

Greatwood Community Association, Inc.
Board of Directors Meeting
October 3, 2017

The Board of Directors for the Greatwood Community Association, Inc. met October 3, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present Jack Molho, Brian Shaw. Chip Smith & Jill Perez. Stuart Rimes was absent. Also present was Maggie McKay representing Houston Community Management Services and Trisha Farine representing Daughtry & Jordan.

CALL TO ORDER

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

SHERIFF REPORT

No report was presented.

EXECUTIVE MEETING SUMMARY

-homeowner requests
-Collection report

GUESTS

No guest were present

MINUTES

Jill Perez made a motion to approve and accept the August 17, 2017 minutes as presented. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith provided the financial report for August. Jill Perez made a motion to accept & approve the August 2017 financials. Brian Shaw seconded. All in favor. Motion carried unanimously.

Chip Smith reviewed the 2018 proposed budget, Chip Smith discussed various aspects of the budget including the Annual Assessment rate of \$835.00 which is remaining the same for the 2018 budget season. Jill Perez made a motion to accept & approve the 2018 budget as presented. Brian Shaw seconded. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Up lighting for main entrance trees – My Electric submitted a proposal to install up lighting for the main entrance trees. Board is requesting further information pertaining to the proposal as to if this is for one tree or multiple.

Discuss insurance proposal – Board tabled the discussion on insurance, there are 3 proposals to discuss.

Reserve Study proposal – Board tabled the discussion for a later date.

Tuscany AT&T Line Boarding – Jack Molho presented the proposal to bore the AT&T line at the Tuscany entrance to share cost with AT&T to bury the line. Jill Perez made a motion to accept & approve the proposal as presented. Brian Shaw seconded. All in favor. Motion carried unanimously.

Request to use 3 acre field for Lacrosse - Board tabled this until a calendar system can be added to the website.

Committee Reports

- Landscape – nothing to report.
- Infrastructure – Manor wall update
- Community Projects – updated
- Forestry – Nothing to report
- Playground – updated, nothing to report
- Pools – Nothing to report
- ACC – nothing to report
- Lakes – updated

HOMEOWNER OPEN FORUM

No comments.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:21pm, seconded and passed unanimously. The next meeting will be October 26, 2017 at 6:00pm. The meeting will be held at the Greatwood Golf Club.

Minutes Accepted By:  _____