

Greatwood Community Association, Inc.
Board of Directors Meeting
February 23, 2010

The Board of Directors for the Greatwood Community Association, Inc. met February 23, 2010, at the Recreation Center No. 1 at 6:00 pm. The Board members present were Scott Schultz, Bob Hauck, Jack McGinley, Chip Smith, Joe Norrell, with Aly Long, Sherry Ferry and Jill Williams representing Houston Community Management.

CALL TO ORDER

Scott Schultz called the meeting to order at 6:02pm.

VISITORS

Ron McCann and Mike Stone with the LID – discussed the possibility of getting money from Austin to repair the lake. If declined, will propose a Bond election. Suggested appointing a committee for Parks Planning.

Chief Deputy Dluhy – addressed the unmanned car in the neighborhood. Officer in training, and riding two in a car. They will park the unmanned vehicle in areas to deter speeding. Officer Werlein's motorcycle is in, and being prepared. The radar is ordered. Housewatches will be available online soon. No date given.

L. Leatherwood (homeowner) – discussed the importance of being aware of solicitors in the neighborhood posing as AT&T representatives.

Steve Wilkes with Clearwire – presented the installation of antennas on a tower in Greatwood to provide high speed internet.

R. Galloway (homeowner) – requested the Board provide a draft copy of Minutes and Annual Minutes be available on the website.

S. McCann (homeowner) – voiced concern about previous foliage planted at entrances to subdivision. Plumbago taking over flowerbeds, may take over annuals.

C. Brittain – Landscape Committee – Discussed spring color. Silversands will present alternatives for filler. Has list of potential flowers for beds.

Homeowner – wanted to discuss good neighbor fence policy. B. Hauck will put article in newsletter to address this issue.

PROPERTY INFORMATION SHEET

The Action Item List – asking for one more bid for Reserve study.

MINUTES

The minutes of January 26, 2010 meeting were reviewed and approved. (Motion by B. Hauck, 2nd J. Norrell)

FINANCIALS

The January Financials were reviewed with changes to Landscaping. J. McGinley noted that \$10k is not landscape but tree replacement from hurricane Ike. C. Smith had questions regarding CD's: \$26k moved out, \$250K put into spend in 2010. Should have been \$277k moved out of operating. Aly to make a new line item on Cap. Res, and reclass \$12k to CAB Arizona. J. McGinley noted 12% of unpaid dues thus far this year.

This time last year, 420 accounts delinquent. This year, 506 accounts delinquent. Financials approved as amended. (Motion, C. Smith, 2nd B. Hauck 2nd)

OLD AND NEW BUSINESS

- Landscape Committee – J. McGinley – new flowers to approve, plumbago and alternatives at front entrance. Has a revised bid for freeze damage of irrigation system. Insurance adjuster says water not shut off properly, 240 valves broken. J. McGinley suggests we develop a “Cold Weather Preparedness”
- C. Smith gave a report on the Front Entrance. The bricks have been laid, white fencing up, and the inlay is in. Regarding lighting, what was wanted was soft uplighting, and got spotlight. S. Shultz suggested they move some lights closer and some further and try lower watts. Jasmine will grow and cover lights, somewhat. (Motion to approve changes J. McGinley, 2nd S.Shultz. Oppose – J. Norrell)
- Newsletter Committee – B. Hauck – nothing to report
- Modification Committee – B. Hauck – nothing to report
- Video Surveillance – good idea, but do we need it?
- Easement – S. Shultz wait for approval. Appearance is main concern.
- Tree Care – free to bid at end of contract. Keep Silversands for now.
- Brick Panels – approved. Cleaning white off brick is not cost effective, so far cannot find anyone that can remove white. The new panels allow for moisture on both sides and at top, and this should make white go away. (Motion to pass new cost on brick panels S. Shultz, 2nd J. McGinley.)
- Gazebo Lighting at Lakeside Village – (Motion to pass, J. Norrell, 2nd C. Smith)
- Pool 3 Play Structure repainted - \$3,600 (Motion to pass, S. Shultz, 2nd J. McGinley)
- C. Smith proposes raising the Pool funds to \$35,000 plus an additional \$15,000 for the Recreation Centers.
- A. Long will move \$250,000 to Budget Reserves (Motion C. Smith, 2nd J. McGinley). J. Norrell abstains. Approved

MOTION TO ADJOURN

With no further business the meeting was adjourned at 8:27pm. The next meeting will be held on February 23, 2010 at 6:00pm.

Minutes Accepted By:
