

Greatwood Community Association, Inc.
Board of Directors Meeting
August 30, 2018

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, AUGUST 30, 2018 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY.

DIRECTORS PRESENT

Stuart Rimes
Chip Smith
Eric Kennedy
Jill Perez

ALSO PRESENT

Jeanne Miller, General Manager and Katie Discianno, Assistant Manager and Dana Ladd, Supervisor representing the Managing Agent: Houston Community Management. Charles Daughtry representing the Association's Attorney: Daughtry and Farine

CALL TO ORDER

Due to notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:10 p.m. The agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes from the Board Meeting held on August 2, 2018 were reviewed by the Board. A motion was made by Jill Perez, seconded by Chip Smith and unanimously carried to accept the minutes as presented.

FINANCIAL REPORT

The Financial Reports for the period ending July 31, 2018 were reviewed and discussed. Chip Smith reported that the Management Company is still making corrections. The financial reports were approved as amended. A motion was made by Jill Perez and seconded by Eric Kennedy. Motion carried.

OLD AND NEW BUSINESS

Proposals

Efflorescence Remediation on Monument Signs – This proposal was put on hold for 30 days in order to give another company time to submit a bid. One test case area will be done. The test case area will be the entrance at Greatwood Parkway and Highway 59.

Copier Purchase / Lease – Board members request another bid for a 2-year term, refurbished or new with color copy, hole punch and staple capability.

ASI – Security Maintenance – Board members decided to hold this proposal until the company used by the City of Sugar Land (Minutemen) provides additional information.

Earthcare Management – A motion was made by to approve the proposals as indicated and disapprove the others as indicated. The motion carried. Motion unanimously approved.

1. JR 2032 is APPROVED

2. JR 2033R is APPROVED
3. JR 2034 – is APPROVED

Hoggatt LP – is APPROVED - to clean/caulk/color enhance & seal blade signs as indicated in proposal.
Gold Star Services – is APPROVED – to provide additional maintenance for the rental facility
A Beautiful Pool – is APPROVED – to repair the pool lights at Rec 1
Classic Sports – is APPROVED – to repair the tennis court cracks and bare spots

COMMITTEE REPORTS

Landscaping Committee	Nothing further to report other than the proposals already discussed.
Forestry	Hackberry tree project is completed – problem trees were removed.
Holiday Decorations/Lights	Staff met with Always in Season to decide placement of decorations and assure electricity needs are met. My Electric will follow up.

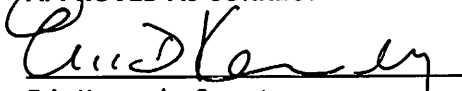
HOMEOWNER FORUM

- Homeowner requests that we include the proposals that were approved and denied and the amounts.
- Garage Door enforcement
- Homeowner requests enforcement of the deteriorating fences in the Crabb River Road area.
- Request for accounting of the MUD monies was requested.

ADJOURNMENT

With no further business the meeting was adjourned at 7:10 p.m.

APPROVED AS CORRECT


Eric Kennedy, Secretary

27-sep-18
Date