

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**September 25, 2014**

The Board of Directors for the Greatwood Community Association, Inc. met September 25, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Judy Holy, Stuart Rimes, Chip Smith and Bob Hauck. Also present was Nikkole Luna representing Houston Community Management Services and Trisha Farine representing Daughtry & Jordan. Board member Jack Molho was absent.

**CALL TO ORDER**

Quorum was established. Judy Holy called the meeting to order at 6:55 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**

Chip Smith made a motion to approve and accept the August 28, 2014 minutes as presented. Bob Hauck seconded the motion. Stuart Rimes abstained. All in favor.

**FINANCIALS**

Stuart Rimes made a motion to approve and accept the August 2014 financials as presented. Jack Bob seconded the motion. All in favor. Motion carried unanimously.

2015 Budget – Chip Smith had a few revisions to the draft. With the revisions, there be a \$55 net income. Stuart Rimes made a motion to approve the 2015 operating and reserve budget with a \$65 increase in the assessment. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

2015 Collection Agreement – This was tabled till the October meeting.

**OLD AND NEW BUSINESS**

**Appoint Kate Brewer to the ACC Committee**

One of the ACC members has resigned. Kate Brewer volunteered to sit on the Committee. Chip Smith made a motion to appoint Kate Brewer to the committee. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

**Forming Tennis League for Greatwood Residents**

This was tabled.

**Memorial for Cecil Williams**

A homeowner contacted Nikkole Luna requesting the Board consider a memorial of tree plantings for past Trails rep Cecil Williams who recently passed away. The Board will explore options at to where plant trees. Bob Hauck made a motion to move forward on this once a location is determined for the trees and to add a plaque on one of the trees. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**Masek Rd. Junk Yard**

This junk yard is outside of Greatwood therefore, there is nothing the Association can do to stop it.

**Committee Reports**

Landscape Committee – committee will have wildflowers planted on the burms of the utility easements.

Playground Committee – nothing to report

Infrastructure Committee – nothing to report

Forestry Committee – new tree plantings, determination of type and location and memorial trees for Cecil Williams

**HOMEOWNER OPEN FORUM**

Dave Brittain – MUD update

James Butler – the pampas grass looks better, Earthcare workers are still working on Labor Day.

Homeowner asked if the office expansion will effect the 2015 budget and if there is a cap on the assessments.

Andy Maltz via phone – response time of deputies, traffic flow in Greatwood in mornings and Best Trash issues.

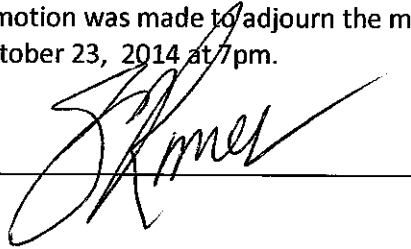
Homeowner inquired if anything will be done to update the playgrounds and adding bike lanes in the streets.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:20pm, seconded and passed unanimously.

The next meeting will be October 23, 2014 at 7pm.

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

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