

Greatwood Community Association, Inc.
Board of Directors Meeting
April 24, 2014

The Board of Directors for the Greatwood Community Association, Inc. met April 24, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Judy Holy, Chip Smith and Bob Hauck. Stuart Rime and Jack Molho were absent. Also present was Nikkole Luna representing Houston Community Management Services and Trisha Farine representing Daughtry & Jordan.

CALL TO ORDER

Quorum was established. Judy Holy called the meeting to order at 7:00 P.M.

MINUTES

Chip Smith made a motion to approve the March 27, 2014 minutes as presented. Bob Hauck seconded the motion. Motion carried.

FINANCIALS

Chip Smith provided the financial report. Judy Holy made a motion to accept and approve the March 2014 financials as presented. Bob Hauck seconded. Motion carried.

Chip Smith gave an overview of the 2013 audit. Bob Hauck made a motion to accept and approve the 2013 audit. Chip Smith seconded the motion. Judy Holy and Bob Hauck voted to approve the audit, Chip Smith abstained as he was not a board member during 2013. Motion carried.

OLD AND NEW BUSINESS

Rec 1/Office Expansion

Judy Holy informed the Board and residents in attendance this project has been put on hold indefinitely.

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

3 bids were provided for security cameras at the Recreation Centers. One of the bids submitted was provided by SecureCheck which Board Vice President, Jack Molho is a partner with. Jack Molho was not included in this discussion nor was he part of the decision making.

Bids provided are as follows:

Security Camera Houston - \$6,900
411 Security Cameras - \$11,026.35
SecureCheck - \$13,632.91
w/ 3 additional cameras - \$15,771.39

Bob Hauck made a motion to accept and approve the SecureCheck proposal. Chip Smith seconded the motion. Bob has asked if it is necessary for the 3 additional cameras for the AED's, could one of the cameras in the initial proposal be used for the AED's. Nikkole Luna will discuss this with SecureCheck.

Rec 1 Breezeway Floor Painting

The Board made a unanimous approval via email to have the breezeway floor and restroom floors at Rec 1 painted. A motion was made and seconded to ratify the approval. Motion carried.

Rec 3 Breezeway Flooring

Chip Smith made a motion to paint the breezeway and restroom floors at Rec 3 with a cost of approximately \$3,500. Bob Hauck seconded the motion. Motion carried.

Rec Center Restrooms Enhancements

JRD Construction submitted proposals to enhance all pool restrooms from floor to ceiling. Enhancements include painting, counter tops, sinks, faucets, toilet seats, paper towel dispensers, soap dispensers, light fixtures, mirrors, etc. The total cost for the enhancements is \$19,750.94.

Replace Wrought Iron Gates

It was decided that the gates do not need to be replaced however do need to be painted. Nikkole will obtain bids to paint the gates.

White Wrought Iron Fencing

The white wrought iron fencing throughout the community is in need of painting. Chip Smith recommended the painting of the fences be placed on a 3 year plan and to include the pool wrought iron fencing. Nikkole will obtain bids.

Trash Can Enclosure for Rec 1 Breezeway or Other Options

Chip Smith made a motion to purchase 2 decorative trash cans for Rec 1's breezeway. Bob Hauck seconded the motion. Motion carried. It was also recommended the Association purchase decorative trash cans for around the pool area. Nikkole will obtain pricing.

Speed Alert Message Signs

This item was tabled until the May meeting.

Appointing Homeowners to Committees

Nikkole will provide committee charters for each committee at the May meeting.

HOMEOWNER OPEN FORUM

Homeowner Dave Brittain – presented the MUD President's meeting updates. See attached.

Homeowner Robert Galloway – informed the Board the pool schedules are not posted on the website. Also informed us the website is outdated and not working properly.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:05pm, seconded and passed unanimously. The next meeting will be May 22, 2014 at 7pm.

Minutes Accepted By: _____

