married couple.

8200 Renmark Lane-Complainant reported suspect(s) used personal information to open a FEMA claim.

7600 Wycomb Lane - Complainant reported being verbally threatened by a known male.

COMMITTEE REPORTS

TREASURER-Larry Hogan provided financial report and announced an annual increase in HOA annual fee.

SECURITY-Gloria Goodwin reported on the extra security arranged for Nite of Lights. Security would be addressing traffic flow from 12/9 -12/31.

<u>POOLS-</u>Louis Dunavin reported that back pool pump is ok after flood. Mark White reported that pool maintenance company would be maintaining the skimmer baskets at both pools.

<u>COMMUNICATION/Website-</u>Mark White reported the November Newsletter would cover the plans for the annual Nite of Lights. Mark reminded all present to avoid placing trash containers in street before Nite of Lights traffic had cleared. He reminded all present of the final Harris County sweep of storm debris.

LANDSCAPE-Chris Collins reported that fall color would be going in at entrances soon. Yard of the Month would resume in April 2018.

HOMEOWNER FORUM-

Marlo Wilson asked about the status of mail boxes being repaired on Ravenhurst. Ayo Jones stated that she called High Sierra four times about the mail boxes and sprinkler systems and had not received a call back. Darryl York confirmed that the apartments on the northwest corner of Cutten Road and Cypresswood were in our water district. Cindy Ems introduced herself and informed all present that she was running for a position on the Prestonwood Forest Utility District Board. Cindy has been a Prestonwood resident for 22 years and served on Maintenance Board for four years. Mr. York stated that Kickerillo-Mischer Preserve was heavily damaged in Hurricane Harvey. Commissioner Cagle made it a priority to have park open as quickly as possible. The park is 98% functional. Additionally, Mr. York stated that fire hydrants in Prestonwood Forest have been painted. Becky Smith asked for clarification of published Restriction 17 of the Prestonwood Forest Deed Restrictions concerning parking on streets for extended periods of time. Ray Smith asked if the Maintenance Association was in contract negotiation with trash contractors. Barbara Vann suggested the Maintenance Association consider pool covers to keep debris out of pool. Mrs. Vann also inquired on the amount of new HOA annual fee.

<u>ADDITIONAL REMARKS-</u>Vice President Goodwin thanked High Sierra for arranging the flood debris pick up in a timely manner. Many of our neighboring neighborhoods waited longer for Harris County.

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 December 7, 2017



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, December 7th, 2017 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

ESTABLISHMENT OF QUORUM-A Quorum was established with the following Directors present: Vice President Gloria Goodwin, Director Larry Hogan, Director Mark White, Director Luis Dunavin, Director Chris Collins, Director Chad Catlett and Director Jesse Green. Absent was Director Levi Bouligny.

RESIDENTS AND OTHERS PRESENT- Bonnie O'Neill, Edna Gunn, Marla Wilson, Noe Pena, Guadalupe Ramirez, Cindy Ems, Ayo Jones, Tony Jones, Becky Smith Ray Smith, Barbara Vann, Ted Gorman and Parents of the Prestonwood Forest Flyers Swim Team. Constable Ali was present to give Monthly Contract Stats and answer questions.

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

CONSTABLE'S REPORT-Constable Ali presented the November 2017 Contract Activity Statistical Report and requested questions from those in attendance. Constable Ali reported the following:

Burglary Vehicle:

8200 Devonwood Lane – Complainant reported suspect(s) made entry and removed several items without permission. Complainant states the vehicle was left unlocked.

8200 Devonwood Lane – Complainant reported that suspect(s) made entry to the vehicle overnight and removed a work computer. Complainant states that the vehicle was left unlocked.

8200 Birchglen Lane – Complainant reported that suspect(s) made entry to the vehicle and removed a tool bag with tools overnight. Upon inspection of the vehicle, it was determined there was no forced entry and the vehicle was left unlocked.

8100 Fernbrook – Complainant reported that suspect(s) made entry to an unlocked garage pass through door gaining access to an unlocked vehicle. Several Miscellaneous papers were taken from the vehicle.

8100 Coolshire Lane – Complainant reported that suspect(s) made entry into their unlocked vehicle and removed a pistol. The pistol was reported stolen in the national database.

Burglary Habitation:

14000 Ravenhurst Lane – Complainant reported suspect(s) made entry into their garage and removed items without consent. No signs of forced entry were observed.

Assault:

14000 Cleobrook Drive – Complainant reported known male assaulting him with a weapon. Harris County District Attorney's office accepted aggravated assault charges.

Other Calls:

7600 Wycomb Lane – Resident was found deceased by deputies when dispatched to the residence for welfare check.

14000 Cleobrook Drive – Complainant reported that personal identification was used to open an insurance policy for an unknown vehicle by suspect(s). The complainant requested a report for their records.

COMMITTEE REPORTS

Sherri Carey of High Sierra Management provided the **FINANCIAL REPORT**. Ms. Carey reported on the amount of Association Funds used for flood clean up. There was in excess of \$37,000 spent on overall cleanup including initial debris pickup and repairs needed in back pool area. There was a reported seven feet of water in back pool area during Hurricane Harvey. Flooding was so widespread; Harris County could take 1-1 ½ months for debris pickup. The Association agreed to cover the expense of the initial removal of debris. Additionally, Ms. Carey reported the association has filed a claim with FEMA for partial reimbursement.

SECURITY-Gloria Goodwin reported on the extra security for Nite of Lights. Security would be addressing traffic flow from 12/9 -12/30.

<u>POOLS - Mark White reported there was emergency work done on front pool (Pool 1).</u> The pump and motor system were replaced for \$2800. There is staining on sides of back pool (Pool II) due to floods. There is a considerable amount of infrastructure work being done in back pool area.

<u>TRASH</u>—Sherri Carey reported that High Sierra Management has been in negotiation with two contractors that will provide same days, Wednesday and Saturday. Formal contracts have not been provided as of meeting date. The Association must provide Republic with 30 days notice.

HOMEOWNER FORUM-

Bonnie O'Neill reported that Elaine Hancock had stepped down as area captain. There are 163 homes under Elaine and 11 block captains. Yerania Avellaneda volunteered to fill Elaine's position. Ted Gorman, President of the Prestonwood Flyer Swim Team reported that the Flyers are 100 strong. Mr. Gorman requested that the Association offer assurance that Pool II would be ready for the 2018 swim season beginning March 2018. Kathy Penske inquired on the status of 8211 Wimbledon. Sherri Carey reported it is in the courts. Mary Wallace inquired on status of Glencliffe home that had fire. The HOA is in legal pursuit of homeowner. Ted Gorman inquired on 8115 Wycomb. This is a probate situation and probate is protected by law. There is a potential buyer. Maria Bryce informed those present that the residents of apartments throw trash over fence on 8200 block of Fernbrook. There have also been occasions of residents parking in cul-de-sac and jumping over fence. This should always be reported to Constables Office.

There was no further business to come before the Board; a motion was made to adjourn at 8:50 pm. The next meeting was set for January 4, 2018