

Greatwood Community Association, Inc.
Board of Directors Meeting
May 22, 2014

The Board of Directors for the Greatwood Community Association, Inc. met May 22, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Judy Holy, Jack Molho, Stuart Rimes, Chip Smith and Bob Hauck. 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

Bob Hauck made a motion to approve the April 24, 2014 minutes as presented. Chip Smith seconded the motion. Motion carried.

FINANCIALS

Chip Smith provided the financial report. Jack Molho made a motion to accept and approve the April 2014 financials as presented. Stuart Rimes seconded. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Splash Pad

A homeowner requested the Board discuss the possibility of installing a splash pad in Greatwood. The Board discussed this however, there will need to be more further discussion. Nikkole advised the Board she had reached out to New Territory to inquire about their splash pads.

Approval for additional kiddie mulch at parks

Nikkole Luna advised the Board the amount of kiddie mulch that was proposed in the park inspection was the incorrect amount. An additional \$23,000 of kiddie mulch is needed for 10 more parks, 3 parks have already been completed. Jack Molho made the motion to approve the expenditure of \$23,000 for the kiddie mulch. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Chip Smith recommended in the future we have an assessment of the total amount of mulch needed.

Bids provided are as follows:

Approval of Rec 2 office expansion

This was table until the June meeting. The Board would like JRD Construction to attend a board workshop to discuss the proposal and present plans. Nikkole Luna will set up a board workshop for a tentative date of May 27.

Purchase bulletin boards and refrigerators for each lifeguard room

Judy Holy recommended the Association purchase bulletin board and refrigerators for each lifeguard room. Jack Molho made a motion to approve the expenditure as long as it does not exceed \$600.00. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

HOMEOWNER OPEN FORUM

Homeowner Dave Brittain – presented the MUD President's meeting updates. Dave stated he had not received the President's meeting notes as of the time of the Board meeting. He did inform the Board he has attempted to meet with the golf course to discuss the water level of the big lake. Jack Molho made side note the MUD does not know if there is a leak or if there is a leak, therefore a meter will be placed.

Homeowner Ms. Mitchell – brought to the attention of the Board her neighbor’s outside back yard light, projects into her house. The Board and Trisha Farine stated they will discuss the matter.

Homeowner Robert Galloway – He would like to see the Constables attend the meetings to give updates.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:35pm, seconded and passed unanimously. The next meeting will be June 26, 2014 at 7pm.

Minutes Accepted By


