

Greatwood Community Association, Inc.
Board of Directors Meeting
December 9, 2010

The Board of Directors for the Greatwood Community Association, Inc. met December 9, 2010 at the Recreation Center No.1 at 6:00 pm. The Board members present were Chip Smith, Joe Norrell, Judy Holy, John Bowen and Bob Hauck with LeJean Griffith representing Houston Community Management.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 6:00 P.M.

VISITORS

Cindy Schiefen inquired as to the status of the Terramark negotiations. It was announced that the Board was going to meet with the representative from the Master Mud and the Associations attorneys during Executive Session.

ACTION ITEM LIST REVIEWED

MINUTES

The minutes of the October 28, 2010 meeting were reviewed and approved. Motion Chip Smith, second Judy Holy. Motion passed unanimously.

FINANCIALS

October financials were reviewed and approved with changes, motion made by Joe Norrell and seconded Chip Smith and were unanimously approved. The November financials were reviewed and approved with changes, motion made by Joe Norrell and seconded by Judy Holy and were unanimously approved.

OLD AND NEW BUSINESS

Forestry Committee- (Chip Smith)

- Area at the end of Shadow Bend has been cleared.
- The Board reviewed the bid form Shawnee trees. This will complete the replacement of trees lost in the August storm and paid for with the insurance claim proceeds. The Committee will meet in January to decide on the placement of these trees. Joe Norrell requested a map of where they will be located. Upon motion made by Bob Hauck and seconded by John Bowen was approved by a vote of four to one. (Joe Norrell opposed). Chip Smith announced the price for the bubblers for the trees is \$60.00 with the new landscaper.

Brick Walls - (John Bowen)

- The Board discussed and reviewed the Bid to repair the entry wall at the Estates. Upon motion made by Judy Holy and seconded by Bob Hauck it was unanimously approved to accept Hoggatt's bid for \$ 875.00 to do this repair. Year to date 108 brick panels and 11 columns have been repaired.

Pools – (Bob Hauck)

- Repairs are proceeding as scheduled at the pools.

Signage – (John Bowen)

- John Bowen proposed three travertine blade sign repairs using the remaining insurance money to cover the cost. Upon motion made by Joe Norrell and seconded by Chip Smith it was unanimously approved to accept Hoggatt's bid for \$850.00 to repair the Sansbury sign. Upon motion made by Judy Holy and seconded by Chip Smith it was unanimously approved to accept Brandon's bid for \$475.00 to repair the Crossing sign. Upon motion made by Chip Smith and seconded by Judy Holy it was unanimously approved to except Brandon's bid for \$2850 to repair the Estates sign and the travertine capped columns.
- It was discussed that several of the blade signs will need repairs in the coming months. These signs will be divided into three groups with a third cleaned, caulked; color enhanced and sealed each year. For the next three years with a rotation schedule established there after. .

Sidewalks – (John Bowen)

- John Bowen stated some sidewalks repairs have been completed and he is walking the community sidewalks to locate areas that need repair. He has currently found several panels along Greatwood Parkway needing attention.

Landscaping – (Joe Norrell)

- No Report

The Board discussed the bid for mosquito spraying and requested additional bids for this service.

MOTION TO AJOURN

With no further business Chip Smith made a motion to adjourn the meeting at 7:25 pm, seconded by Judy Holy and passed unanimously. The next meeting will be held on January 27, 2011 at 6:00 PM.

Minutes Accepted By: _____