

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**February 24, 2011**

The Board of Directors for the Greatwood Community Association, Inc. met February 24, 2011 at the Recreation Center No.1 at 6:00 pm. The Board members present were Bob Hauck, Judy Holy, John Bowen, Chip Smith and Joe Norrell with LeJean Griffith and Dana Ladd representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. President Bob Hauck called the meeting to order at 6:00 P.M.

**VISITORS**

The Constable's Office gave the Board the monthly report for January 2011.

Mac Macune from Lake Management Services was present to discuss options for a new fountain at the main entrance pond. Mr. Macune presented specs for 3.5hp unit and will email the specifications and pricing to Chip Smith when available.

Lisa Hunter from the Gator swim team was present to present the swim schedule for the upcoming season. Schedule will be reviewed to eliminate any conflicts.

**ACTION ITEM LIST REVIEWED**

**MINUTES**

The minutes of the January 19, 2011 special meeting were reviewed and approved as amended. Motion Mr. Bowen, second Ms. Holy. Motion passed. Mr. Norrell abstained from the vote.

The minutes of the January 27, 2011 Board of Directors meeting were reviewed and approved as amended. Motion Ms. Holy, second Mr. Smith. Motion passed. Mr. Norrell abstained from the vote.

**FINANCIALS**

January financials were reviewed and discussed. A motion was made by Mr. Smith to approve the new Capital Improvement budget and format. The motion was seconded by Ms. Holy. Motion passed. Mr. Norrell abstained from the vote.

**OLD AND NEW BUSINESS**

**Fountain Proposal** – A motion was made by Mr. Smith to approve the fountain proposal bid for the 5hp motor to replace the fountain at the entrance at Greatwood Parkway as long as bid does not exceed \$35,500.00. Discussion took place and bid will be reviewed and voted on via email.

**Forestry Committee-** (Chip Smith)

- Chip Smith announced that trees have been planted. Some of the trees still need bubblers for irrigation. Earthcare is working on them.

**Brick Walls, Sidewalks & Signage** - (John Bowen)

- Twenty-five (25) wall brick panels have been completed this year.

- Sidewalk is being poured for damaged sections at Trails, Section 3 and Greatwood Parkway Bridge to the retirement center.

The following blade sign work has been approved, scheduled or completed by Hoggatt:

- Greatwood Estates – nine (9) dog houses and one small blade sign is completed.
- Landing One – two (2) dog houses is in progress.
- Wood Creek – blade sign travertine will be re-attached on one side next week. Additional travertine is on order.
- Arbor – blade sign, bull nose is on order for the repair.
- Landing Two – two (2) doghouses have been cleaned. Awaiting arrival of bull nose for replacement.
- Bend – blade sign work will begin next week. Anticipated completion of 2/28/11.
- Woodhaven – blade sign travertine is on order.

### **Landscaping & Communication – (Judy Holy)**

Landscape Committee Mission Statement:

“The Greatwood Landscape Committee is a voluntary advisory committee to the Board of Directors. They shall meet with the landscape contractor, as necessary, to give their input on plants, both perennial and annual, and may meet at other times to discuss landscaping in Greatwood. All Committee meeting notes will be submitted to the Board.”

- Judy Holy gave a report on the landscape meeting that was held on February 22, 2011. It was reported that Earthcare was present and stated that all new plants and shrubs seem to be fine after the recent freezing temperatures.
- Color beds are being prepared for seasonal color.
- Committee voted for pink and white Cora Vinca, planted in block style plantings for the summer color change.

Bob Hauck stated that the landscape committee is still working on the landscape in the community. They will work with the landscape company and come to the Board of Directors with their suggestions and with any recommendations.

### **MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:12 pm, seconded and passed unanimously. The next meeting will be held on March 24, 2011 at 6:00 PM.

Minutes Accepted By: \_\_\_\_\_