

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**December 8, 2016**

The Board of Directors for the Greatwood Community Association, Inc. met December 8, 2016 at Rec 1 at 6:00pm. The Board members present were Jack Molho, Stuart Rimes, Chip Smith & Mike Wills. Brian Shaw was absent. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan.

**CALL TO ORDER**

Quorum was established. Jack Molho called the meeting to order at 6:00pm.

**SHERIFF REPORT**

Sgt. William Bennett was in attendance to provide an update on the stats. A homeowner was attendance to speak with Sgt. Bennett regarding the gun shooting across the bayou.

**EXECUTIVE MEETING SUMMARY**

- variances
- waiver of fees
- review of contracts

**MINUTES**

Chip Smith made a motion to approve and accept the November 7, 2016 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Chip Smith provided the financial review. Chip informed the homeowners present that the Association hired a new CPA for audits. The financials are being reconciled to show how the funds for the Community Projects is being allocated. There were many questions raised by the residents in attendance on how the funds are being allocated.

**OLD AND NEW BUSINESS**

**Shawnee Tree Proposal**

The Forestry Committee presented the annual tree planting proposal. The cost for the plantings of 50 trees is \$24,323.77. Chip Smith made a motion to approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously

**Discuss the possibility of holding a Community Wide Garage Sale**

A resident asked that the discussion of holding a community wide garage sale take place. The resident requested a trial one take place. The Board will take this request to the Reps as this would mean amending the deed restrictions as garage sales are not allowed in the community. This will be discussed at the January rep meeting.

**Update on Community Projects**

An update was given during the financial review. The Rec 3/3 acre projects are underway, contracts were signed one month ago. Residents have concerns of how the projects are being supervised and how funds are being allocated. The community building is still in design phase to obtain bids, no changes have been made to the design of the building.

### **Committee Reports**

Landscape – The Terrace entrance off Greatwood Pkwy will be replaced at the beginning of 2017. Demo will take place within the next month or so.

Infrastructure – Glen blade sign has been replaced.

Holiday Lighting/Decorations – all decorations are installed, there is a small electrical issue at the main entrance that will be taken care of.

Forestry – Committee is proposing a tree farm, Boy Scouts will help with this project

Pools – no update

ACC – No update

Lakes – Charleston Estates lake fountains will be replaced

### **HOMEOWNER OPEN FORUM**

Questions about the 2017 budget. Concerns about a project manager for the community projects.

### **MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:44pm, seconded and passed unanimously.

The next meeting will be January 26, 2017 at 6:00pm.

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

*M. S. Wills*