

# Greatwood Community Projects Committee

## Meeting Minutes

Monday, October 12, 2015

5:00pm-6:30pm

Mike Stone's Office

### **In Attendance:**

Kim Icenhower

Ann Cantu, FBC MUD 117 Assistant Secretary

Roberta Terrell, FBC MUD 108 President

Jim Kidda, FBC MUD 109 President

Dave Brittain, FBC MUD 109 VP

Jack Molho, Greatwood HOA President and FBC MUD 106 Director

Larry Schultz, FBC MUD 106 President

Chip Smith, HOA

Brian Shaw, HOA

Stuart Rimes, FBC LID 11 Director

Nikkole Luna, HOA Manager

### **Desired Outcomes:**

- Review Project Costs and Funding
- Discuss Next Steps

Kim Icenhower opened the meeting at 5:00 PM and asked attendees to sign in.

### **Review Project Costs and Funding:**

Kim Icenhower re-capped previous discussion on the costs for the projects and that funding from the MUD's will pay for items allowed by law. These items include water, electricity for street lights, and security and potentially other items. These costs will be paid to the HOA and this will allow the HOA to use money reserved for these items on the CPC projects. In order to reach the budget for the CPC projects discussed to date – the items would have to be reimbursed retroactively. Chip Smith presented a breakdown on this schedule to the committee for discussion.

Discussion ensued and it was agreed by the committee that the CPC decision on funding needed to be unanimous. After discussion on the feasibility of the funding retroactively, a call was placed to Charles Daughtery and Lynne Humphries for clarification. Jim Kidda made a motion to only go back to 2013 instead of 2011 as presented. A vote was taken and it was not unanimous. It was agreed to see if the item could be discussed at the President's meeting where Lynne Humphries and Charlie could be available for a detailed discussion.

There was a short update on the Golf Course and Jack Mohlo stated that there had been no response from the owners of the Golf Course so far.

It was agreed to Kim would send the agreement to the committee and talk with Lynne Humphries about adding this item to the agenda for the President's Meeting on October 20, 2015.

The meeting was adjourned at 6:30 pm.