

Greatwood Community Association, Inc.
Board of Directors Meeting
March 22, 2012

The Board of Directors for the Greatwood Community Association, Inc. met March 22, 2012 at the Recreation Center No.1 at 7:03 pm. The Board members present were Bob Hauck, Judy Holy, Jack Molho and Bob Farr with LeJean Griffith and Dana Ladd representing Houston Community Management Services.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 6:45 P.M.

MINUTES

The minutes of the February 23, 2012 Board of Directors meeting were reviewed and approved. Motion Mr. Molho, second Ms. Holy. Motion passed.

FINANCIALS

February financials were reviewed and discussed. Bob Farr will be the treasurer for the upcoming year. A motion was made by Mr. Hauck to defer the approval of February financials until next meeting after Mr. Farr is able to review. The motion was seconded by Mr. Holy. Motion passed.

OLD AND NEW BUSINESS

Landscape Committee – No report

Security Cameras – Ms. Griffith with HCMS will set up special meetings with contractors to meet with the Board of Directors next Thursday, March 29, 2012. Each company will have 30minutes to give presentation to the board. Meetings will start at 4:00pm. These meetings are not to make any decisions for purchasing of camera or camera systems.

****Meeting was adjourned to wait until the Guest (MUDD/Wiseguys) arrived at 7:15pm****

****Meeting was reconvened at 7:40pm****

GUEST

Master Mud was present to discuss the Wise Guy bid with for Greatwood. The MUD requested that if they paid for the study from Wise Guys, if the Board would be open to it. The Board advised that they had already met with Wise Guys and did not feel it was beneficial to the Community. The landscape company (Earthcare) was already doing everything possible to check for the same items that the study would give. The Board is also looking into other water saving options such as new controllers for the irrigation.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:10 pm, seconded and passed unanimously. The next meeting will be held on April 26, 2012 at 6:00 PM.

Minutes Accepted By:

