

Greatwood Community Association, Inc.
Board of Directors Meeting
July 27, 2017

The Board of Directors for the Greatwood Community Association, Inc. met July 27, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present Jack Molho, Stuart Rimes, Chip Smith & Jill Perez. 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. Jack Molho called the meeting to order at 6:00pm.

SHERIFF REPORT

Sgt. William Bennett was in attendance to provide an update on the stats. A new evening deputy will start on Saturday, July 29.

EXECUTIVE MEETING SUMMARY

- homeowner requests
- supplemental patrol contract was approved, this will start after annexation

MINUTES

Chip Smith made a motion to approve and accept the May 25, 2017 minutes as presented. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

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

2016 Audit – Chip Smith provided an overview of the 2016 audit. Stuart Rimes made a motion to accept & approve the audit. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Manor Walls – The Manor concrete walls are in disrepair. 2 bids to replace the walls were submitted:

- Hoggatt, LLP – brick walls - \$239,517.00
- Houston Fence – perma fence - \$249,431.93

Chip Smith made a motion to accept the proposal from Houston Fence for the perma fence, Chip also stated this is a capital improvements expense that was not budgeted. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Earthcare Proposals – Earthcare submitted proposals for minor landscaping issues in the amount of \$2,089.50. Jill Perez made a motion to approve the proposals. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Community Building Rental Agreement – Discussion has begun to draft a new rental agreement for the new community building

Revise Wrought Iron Fence Guidelines – The Board discussed revising the wrought iron fence guidelines. Management was asked if the change is due to an industry standard change.

Blue Front Porch Lights – This item was discussed.

Greatwood BBQ Cookoff – A Greatwood resident requested approval to hold a cook off in the Fall. The Board has requested a proposal/outline of the event from the resident before making a decision.

Halloween Event – This will be discussed further at the August meeting.

Food Truck Friday – The coordinator of Food Truck Friday asked if the event could be moved to Pool 3. This has been tabled until further discussion has taken place.

Power for Food Trucks at Rec 1 – It was requested to have power installed at Rec 1 for the Food Trucks. The Board denied the request.

Committee Reports

Landscape – Chip updated.

Infrastructure – Manor wall proposal was approved. This should start within the next couple of months.

Community Projects – Pool 3 is completed, 3 acres should be completed by middle of August and the community building is still under construction. Shade structures for pool 1 and playground should be completed within the next few weeks. The sand volleyball court is almost completed.

Forestry – Nothing to report

Playground – Crossing section playground on Maple Run & Deer Hollow has had its swings installed.

Pools – Nothing to report

ACC – nothing to report

Lakes – A new fountain was installed in the lake near Independent Bank.

HOMEOWNER OPEN FORUM

Homeowners asks about open house signs, number of lifeguards at pool 3.

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 August 17, 2017 at 6:00pm. The meeting will be held at the Greatwood Golf Club.

Minutes Accepted By: _____

