

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**February 27, 2014**

The Board of Directors for the Greatwood Community Association, Inc. met February 27, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Jack Molho, Stuart Rimes and Bob Farr with Nikkole Luna representing Houston Community Management Services. Charles Daughtry, Daughtry & Jordan was also present.

**CALL TO ORDER**

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

**MINUTES**

Jack Molho made a motion to approve the January 23, 2014 minutes as presented. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Stuart Rimes made a motion to approve and accept the January 2014 financials as presented. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**President's Meeting Report**

Dave Brittain was in attendance to update the Board on the MUD/LID President's meeting. No Master District items were brought up. The phase 2 storm water plan was re-premitted. Renewal of the contract with Storm Water Production Solutions. Emergency Preparedness Committee - Fort Bend County provides EMS to Greatwood. MUDS working on who will provide EMS service beginning January 1, 2015...county or city. LID 11 there was an update on the emergency building. Community Projects – Greatwood's Spring Fling, MUD Districts are sponsoring the Bubble Runner and will also have a booth.

After Dave Brittain gave the report, he had a couple of items he brought to the Board. The lost pet signs throughout Greatwood and the parking in the No Parking Zones at Dickinson Elementary. Dave will remove any lost pet signs when he sees them and asked that the Constable's be contacted about the parking in the No Parking areas.

**Rec 1/Office Expansion**

Judy Holy stated it is only in the planning stages.

**Playground Committee Recommendations**

The Playground Committee recommended to the Board to approve the Texas Kiddie Cushion bid of \$12,540 to provide and install kiddie cushion in 12 of the 13 parks and to approve the installation of a new play structure at Rec 3 for \$35,000.00. Jack Molho made a motion to approve both items. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**ACC – Tree Guidelines**

A discussion of better guidelines on tree removal was held. There are homeowners that submit ACC applications to remove trees from front yards because of damage to foundation, driveways and no growth of other vegetation in yards and the ACC has denied them. Charles Daughtry & Nikkole Luna will work on guidelines for tree removal for the ACC Committee.

### **Updating Gate System**

A proposal was provided by Phil Bratton to update the pool/tennis court gate access system, \$4,275.00. Jack would like to obtain a couple more bids. Jack Molho made a motion to spend up to \$5,000 subject to obtaining 2 additional bids by next Friday, March 7. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

### **CRC Bid**

The sidewalks on both sides of the bridge on Winding Brook West/East need to be raised. A bid from CRC was obtained, \$2,635. Judy Holy made a motion to approve the bid. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

### **Trapping "Critters"**

A homeowner requested the Association contract with a service to trap "critters" throughout Greatwood. The Board discussed this and the conclusion was this is not an Association issue. Nikkole Luna stated she informed the resident that he could lease the traps from Animal Control and they would come pick up the traps at no charge.

### **Adult Swim**

Homeowners have requested that Adult Swim start at 5am instead of 6am and requested the pool open in May instead of after school is out for the summer. The Board asked that the residents attend the next board meeting to discuss.

### **Spring Fling**

Nikkole Luna updated the Board and residents in attendance on the Spring Fling. Spring Fling will be Saturday, April 12 from 11am – 4pm at the Rec 1 field.

### **HOMEOWNER OPEN FORUM**

Homeowner Dave Brittain – asked how minutes can be obtained. Nikkole Luna informed him the minutes are posted to the website once they are approved. He also stated the minutes from January meeting excluded his statement that he opposed the Rec 1 expansion and his concerns about it.

Homeowner James Butler – informed the Board and Nikkole the Pampas grass that Center Point was supposed to remove/trim did not happen. He would like Earthcare to take care of it. Nikkole will contact Earthcare.

Homeowner Robert Galloway – expressed his opposition to the Quarterly Rep Meeting being held on March 4 due to election

### **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 March 27, 2014 at 7pm.

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

