

Greatwood Community Association, Inc.
Board of Directors Meeting
February 16, 2016

The Board of Directors for the Greatwood Community Association, Inc. met February 16, 2016 at Rec 1 at 6:00pm. The Board members present were Jack Moho, Mike Wills, Chip Smith, Stuart Rimes and Brian Shaw. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan.

CALL TO ORDER

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

SHERIFF REPORT

Sgt. Jean Gobar was in attendance. There was a meeting with the deputies, they have been informed to concentrate on traffic. Sgt. Gobar had no reports of vandalism/criminal mischief.

EXECUTIVE MEETING SUMMARY

-1 account requested fees be waived

MINUTES

Chip Smith made a motion to approve and accept the January 28, 2016 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

The January financials were not ready as our board meeting was held earlier in the month.

OLD AND NEW BUSINESS

Landscape Proposals

A total of \$13,596.21 in landscape proposals from Earthcare were submitted. Stuart Rimes made a motion to approve the proposals. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

A Beautiful Pools

A Beautiful Pools submitted 2 proposals to install exhaust fans at Pool 1 and Pool 3. The cost for each are \$1,590.80 for pool 1 and \$1,340.65 for pool 3. Chip Smith made a motion to approve both proposals. Stuart Rimes seconded the motion. Jack asked if a thermostat or timer is needed for each. All in favor. Motion carried unanimously.

PaverConnection Proposal

A proposal from PaverConnection to replace the pavers at the main entrance was submitted. The cost is \$20,700. This item was tabled as the Board would like to have a proposal for stamped concrete. They also agreed that replacing the pavers should wait until construction at the main entrance is completed.

Lake Management Fountain Proposal

The fountain in the North lake (on feeder road) is out and requires a new motor. The board would like to know the cost of a larger fountain, the same size as the one in the Charleston Estates lake. Once a price has been submitted for that fountain, Nikkole Luna will email to the Board and an email decision will be made as the fountain is currently not running.

Committee Reports

Landscape – multiple landscape proposals were approved

Infrastructure – Hoggatt will begin the blade sign caulking & doghouse cleaning in 2 weeks

Holiday Lighting/Decorations – no update

Forestry – trees are planted, some had to be moved for various reasons, Crepe Myrtles are being trimmed

Playground – Rec 2 will get a playground and swings within the next few weeks

Pools – no update

ACC – no update

Lakes – no update

HOMEOWNER OPEN FORUM

Homeowner, Michele Mathis asked about the gazebo in Highland Park. Homeowner, Terry Wheeler volunteered for trash pick up. Homeowner, Ken Dingwall, asked if information about the Community Projects will be posted on the Greatwood website. Jack Molho responded to Mr. Dingwall stating the information will be posted.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 6:49pm, seconded and passed unanimously. The next meeting will be March 29, 2016 at 6:00pm.

Minutes Accepted By: M.S. Will