

Greatwood Community Association, Inc.
Board of Directors Meeting
September 27, 2018

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, SEPTEMBER 27, 2018 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY.

DIRECTORS PRESENT

Stuart Rimes
Chip Smith
Eric Kennedy

ALSO PRESENT

Jeanne Miller, General Manager and Katie Discianno, Assistant General Manager, representing the Managing Agent: Houston Community Management. Charles Daughtry representing the Association's Attorney: Daughtry and Farine

CALL TO ORDER

Due to notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:02p.m. The agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes from the Board Meeting held on August 30, 2018 were reviewed by the Board. A motion was made by Chip Smith, seconded by Eric Kennedy and unanimously carried to accept the minutes as presented.

FINANCIAL REPORT

The Financial Reports for the period ending August 31, 2018 were reviewed and discussed. Chip Smith reported that the reports were the cleanest they have been in a very long time. The financial reports were approved unanimously.

The 2019 Budget was presented and approved unanimously. The new assessment amount will be \$850.00 per year.

OLD AND NEW BUSINESS

The following proposals from various vendors were reviewed and unanimously approved:

- iMinutemen – Security Camera Integration
- A Beautiful Pools - Pool 2 replacement sand filter
- A-Beautiful-Pool – Pool light repair
- A-Beautiful Pool – Pony pump Pool 2
- Hoggatt – Brick Planter Sansbury & Crabb River
- Earthcare – JR 2090 - add sand to volleyball court
JR 2091 - Stone Trail raised planter

JR 2092 – Mailbox island – Emerald Glen
JR 2093 –2 mailbox islands – Timberlake & Forestlake Dr.
JR 2094- Mailbox islands – Summer Trace
JR 2095 - Raised planters GW Pkwy & GW Village
JR 2087 - Mailbox island – Hidden Terrace
JR 2100- Upland mailbox island
JR 2096 - GW Parkway – 2 Easement beds

- Bugco – Termite contract 8802 Greatwood Parkway
- Stone Castle – 3 Acres Repair Sink
- Stone Castle – Rec 1, 2 and 3 – Re-key all locks
- Stone Castle – Rec 2 – Rear door replacement in Rec 2 with windows
- Ievolve – Microphone Equipment for Rec 1
- May Recreation Shade Structure – Brooksmill
- Sackett – Clean up brush area by the Senior Living Center
- Jay’s Iron Works – Wrought Iron fence painting

The yearly contracts for Earthcare Management, Lake Management and Community Patrol were reviewed and approved as submitted.

COMMITTEE REPORTS

Sugar Land Police Department Officer gave a report on crime statistics for the Greatwood neighborhood.

Landscaping Committee	Nothing further to report.
Forestry	Nothing to report
Holiday Decorations/Lights	Decorations will begin to be installed November 1, 2019
Pool Committee	Allen Nunley presented a report regarding pool tags and lap lane swimming. Lap lane swimming will be available at Recreation Center #2 from 6 AM until 5PM. Mr. Nunley is facilitating a “volunteer or potentially paid monitor” to enable extended lap lane swimming.

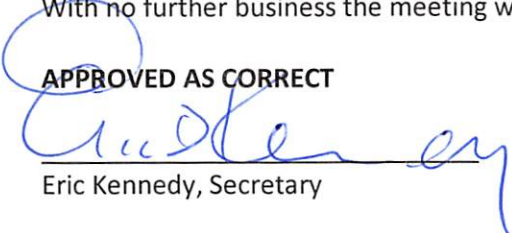
HOMEOWNER FORUM

Questions were asked and answered about the License Plate Recognition cameras and how long it would take for the City of Sugar Land Police Department to receive the information from the cameras.

ADJOURNMENT

With no further business the meeting was adjourned at 7:03p.m.

APPROVED AS CORRECT


Eric Kennedy, Secretary

23 OCT 18
Date