

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**June 23, 2016**

The Board of Directors for the Greatwood Community Association, Inc. met June 23, 2016 at Rec 1 at 6:00pm. The Board members present were Stuart Rimes, Chip Smith, Mike Wills & Brian Shaw. Jack Molho was absent. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan.

**CALL TO ORDER**

Quorum was established. Stuart Rimes called the meeting to order at 6:04pm.

**SHERIFF REPORT**

Sgt. Jean Gobar was in attendance to provide an update.

**EXECUTIVE MEETING SUMMARY**

-accounts were reviewed for legal action  
-legal matters discussed

**MINUTES**

Mike Wills made a motion to approve and accept the May 26, 2016 minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Chip Smith gave the financial report for the May financials. Brian Shaw made a motion to accept and approve the May financials. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Landscape Proposals**

Due to budget restraints, the landscape proposals were not approved.

**Rec 2 Clean Up**

A proposal from Sackett Commercial Services and Earthcare were presented for the clean up at Rec 2 near the playground.

-Sackett Commercial Services - \$3,518.13  
-Earthcare - \$4,670.99

Chip Smith made a motion to approve Sackett Commercial Services proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**CRC Proposal**

CRC submitted a proposal to raise the sidewalks around the playground at Rec 2 and around the office, \$1,535.00. Brian Shaw made a motion to approve the proposal. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**Advance Installation**

Advance Installation submitted a proposal to replace the sidewalk area around the Charleston Estates Lake, \$4,735.00. Brian Shaw made a motion to approve the proposal. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

### **E-Cycle Drive**

Homeowner Becky Foster requested to have another E-cycle drive at Rec 1 on October 22. She also requesting funds of \$700 from the Association for the workers and trucks. The Board is not opposed to the drive. The motion failed to provide the funds, therefore, no funds will be allotted.

### **Lane Lap Clock**

A homeowner requested a lane clock be purchased for pool 2 for the early morning swimmers. The Board will discuss further.

### **Committee Reports**

Landscape – Chip Smith gave an update on the landscaping.

Infrastructure – Chip Smith gave an update on the infrastructure.

Holiday Lighting/Decorations – no update

Forestry – tree trimming continues. A proposal was submitted from Sackett Commercial Services to install protectors on approximately 500 trees, \$3,788.75. Mike Wills made a motion to approve the proposal. Chip Smith seconded.

All in favor. Motion carried unanimously.

Playground – clean up was approved around Rec 2 playground

Pools – new pool furniture will be in sometime in July

ACC – no update

Lakes – no update

### **HOMEOWNER OPEN FORUM**

Christine Caballero was present to discuss the 4<sup>th</sup> of July parade. Robert Galloway asked that the community projects be placed on the agenda.

### **MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:00pm, seconded and passed unanimously. The next meeting will be July 28, 2016 at 6:00pm.

Minutes Accepted By: M. S. Wills