

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**May 26, 2011**

The Board of Directors for the Greatwood Community Association, Inc. met May 26, 2011 at the Recreation Center No.1 at 7:30 pm. The Board members present were Bob Hauck, Judy Holy, John Bowen and Robert Thompson with LeJean Griffith representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. President Bob Hauck called the meeting to order at 7:30 P.M.

**VISITORS**

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

**MINUTES**

The minutes of the April 28, 2011 Board of Directors meeting were reviewed and unanimously approved as amended.

**FINANCIALS**

April financials were reviewed and discussed. Approval of the financials was tabled.

**OLD AND NEW BUSINESS**

**Landscape Committee** – Ms. Holy reported that water restrictions, due to repairs of Well #2 had been lifted just in time for the planting of the summer flowers. Earthcare will be planting pink and white Vinca to replace the petunias. Several items were sent to Earthcare after a check was done on all the subdivision entrances.

**Forestry Committee** – No Report.

Upon motion made by Bob Hauck and seconded by Judy Holy it was unanimously approved to remove the tree at 1435 Shadow Bend Drive. John Bowen to get with Chip Smith regarding the removal of a hollow tree located at 1434 Hidden Terrace Drive.

**Infrastructure Committee** – Mr. Bowen

Brick Walls -

- Getting estimate to repair wall at 1435 Shadow Bend Drive.

Blade/monument signs –The work on the Knoll sign is completed and the Sansbury sign work has begun. The work on the Forest Bend will begin next week. It was also discussed that other material could be used on sign repairs other than Travertine.

Mr. Bowen reported he had called AT&T several times regarding the irrigation repairs they have not completed and had gotten no response from them on this matter. It was mentioned that if they will not do the work soon, we will have the landscapers make the repairs and send AT&T the bill.

Mr. Hauck reported the accident that damaged the entrance sign and that there had been a witness who reported the details to the authorities. It was decided to send this person a \$100.00 gift card as a thank you.

Mr. Hauck reported several pieces of equipment needed to be replaced at the pools. This is equipment needed to run the day to day such as hooks and small nets and such. Upon motion made by Judy Holy and seconded by Robert Thompson it was unanimously approved to have the pool company make the needed replacements.

**Ponds** – Robert Thompson reported that when the LID drains the big lake to do the bulkhead repair the ponds will have a water reduction as well. The LID will be installing coffer dams to help with this. It was also reported repairs were needed to the pump at the lake fountain by Lakeside Village. A commercial pump is needed at this location.

**MOTION TO AJOURN**

With no further business a motion was made by John Bowen to adjourn the meeting at 8:40 pm, seconded by Judy Holy and passed unanimously. The next meeting will be held on June 23, 2011 at 6:00 PM.

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