

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**August 25, 2016**

The Board of Directors for the Greatwood Community Association, Inc. met August 25, 2016 at Rec 1 at 6:00pm. The Board members present were Chip Smith, Mike Wills & Brian Shaw. Jack Molho & Stuart Rimes were absent. Also present was Nikkole Luna representing Houston Community Management Services and Trisha Farine representing Daughtry & Jordan.

**CALL TO ORDER**

Quorum was established. Chip SMith called the meeting to order at 6:00pm.

**SHERIFF REPORT**

Sgt. Jean Gobar was in attendance to provide an update. She also announced she will be retiring at the end of October.

**EXECUTIVE MEETING SUMMARY**

-2 accounts asked for fee waivers  
-Approved the 2016 – 2017 Sheriff Contract

**MINUTES**

Brian Shaw made a motion to approve and accept the July 28, 2016 minutes as presented. Mike Wills seconded the motion. Chip Smith abstained as he was not in attendance at the July meeting. Motion carried.

**FINANCIALS**

Chip Smith provided the financial review. Mike Wills made a motion to accept and approve the June & July financials. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**2015 Audit**

The 2015 audit was provided. Mike Wills made a motion to accept and approve the 2015 audit. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**Canady & Canady Proposal**

Canady & Canady provided a proposal for the next 3 years to prepare the audits. Cost will be \$7400 - \$8000. Mike Wills made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**Sidewalk Bids**

Bids were presented to replace some sections around the Charleston Estates lake and bids were presented to raise those sidewalks as well as other sidewalks throughout the community. There were concerns on doing either one as those areas with issues hold water. The board is concerned if we do either one, the sidewalks will be still either hold water or the water will flow to other areas. The board asked management to have the sidewalk contractor and contractor attend the next meeting to discuss how to resolve these issues.

**Committee Reports**

Landscape – Nothing to report  
Infrastructure – Nothing to report  
Holiday Lighting/Decorations – Nothing to report  
Forestry – Continue to work on trimming

Playground – Nothing to report

Pools – the new pool furniture for Rec 1 has been delivered.

ACC – Nothing to report

Lakes – Nothing to report

**HOMEOWNER OPEN FORUM**

Homeowners present asked about the sidewalk issues, tree trimming needs to be more aggressive, newsletter on website and 3 community projects.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:07pm, seconded and passed unanimously. The next meeting will be September 29, 2016 at 6:00pm.

Minutes Accepted By: M. S. Woods