

Greatwood Community Association, Inc.
Board of Directors Meeting
June 24, 2010

The Board of Directors for the Greatwood Community Association, Inc. met June 24, 2010 at the Recreation Center No.1 at 6:00 pm. The Board members present were John Bowen, Bob Hauck, Chip Smith, Joe Norrel, Scott Schultz with Aly Long and Jill Williams representing Houston Community Management.

CALL TO ORDER

Scott Schultz called the meeting to order at 6:00 pm.

VISITORS

Constable AJ Dorr and Randy Dluhy – Presented to the Board an activity report for Greatwood for the month of May. The Board discussed the report with questions and suggestions to help homeowners better understand the report. The report will be put on the website starting with the June report. AJ Dorr informed the Board there will be a traffic trailer in Greatwood the last week of June, 2010. There was a discussion on the vandalism of the pools.

Other visitors attending the meeting were **Randy Dluhy, Jack McGinley and Dave Brittain.**

ACTION ITEM LIST AND CALENDER WERE REVIEWED

MINUTES

The minutes of the May 27, 2010 meeting were reviewed and approved (Motion Bob Hauck, John Bowen 2nd). Motion approved.

FINANCIALS

Financials were reviewed and approved with changes. (Motion Chip Smith, Bob Hauck 2nd). Joe Norrell made a comment on the delinquency report. The top eleven accounts equal to approximately \$90,000. Motion approved.

OLD AND NEW BUSINESS

- **Committees**

- **Forestry Committee** (Board Liaison – Chip Smith)

- **Jack McGinley** (Chairman) presented the Forestry Committee's report to the Board. Approximately seventy-nine (79) trees have been marked for removal. Bids are currently being obtained. The trees that need to be trimmed up to the height of 12' are being identified hanging over the sidewalks. Bids are also being obtained for pruning.

- **Landscape Committee** - Joe Norrell (Board Liaison)

- Approved the bid for the lot behind the retirement center. The Landscape Committee has completed their drive of Greatwood and will present their findings to the Board in the near future.

OTHER NEW BUSINESS

Brick Walls – John Bowen

Reported on the brick walls that were in progress. He also identified the next twenty five (25) walls that need to be replaced.

Pools - Bob Hauck

Reported on the condition and lighting of the pools. All the lighting has been repaired and is working. In the water lights with the exception of one have been repaired. Bob presented bids for repairs to the pools and pool furniture. The total amount of the four (4) bids was \$4,462.70. He also discussed the pump at pool 1 which is half the size it needs to be for pool 1. Scott Schultz made a motion to approve the bids presented by Bob for \$4,462.70. Chip Smith 2nd. Motion Approved.

Parkway Bridge and Sidewalk Issues - John Bowen

John Bowen discussed the bridge and the portion the County owns. He also discussed the sidewalk and the portion the LID owns. He is discussing with LID & County.

Entrance Lights - Chip Smith

Chip Smith presented proposal for neighborhood blade signs. HCMS bid was approved for \$1610.00 (Motion Scott Schultz, John Bowen 2nd). Motion Approved. Chip Smith will also obtain additional bids for the non-operational up lighting at the front entrance that were recently installed.

Brooks Mill & Fairview Blade Signs – John Bowen – presented bids for the repair of the signs. John proposed Hoggat’s bid for \$4,840 plus tax (Motion Scott Schultz, Joe Norrell 2nd). Motion Approved.

Bridge Rail Bricks - John Bowen

Bridge rail bricks need to be repaired & John Bowen will obtain bids.

Tennis Courts - John Bowen

Discussed people using the Greatwood tennis courts to give lessons and do not live in Greatwood. Scott Schultz will follow up with instructor to discuss options.

Trespassing Signs - John Bowen

There are no “trespassing” signs in Greatwood. Scott Schultz advised Board the wording needs to be explicit to make sure the Board has authority to remove unwanted guests.

Cypress Creek Pest Control – Increasing to three (3) times a week. (Motion Joe Norrell, Bob Hauck 2nd). Motion approved.

Christmas Decorations – Joe Norrell

Presented bid for \$30,876.17 (Motion Scott Schultz, Joe Norrel 2nd) Motion Approved .

Fort Bend County MUD #117 –

Scott Schultz discussed his conversation with Terramark. Joel Scott has informed Scott Schultz he will send him the pertinent information needed for the Boards review.

MOTION TO AJOURN

With no further business Joe Norrell made a motion to adjourn meeting at 7:58 pm. John Bowen 2nd and Motion was approved. The next meeting will be held July 22, 2010 at 6:00 PM.

Minutes Accepted By: _____