

Greatwood Community Association, Inc.
Board of Directors Meeting
August 22, 2013

The Board of Directors for the Greatwood Community Association, Inc. met August 22, 2013 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Bob Farr and Jack Molho with Nikkole Luna representing Houston Community Management Services and Margaret Maddox representing Daughtry & Jordan. Board member Stuart Rimes was absent.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 7:00 P.M.

MUD/LID REPRESENTATIVE

Master MUD 106 Representative Stan Nowack was present to update the Board and residents on items happening with the MUD. Stan informed everyone there is a 3 acre tract of land across from Campbell Elementary the is owned by the MUD, the MUD is looking at options to develop on the property. They have a Committee the will begin to meet. Bob Hauck suggested to Stan that a HOA representative sit on the Committee.

Stan also informed all present that the MUD District meetings are posted on the Greatwood Districts website, they are open to the public and he encourages residents to attend.

CONSTABLE REPORT

Chief Randy Dluhy introduced our new officer, Duane Logan. Chief Dluhy stated there was a mistake on the July stats, there was only 1 theft, not 2.

MINUTES

Jack Molho made a motion to approve the July 25, 2013 minutes as presented. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Judy Holy made a motion to approve and accept the July 2013 financials as presented. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

2014 Budget – The 2014 budget has been drafted and set. There will be no increase in assessments for 2014. Bob Farr made a motion to approve the 2014 budget. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Gator Swim Team Requests: The Gator swim team requested for some items from the Board for the 2014 swim team season:

- Paint curbs in parking lots red.
- Install a ceiling fan in covered area at Rec 1
- Install a separate enclosure at Rec 1 to store lane ropes during season.

Jack Molho made a motion to consider these items and to meet with Gator President, Beth Gandy to further discuss. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

HOMEOWNER OPEN FORUM

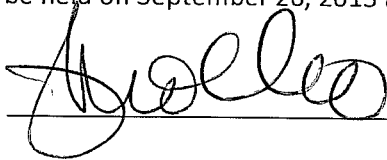
Homeowner Carl Burch was in attendance to discuss with the Board the request to turn Maple Run and Rabbs Crossing in the Crossing, into a 4 way stop. Mr. Burch informed the Board he has spoke to the County and the County advised him the request would need to come from the HOA. The Board will request a traffic study for Maple Run & Rabbs Crossing and Rabbs Crossing & Greatwood Pkwy.

Homeowner James Butler informed the Board that there are shrubs growing up to the power lines behind the Village.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:40pm, seconded and passed unanimously. The next meeting will be held on September 26, 2013 at 7:00 PM.

Minutes Accepted By: _____

A handwritten signature in black ink, appearing to read "A. J. [unclear]", is written over a horizontal line. The signature is cursive and somewhat stylized.