

Greatwood Community Association, Inc.
Board of Directors Meeting
September 26, 2013

The Board of Directors for the Greatwood Community Association, Inc. met September 26, 2013 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Bob Farr, Jack Molho and Stuart Rimes with Nikkole Luna representing Houston Community Management Services.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 7:05 P.M.

MINUTES

Jack Molho made a motion to approve the August 22, 2013 minutes as presented. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Jack Molho made a motion to approve and accept the August 2013 financials as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

A Beautiful Pools Replaster Proposal

A Beautiful Pools submitted proposals to replaster Pool 2 & Pool 3. The total amount for both pools is \$64,144.00. Jack Molho made a motion to approve both proposals. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

A Beautiful Pools submitted proposals for Greatwood to purchase the liquid chlorine tanks, \$1,045.68. The Association is unsure if the existing tanks were purchased when the systems were purchased and installed. Bob Hauck is researching this. Jack Molho made a motion to purchase the tanks if it is deemed we did not purchase the tanks through GHPM. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

HOMEOWNER OPEN FORUM

CONSTABLE REPORT

Chief Randy Dluhy was present as well as Deputy Logan. Chief Dluhy presented the August stats.

MUD/LID REPRESENTATIVE

MUD 109 representative Dave Brittain was present to update the Board and residents. Master District is working on a valve survey and repairs. MUD met with the City in regards to the Riverpark & water interconnect project, the city did not clean up when completed. Storm Water Management Plan, TCEQ mandated a plan for storm water. Dave proposes having the Storm Water Management attend a Quarterly Rep Meeting to give a presentation. Emergency Preparedness, the contract for fire protection expires in 2016. LID – emergency operation – a housing unit will be built for the emergency workers, in planning stages. Water meter testing, standards for testing. Dave Brittain also informed the Board there will be an increase in the Surface Water Charge from \$2.11 per 1,000 gallons to \$2.74 per 1,000 gallons. This is the first time the Board and management company has heard of this information. Lastly, Dave assured the Board after receiving the Cease & Desist letter for sending out the President Meeting notes to all reps, this would not happen again. They will post the notes on the Greatwood District website.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:00pm, seconded and passed unanimously. The next meeting will be held on October 24, 2013 at 7:00 PM.

Minutes Accepted By: _____

A handwritten signature in black ink, appearing to read "A. Adlo", is written over a horizontal line. The signature is cursive and stylized.