

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**March 26, 2019**

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, MARCH 26, 2019 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY IN COMBINATION WITH THE QUARTERLY NEIGHBORHOOD REPRESENTATIVE MEETING.

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**DIRECTORS PRESENT**

Stuart Rimes  
Chip Smith  
Eric Kennedy  
Brian Shaw  
Calvin Gorriaran

**ALSO PRESENT**

Jeanne Miller, General Manager and Katie Discianno, Assistant Manager and Charles Daughtry representing the Association's Attorney: Daughtry and Farine

**CALL TO ORDER**

Due 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 February 28, 2019 were reviewed by the Board. A motion was made and unanimously approved to accept the minutes as presented.

**FINANCIAL REPORT**

The Financial Reports for the period ending February 2019 were reviewed and discussed. Chip Smith reported that the reports were acceptable, but the reserve account had not been adjusted. The financial reports were deferred until the reserve account is appropriately adjusted.

**OLD AND NEW BUSINESS**

The following proposals from various vendors were reviewed and unanimously approved:

- Earthcare Management –Replenish small esplanade tip at Big Bend with bull rock, replace plant at pool 2, Additional color at Rec 1, sod at Greatwood Glen Dr., Yaupons at Shady Bend Dr.
- A Beautiful Pools rescue tube, umbrella & supplies in all 3 pools, make ready needs in all 3 pools, pressure wash deck – pool 3, handrail repair – pool 3, fiberglass slide maintenance – pool 3, convex blind spot mirror – pool 3, furniture repair – pool 2, pool tile cleaning and spray feature paint – pool 2.
- My Electric – re-wire and upgrade circuit breakers – Pool 1
- Integricote – Clean and seal shower area, arch masonry, walkway, pavers and entrance.

- Jay's Iron Works – remainder of white wrought iron painting
- Associa On Call – pressure washing Rec 1 & Rec 2 buildings
- ASI – Upgrade technology in Rec 1 for card readers, etc.

Waterlogic proposal for new controller at 3 acres was deferred due to cost.

A Beautiful Pool – glass bead blast for lazy river and Interactive water agreement were disapproved.

**COMMITTEE REPORTS**

Landscaping Committee  
Forestry

Nothing new to report  
Approximately 50% of trees have been planted. Bubblers are being installed.

**HOMEOWNER FORUM**

Nothing at this time.

**ADJOURNMENT**

With no further business the meeting was adjourned at 7:05 p.m.

**APPROVED AS CORRECT**

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Calvin Gorriaran, Secretary

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Date