

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**April 23, 2015**

The Board of Directors for the Greatwood Community Association, Inc. met April 23, 2015 at the Recreation Center No.1 at 6:00 pm. The Board members present were Jack Molho, Stuart Rimes, Chip Smith, Mike Wills and Brian Shaw. Also present were Trisha Farine representing Daughtry & Jordan and Nikkole Luna representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. Jack Molho called the meeting to order at 6:10 P.M.

**CONSTABLE REPORT**

Sgt. Billy Guerrero was in attendance to present the Constable's Report. Sgt. Guerrero updated the Board and those homeowners present the Deputy Bronson is still in training.

**MINUTES**

Stuart Rimes made a motion to approve and accept the Election of Officers minutes and the March 26, 2015 minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Chip Smith gave an overview of the March 2015 financials. Stuart Rimes made a motion to accept and approve the March 2015 financials as presented. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Installing security cameras at entrances**

Mike Wills asked the Board how they feel in regards to installing security cameras at the entrances. The Board is in favor of this, however, prior to obtaining bids we will contact the City of Sugar Land to inquire if the cameras could be integrated into the City's cameras once annexed into Sugar Land.

**Ratify the unanimous approval via email to install additional cameras at Rec Centers for parking lots**

A unanimous email approval was given to install additional cameras at each rec center for the parking lots. Chip Smith made a motion to ratify the approval. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

**Sansbury/Greatwood Pkwy entrance brick pavers**

It was the consensus of the Board to keep the brick pavers at the entrances. Chip Smith made a motion to obtain bids to replace the brick pavers as they are sinking. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

**Holiday Lighting/Decoration Budget**

It was the consensus of the Board to increase the budget for the holiday lighting/decorations for 2015. Once the proposals have been submitted the Board will determine the increase in the budget.

**Early Morning Swim (Lane Only Swim)**

It was the consensus of the Board to keep the Lane Only Swim which is early mornings, swim at your risk. The 2014 form will need to be revised to exclude the age limit. Trisha Farine will revise. A homeowner present asked the Board to consider continuing Early Morning Swim.

**Tennis League**

Tennis League was placed on the agenda as a request from a homeowner who would like to start tennis league in Greatwood. The proposal given will not be considered at this time as a new plan needs to be presented.

**Assigning board members to committees**

Landscape Committee – Chip Smith/Jack Molho

Forest Committee – Mike Wills

Playground Committee – Mike Wills/Stuart Rimes

Holiday Lighting/Decoration Committee – Jack Molho/Stuart Rimes

Pools – Jack Molho

ACC Committee – Mike Wills/Jack Molho

Infrastructure Committee – Brian Shaw/Jack Molho

Lakes – Brian Shaw/Jack Molho

Chip Smith made a motion to approve the above slate of Board Liaisons for each committee. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**July Meeting**

It will be decided at the June meeting whether a July meeting is needed or not.

**HOMEOWNER OPEN FORUM**

Homeowner Robert Galloway recommended to the Board to consider additional parking at Rec 3.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:00pm, seconded and passed unanimously. The next meeting will be May 28, 2015 at 7:10pm.

Minutes Accepted By: \_\_\_\_\_

*M.S. Wills*