

THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, February 7, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: Vice President Jesse Green, Director Larry

Hogan, Director Mark White Director Levi Bouligny, Director Chris Collins, Director Luis Dunavin and Director Victoria Jackson. President Gloria Goodwin and Director Guadalupe Ramirez

**<u>RESIDENTS AND OTHERS PRESENTD</u>-** Derryl York, Richard Schwing, Bonnie O'Neil, Larry Hildebrand, Edna Gunn, Barbara Vann, Caren Green, Sargent Gonzalez, Deputy Valdez and Sherri Carey

**<u>CALL TO ORDER-</u>** Vice President Green called the meeting to order at 7:00 PM, acknowledging there was a quorum.

**CONSTABLE'S REPORT-**Deputy Valdez presented the Constable's report for January 2019 (copy attached).

# **COMMITTEE REPORTS**

TRASH - Vice President Jesse Green reported no issues with the neighborhood trash service.

**DEED RESTRICTIONS** -Vice President Jesse Green provided an update on the burned home on Glencliffe and two burned homes on Cleobrook. He reported that High Sierra had sent out letters on various Deed Restriction violations throughout neighborhood.

**POOLS-** Director White reported that winter maintenance is being provided including plaster work and drainage. Both pools are in good order. He is working on hours of operation for upcoming season.

TENNIS-Director Bouligny reported Men's Tennis begins week of February 17th.

**<u>COMMUNICATION-</u>**Director White reported that marquees, newsletter and website up to date. Visit website at <u>www.Prestonwoodforestonline.com</u>

**LANDSCAPE**-Sherri Carey of High Sierra Management reported that Monarch Landscape Management will begin tree trimming in cul-desacs in March or April. The irrigation at clubhouse is being repaired. Director Collins reported that Yard of the Month will resume in April.

**FLOOD GROUP-**Harris County Flood Control will hold a meeting on April 17, 2019 at Norchester Clubhouse located at 13439 Jones Road, Houston, TX 77070 from 6 pm to 8 pm. Visit, <u>https://www.hcfcd.org/projects-studies/subdivision-drainage-projects-harris-county-engineering-department/e-06-subdivision-drainage-project/</u>. All invited.

<u>CLUB HOUSE</u> – Director Jackson reported on recent and upcoming rentals.

# **HOMEOWNER FORUM-**

Richard Schwing inquired on fire damaged homes in neighborhood. Derryl York reported that 8210 Dorrcrest has sold and home is undergoing substantial home improvements. Larry Hildebrand reported that there have been many solicitors in neighborhood. He was advised to contact Constable's office to report.

**<u>NEW BUSINESS-</u>** A motion was presented to elect a Nominating Committee for 2019 Annual Homeowners Meeting. Larry Hogan and Mark White were elected with all in favor.

There was no further business to come before the Board, a motion was made to adjourn at 8 pm. The next meeting was set for March 7, 2019



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, March 7, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

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

**RESIDENTS AND OTHERS PRESENTD-** Robert Barrow, Caren Green, Edna Gunn, Bonnie O'Neil, Rex Chasak, Rebecca Broussard, Jared Broussard, Bobbie Thompson, Barbara Vann, Noe Pena, Derryl York, Sargent Gonzalez, Deputy Valdez

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

CONSTABLE'S REPORT-Deputy Valdez presented the Constable's report for February 2019 (copy attached).

#### **COMMITTEE REPORTS**

TRASH – Vice President Jesse Green reported no issues with the neighborhood trash service.

**DEED RESTRICTIONS** - Vice President Jesse Green provided an update on the burned home on Glencliffe.

SECURITY-Director Ramirez reported that auto vandalism generally happened to unlocked auto's. Be mindful to lock car doors.

TENNIS-Director Bouligny reported the Men's Tennis league is three weeks into spring schedule.

**<u>COMMUNICATION-</u>**Director White reported that marquees, newsletter and website up to date. Visit website at <u>www.Prestonwoodforestonline.com</u> for upcoming events, including the Prestonwood Forest Annual Easter Egg Hunt.

LANDSCAPE-Director Collins reported that Yard of the Month will resume in April.

**FLOOD GROUP-**Harris County Flood Control will hold a meeting on April 17, 2019 at Norchester Clubhouse located at 13439 Jones Road, Houston, TX 77070 from 6 pm to 8 pm. Visit, <u>https://www.hcfcd.org/projects-studies/subdivision-drainage-projects-harris-county-engineering-department/e-06-subdivision-drainage-project/</u>. All invited.

<u>CLUB HOUSE</u> – Vice President Green reported activity was good over last month.

#### **HOMEOWNER FORUM-**

Bonnie O'Neill inquired on contact information to report needed road repairs. She was advised to visit Harris County Precinct 4 website to place a work order. Edna Gunn inquired on actions to be taken when tap water smelly. Derryl York suggested a work order be turned in to Prestonwood Forest Utility District to have street lines flushed.

**<u>NEW BUSINESS-</u>** Ballots to be sent out in April for May 2, 2019 Board elections.

There was no further business to come before the Board, a motion was made to adjourn at 8 pm. The next meeting was set for April 4, 2019

APPROVEDDATE	
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# THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, APRIL 5, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: President Gloria Goodwin, Vice President Jesse Green, Director Larry Hogan, Director Mark White, Director Victoria Jackson and Director Guadalupe Ramirez.

# Precinct 4 Constables in attendance:

Sgt. Gonzales presented the Constable's report for March 2019 (copy attached). He noted there were few incidents to report.

# Meeting agenda is attached

Board members presented committee reports. There was brief discussion.

A resident, Harold Heath, reported a sink hole approximately one foot across and two feet deep on Prestonwood Forest Drive at Hancock Elementary school. The hole is located next to the curb on the east side of the street approximately 35 paces south of the playground entrance. A work order request was submitted online to Harris County Pct. 4 on April 6.

The Harris County Engineering Department will meet with Prestonwood and Norchester residents to discuss flood control. The meeting will be held at Cypress Creek High School on Wednesday, April 17. All residents are encouraged to attend

The annual Prestonwood Easter Egg Hunt will be held April 20<sup>th</sup> at 9:00 am at the clubhouse. Renee Thompson is chair.

The Annual Meeting of the Prestonwood HOA will be held on May 2 at 7:00 pm at the clubhouse. An election will be held for three positions on the HOA Board. Nominations will be accepted from the floor. The Board encouraged residents to support a Bunco Benefit on Saturday, May 4, for long-time resident Joan Hixon, who is non-responsive following a heart attack in November. Joan, her husband Richard and four children have been very active in neighborhood affairs.

# Homeowner forum

Homeowners inquired about the status of three damaged properties: 8115 Wycomb, 8127 Glencliffe, and 14023 Cleobrook. They also were concerned about debris and equipment in the yard at 14027 Cleobrook, which is undergoing renovation.

A homeowner proposed that photos be included with courtesy letters concerning deed restrictions.

# <u>Adjournment</u>

There was no further discussion.

# Special Presentation (w/ attachment)

Fire Chief Richard Lieder of the Cypress Creek Fire Dept. and ESD 13 made a presentation in support of a 1% sales tax election to be held on May 4. He noted that the President of ESD 13 is Ben Henderson, a resident of Prestonwood Forest. www//CypressCreekFire.com/election

Respectfully submitted:

Larry Hogan, Acting Secretary



# THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, June 6, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: President Gloria Goodwin, Director Larry Hogan, Director Chris Collins, Director Levi Bouligny, Director Victoria Jackson, Director Guadalupe Ramirez, Director Ernesto Avellaneda, Director Pete Lugo and Director Erin Stapleton.

**<u>RESIDENTS AND OTHERS PRESENT</u>**- Bobbie Thompson, Claudette McCamley, Mark White, Jesse Green, Caren Green, Noe' Pena and Cindy Ems.

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

**<u>CONSTABLE'S REPORT</u>**: Please see May, 2019 Contract Activity Report at <u>www.prestonwoodforestonline.com</u>. The Constable reminded all to make a suspicious person report if unknown solicitors are seen in neighborhood.

# **COMMITTEE REPORTS**

**TREASURER** - Director Larry Hogan provided financial report.

**<u>CLUBHOUSE –</u>** Director Vicki Jackson provided a clubhouse rental report.

**<u>SECURITY</u>**-Director Guadalupe Ramirez provided a Security Report.

**POOLS-** Director Levi Bouligny provided a Pool Report.

TENNIS-Director Levi Bouligny provided a Tennis Report.

LANDSCAPE -Director Chris Collins provided a Landscape Report.

TRASH & PEST CONTROL - President Gloria Goodwin provided a Trash & Pest Control Report.

# **HOMEOWNER FORUM-**

Homeowners inquired on how many lifeguards were required at pools during hours of operation. Additionally, there was inquiry on burned homes on Glencliffe and Cleobrook, deed restriction violations, trash and recycling efficiencies/inefficiencies. There was an update provided on recent area flood meetings and an inquiry on the Hargrave Project. Finally, there was an inquiry on how to gather neighbor interest on the placement of a uniform fence on the outer boundaries of Prestonwood Forest; i.e., along Cypresswood and Schroeder.

There was no further business to come before the Board, a motion was made to adjourn at 8:15 pm.



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, August 1, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: President Gloria Goodwin, Vice President Pete Lugo, Director Larry Hogan, Director Erin Stapleton, Director Levi Bouligny and Director Chris Collins. Absent were, Director Guadalupe Ramirez. Director Vicky Jackson and Director Ernesto Avellaneda

**RESIDENTS AND OTHERS PRESENT**- Jesse Green, Caren Green, Edna Gunn, Bonnie O'Neil, Darryl York, Claudette McCamley, Tom Votaw, Denise Votaw, Ed Carney, Mark White and Barbara Vann. Sargent Gonzalez, Deputy Valdez were present.

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

**<u>CONSTABLE'S REPORT-</u>**Deputy Valdez presented the Constable's report for July 2019 (copy attached). Additional conversation over the recent suspicious activity in PWF.

## **COMMITTEE REPORTS**

FINANCIAL REPORT: Director Larry Hogan provided the financial report

TRASH REPORT - Director Levy Bouligny provided the Trash Report.

DEED RESTRICTIONS REPORT - President Gloria Goodwin provided an update on three burned homes in Prestonwood Forest.

**TENNIS REPORT -** Director Levy Bouligny provided the tennis report.

POOL REPORT: Director Erin Stapleton provided a pool(s) report.

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

**<u>COMMUNICATION REPORT</u>** – President Gloria Goodwin provided updates on PWF Communications.

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

**FLOOD REPORT:** Resident Claudette McCamley provided an update on the Army Corp. of Engineers Cypress Creek study. Ms. McCamley will share upcoming meeting dates with the HOA.

#### **HOMEOWNER FORUM-**

Mark White expressed concerns about Greater Houston Lifeguard Service Mr. White recommended the HOA acquire bids for lifeguard services in fall each year. Tom and Denise Votaw inquired on fiber internet in PWF. Edna Gunn expressed concern over pop up canopy's in the neighborhood and the possibility of this setting a precedent. Claudette McCamley inquired on the communication process around deed restriction letters.

There was no further business to come before the Board, a motion was made to adjourn at 8:06 pm. The next meeting was set for September 5, 2019



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, September 5, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: President Gloria Goodwin, Vice President Pete Lugo, Director Larry Hogan, Director Erin Stapleton, Director Levi Bouligny and Director Chris Collins, Director Guadalupe Ramirez. Absent were, Director Vicky Jackson and Director Ernesto Avellaneda

**<u>RESIDENTS AND OTHERS PRESENT</u>**- Erika Ramirez, Noe' Pena, Jesse Green, Caren Green, Edna Gunn, Bonnie O'Neil, Claudette McCamley, Mark White, Barbara Vann and Marlo Wilson, Sargent Gonzalez, Deputy Valdez were present.

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

**<u>CONSTABLE'S REPORT-</u>**Deputy Valdez presented the Constable's report for August 2019 (copy attached). Additional conversation over the speed limit in PWF.

# **COMMITTEE REPORTS**

FINANCIAL REPORT: Director Larry Hogan provided the financial report

**<u>TENNIS REPORT</u>**: Director Levy Bouligny provided the Tennis Report.

**DEED RESTRICTIONS REPORT** – Levy Boulingny provided the Deed Restriction Report.

TRASH REPORT: President Gloria Goodwin provided the Trash Report.

**POOL REPORT:** Director Erin Stapleton provided a pool(s) report.

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

**<u>COMMUNICATION REPORT –</u>** President Gloria Goodwin provided updates on PWF Communications.

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

**FLOOD REPORT:** Resident Claudette McCamley provided an update on the Army Corp. of Engineers Cypress Creek study.

# **HOMEOWNER FORUM-**

Bonnie O'Neal expressed concern over the temporary "tent" structure in resident backyard. Carin Green inquired on the lack of American Flags at PWF entrances for Labor Day and 911. Was the new subscription missed? If so, we need to address. Mark White inquired on Contract Bid Process (Life Guards) for 2020. Claudette McCamley inquired on whether we received feedback from WCA on Recycling. Marlo Wilson suggested word be put out via block captains to welcome new neighbors and offer direction on Nite of Lites décor for their block.

# **OTHER BUSINESS:**

Fall Festival to be held October 5, 2019.

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 3, 2019



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, October 3, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: President Gloria Goodwin, Vice President Pete Lugo, Director Larry Hogan, Director Erin Stapleton, Director Levi Bouligny, Director Chris Collins and Director Guadalupe Ramirez. Absent were, Director Vicky Jackson and Director Ernesto Avellaneda

**RESIDENTS AND OTHERS PRESENT-** Noe' Pena, Jesse Green, Caren Green, Edna Gunn, Claudette McCamley, Barbara Vann, Marlo Wilson and Corporal Barrigan

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

**<u>CONSTABLE'S REPORT-</u>**Corporal Barrigan presented the Constable's report for August 2019 (copy attached).

# **COMMITTEE REPORTS**

FINANCIAL REPORT: Director Larry Hogan provided the financial report

**SECURITY REPORT:** Director Guadalupe Ramirez provided security report.

TENNIS REPORT: Director Levy Bouligny provided the Tennis Report.

**DEED RESTRICTIONS REPORT** – Levy Boulingny provided the Deed Restriction Report.

**TRASH REPORT:** President Gloria Goodwin provided the Trash Report.

**POOL REPORT:** Director Erin Stapleton provided a pool(s) report.

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

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

**FLOOD REPORT:** Resident Claudette McCamley provided an update on upcoming Harris County Flood Control Meetings.

# HOMEOWNER FORUM-

Resident Carin Green has contacted CenterPoint about street light on Glencliffe. Resident Bobbie Thompson inquired on Hargrave Project. Marlo Wilson suggested interest be gathered on a Prestonwood Forest garden club. Resident Claudette McCamley expressed concern over backyard composting.

# **OTHER BUSINESS:**

Fall Festival to be held October 5, 2019. President Gloria Goodwin provided an update on Glencliffe (burned) home.

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 November 7, 2019

APPROVED\_\_\_\_\_DATE\_\_\_\_\_



THE BOARD OF DIRECTORS OF PRESENTONWOOD FOREST MAINTENANCE ASSOCIATION, INC., HELD ITS REGULAR MEETING ON THURSDAY, December 5, 2019 AT 7 PM AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

**ESTABLISHMENT OF QUORUM**-A Quorum was established with the following Directors present: President Gloria Goodwin, Director Larry Hogan, Director Erin Stapleton, Director Levy Bouligny, Director Chris Collins, Director Vicky Jackson, Director Guadalupe Ramirez. Absent were, Vice President Pete Lugo and Director Ernesto Avellaneda.

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

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

CONSTABLE'S REPORT-Deputy Valdez presented the Constable's report for November 2019 (copy attached).

#### **COMMITTEE REPORTS**

FINANCIAL REPORT: Director Larry Hogan provided the financial report

**SECURITY REPORT:** Director Guadalupe Ramirez provided security report

TENNIS REPORT: Director Levy Bouligny provided the Tennis Report

**DEED RESTRICTIONS REPORT:** Director Vicky Jackson provided the Deed Restriction Report including an update on the rebuilt home on Glencliffe. Director Levy Boulingny provided an update on the property codes related to Composting.

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

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

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

#### **HOMEOWNER FORUM-**

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

There was no further business to come before the Board, a motion was made to adjourn at 8:15 pm. The next meeting was set for Thursday, January 3, 2020.