

Greatwood Community Association, Inc.
Board of Directors Meeting
May 25, 2017

The Board of Directors for the Greatwood Community Association, Inc. met May 25, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present Stuart Rimes, Chip Smith & Jill Perez. Jack Molho & Brian Shaw were 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 6:00pm.

SHERIFF REPORT

Deputy Jeff Brownson was in attendance to provide an update on the stats.

EXECUTIVE MEETING SUMMARY

-homeowner requests
-golf course

MINUTES

Chip Smith made a motion to approve and accept the April 27, 2017 minutes as presented. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip provided the financial report for March & April. Jill Perez made a motion to accept & approve the March 2017 financials. Chip Smith seconded. All in favor. Motion carried unanimously.

Jill Perez made a motion to accept & approve the April 2017 financials. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Integricote

Integricote was discussed. The Board would like references in order to look at the actual product on the walls before making a decision.

Committee Reports

Landscape – \$3,226.93 of landscape bids were presented. Jill Perez made a motion to approve the bids. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Infrastructure – Nothing to report

Community Projects – Pool 3's grand opening is May 27. Rec 1 had its foundation poured.

Forestry – Trees are being trimmed.

Playground – Nothing report

Pools – Nothing to report

ACC – nothing to report

Lakes – Nothing to report

HOMEOWNER OPEN FORUM

Homeowners asks about the outcome of the golf course discussion and homeowner asked about putting a lock on the cemetery (Crossing) gate.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 6:30pm, seconded and passed unanimously. The next meeting will be July 27, 2017 at 6:00pm. The meeting will be held at the Greatwood Golf Club. There will be no June meeting.

Minutes Accepted By: 