

Greatwood Community Association, Inc.
Board of Directors Meeting
July 24, 2014

The Board of Directors for the Greatwood Community Association, Inc. met July 24, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Judy Holy, Jack Molho, Chip Smith and Bob Hauck. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan. Board member Stuart Rimes was absent.

CALL TO ORDER

Quorum was established. Judy Holy called the meeting to order at 7:00 P.M.

CONSTABLE REPORT

Corporal Greg Baker and Deputy Charlie Willoby were in attendance to answer questions from homeowners. Corporal Baker provided an update.

MINUTES

Jack Molho made a motion to approve and accept the July 24, 2014 minutes as presented. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Bob Hauck made a motion to approve and accept the July 2014 financials as presented. Jack Moldo seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Lake Management – Cris Meyers

Chip Smith requested Cris Meyers of Lake Management attend meeting to discuss the geysers at the main entrance. Cris Meyers was present. The geysers on the west side of the Greatwood monument in the lake continuously clog and do not spray as high as the others. Chip asked if the intake could be moved to the other side, Cris explained this could not be done. Cris recommended they raise it another 6"-8", this would be the less expensive way to start. Cris will raise the intake to start with, if that does not work, another solution would need to be explored.

Forming Tennis League for Greatwood Residents

Caroline Champion was present to present tennis league. If tennis league were to form in Greatwood, the tennis league would need tennis courts with bathroom access, the ability to reserve courts. The tennis league would need the use of Rec 1's courts as there are 4. They could possibly use Rec 2 and 3 courts however, that would mean teams would have to be broken up. This will be discussed further as it also needs to be discussed with Cindy Blust, who is the Greatwood tennis instructor who utilizes Rec 1 courts.

Mobile Office

Bids were provided to set up a mobile office in Rec 2's parking lot during the construction of office. Bob Hauck and Nikkole Luna met with Sandy Black, Tower Executive Suites in front of Greatwood. Renting a office space at Tower Executive Suites is \$600 per month which is less than renting a mobile office trailer which is approximately \$3,000 for 2 months. Jack Molho made a motion to approve the renting an office at Tower Executive Suites. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Rec 3 Raised Planter Removal

Bids were obtained to remove the raised planter between the main pool and dive pool at Rec 3. A Beautiful provided a bid of approximately \$10,000 to remove all trees, bushes, dirt, brick wall and install decking. Bids were received from Earthcare and Sackett commercial Services to only remove trees, bushes and dirt. Bid was received from

Hoggatt to remove only brick wall. Bob Hauck stated the planter was installed to separate the pool from dive pool. Chip Smith feels if it is removed, it would increase the running from pool to pool. Nikkole Luna will locate the email from the insurance company with regards to the planter and forward to Board.

Rec 3 Playground Drinking Fountain

Rec 3 playground does not have a drinking fountain. A bid was provided to install a drinking fountain, approximately \$7,500. It was decided to ask the MUD District if they will provide funds to have this completed.

Sidewalk Replacements in Knoll

There are sections of sidewalks off Knoll Park going into the park that need replacing. Advance Installations provided a bid to replace the sidewalks. The cost is \$3,350. Jack Molho made a motion to approve the bid and funds would come out of the reserve account. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

ACC Guidelines

The revised ACC Guidelines were presented. Jack Molho made a motion to approve and accept the revised ACC Guidelines. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

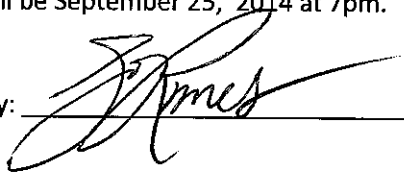
HOMEOWNER OPEN FORUM

Homeowner Art Olson – was present to voice his disappointment that Rec 2's pool will be closing September 1 due to the office construction.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:10pm, seconded and passed unanimously. The next meeting will be September 25, 2014 at 7pm.

Minutes Accepted By:



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