

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**March 27, 2014**

The Board of Directors for the Greatwood Community Association, Inc. met March 27, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Jack Molho, and Chip Smith. Stuart Rimes was not present. Also present was Nikkole Luna representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. Bob Hauck called the meeting to order at 7:00 P.M.

**MINUTES**

Jack Molho made a motion to approve the February 27, 2014 minutes as presented. Judy Holy seconded the motion. Bob Hauck, Judy Holy and Jack Molho were in favor. Chip Smith abstained as he was not present at the February meeting. Motion carried.

**FINANCIALS**

Judy Holy made a motion to approve and accept the February 2014 financials as presented. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Rec 1/Office Expansion**

Judy Holy stated we need to obtain one more bid. Homeowner Dave Brittain stated he asked about a committee, that a committee is needed for this big of a project. He also stated he would like to be on the committee and thinks there should be some outside expertise, he also wants to be part of the decision making. Chip Smith stated before moving forward with any design, a committee should be formed therefore, Chip Smith made a motion to form a committee. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

**Cameras for the AED's at Pools/Cameras for Pools**

Cameras at the pools was brought to the table a year ago. This item was put back on this agenda as Memorial Hermann will be donating the funds to Greatwood to install AEDs at each pool. It was recommended that cameras be placed to watch the AED therefore bringing the issue of installing cameras at the pools as well back to the table. Judy Holy made a motion to obtain new bids and obtain a legal opinion from Daughtry & Jordan on the liability of cameras. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

**Spring Fling**

Nikkole Luna updated the Board and residents in attendance on the Spring Fling. Spring Fling will be Saturday, April 12 from 11am – 4pm at the Rec 1 field.

It was approved unanimously via email to contract Main Line Security to install a new gate system at each rec center.

**HOMEOWNER OPEN FORUM**

Homeowner Dave Brittain – presented the MUD President's meeting updates. There is an area off Riverbrook that is chained off, the MUD is looking into planting Oleanders around this area. Once a plan is in place, the MUD District will advise the Association. The wetlands area, known as the "eyelash", lake is receding, not filling. The MUD and LID are looking at alternatives for this. Jack Molho and Dave Brittain will attend the LID meeting.

Homeowner John Bowen – As a rep for the Trails, he was contacted by a homeowner about trees outside his fence on the walking trail. Transformer is there with tree and palm tree surrounding it. Tree is lifting the transformer. Homeowner informed John if the Association approves the removal of the trees, he would pay for the removal. Bob

Hauck informed John that the Board approved for the homeowner to remove the palm tree not the Hackberry. John asked Nikkole Luna if she would contact the homeowner with the decision.

Homeowner Carol Deneefe– requested that adult swim open in the month of May. She understands the pools are only open on the weekends, however, since pool 2 was allowed to remain open during the week in September, could pool 2 be open during the week in May for adult swim. The Board has no issue with this request and will allow adult swim to open in May.

Homeowner Craig Butler – requested adult swim to open at 5am instead of 6am. Bob Hauck stated the concerns of opening at 5am, if a person left the gate unlocked there is a risk of something happening between the 2 hours that no one is in the office, they allowed the adult swim to open at 6am last summer because Nikkole Luna is always here by 7am, leaving maybe only an hour or so that the gate is unlocked should someone not lock it after using the pool.

Homeowner Robert Galloway – just as a FYI, Sugar Land ordinances came out about trees overhanging sidewalks. Because Greatwood has a lot of trees, may be a good idea to look into if Greatwood will need to take care of this when annexed or if City will take care of it, something to look into for budgeting purposes. Also asked about the Constable report each month, what happened to someone from the Constable’s office attending the meetings. Bob Hauck stated there have been a lot of changes however, will ask if someone can start attending the meetings. Also asked for a contact for Boy Scouts, there are some projects around Greatwood they could do to earn merit badges, ie, turning in street lights that are out, cleaning up along the feeder...

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:55pm, seconded and passed unanimously. The next meeting will be April 24, 2014 at 7pm.

Minutes Accepted By:

