

Greatwood Community Association, Inc.
Board of Directors Meeting
December 7, 2017

The Board of Directors for the Greatwood Community Association, Inc. met December 7, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present Jack Molho, Chip Smith & Stuart Rimes Brian and Shaw Jill Perez was absent. Also present was Maggie McKay and Katie Discianno representing Houston Community Management Services.

CALL TO ORDER

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

SHERIFF REPORT

Sgt. William Bennett was in attendance along with the Greatwood Fort Bend Deputies to provide an update on the stats, the board presented out Deputies with a farewell gift. Also in attendance was Officer Sanderson with the Sugar Land Crime Prevention team.

EXECUTIVE MEETING SUMMARY

4 -homeowner requests

Collection report reviewed

Deed restrictions reviewed

Backdoor Trash Pickup with Best Trash and the City of Sugar Land was discussed.

Election Day Polling Place/Rec Center – The Board of Elections is wishing to hold elections at the community center.

The Board approved to allow the Board of Elections to hold elections at the community center throughout the year at no cost.

GUESTS

No guest were present

MINUTES

Chip Smith made a motion to approve and accept the October 26, 2017 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

November Financials were not presented as they were not ready for review.

OLD AND NEW BUSINESS

Rental Agreement for community center tabled to review at a special meeting and approve at next meeting.

Right-of-Way Landscape and Maintenance Contract with the City of Sugar Land – Jack Molho presented the proposed contract for the City of Sugar Land to reimburse the Association for the maintenance of the right of Ways throughout the community. Stuart Rimes made a motion to approve and accept the proposed contract. Chip Smith seconded the motion. All in Favor. Motion carried unanimously.

Recreation Center Cleaning Proposals - Proposals for cleaning services were presented for the community center. Jack Molho requested management check the referrals for Professional cleaning Program. Chip Smith made a motion to approve and accept the proposed contract with Professional Cleaning program when referrals were verified. Stuart Rimes seconded the motion. All in Favor. Motion carried unanimously.

Light Replacement at the Glen – a proposal was presented to replace the light fixture at the Glen monument from My Electric. Chip Smith made a motion to approve and accept the proposed contract. Stuart Rimes seconded the motion. All in Favor. Motion carried unanimously.

Committee Reports

Landscape – Estimates were submitted to the board for approval.

Infrastructure – Manor wall update

Community Projects – Nothing to report

Forestry – proposal for yearly tree plantings were discussed

Playground – updated, nothing to report

Pools – Nothing to report

ACC – nothing to report

Lakes – updated

HOMEOWNER OPEN FORUM

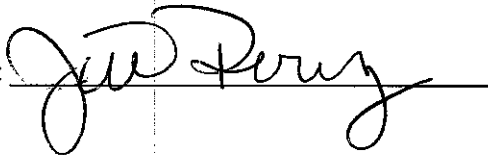
Discussion was held regarding our new patrol contract along with discussion regarding a residence in the community.

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 January 25, 2017 at 6:00pm. The meeting will be held at the Greatwood Community Center.

Minutes Accepted By:

A handwritten signature in black ink, appearing to read "Stuart Rimes", is written over a horizontal line. The signature is cursive and stylized.