

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**November / December**  
**December 6, 2018**

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, DECEMBER 6 2018 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY IN COMBINATION WITH THE QUARTERLY NEIGHBORHOOD REPRESENTATIVE MEETING.

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**DIRECTORS PRESENT**

Stuart Rimes  
Chip Smith  
Eric Kennedy  
Jill Perez  
Brian Shaw

**ALSO PRESENT**

Jeanne Miller, General Manager and Katie Discianno, Assistant Manager, representing the Managing Agent: Houston Community Management. Margaret Maddox 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 6:02 p.m. The agenda was adopted as presented.

**DISPOSITION OF MINUTES**

The minutes from the Board Meeting held on October 23, 2018 were reviewed by the Board. A motion was made and unanimously approved to accept the minutes as presented.

**FINANCIAL REPORT**

The Financial Reports for the period ending October 31, 2018 were reviewed and discussed. Chip Smith reported that the reports were acceptable. The financial reports were approved unanimously.

**OLD AND NEW BUSINESS**

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

- Pamela Printing – Refrigerator Magnets
- Earthcare Management – 7 Proposals – JR2096R, JR2097, JR2100, JR2163, JR2164, JR2155, JR2172
- A Beautiful Pools – Pump Room Light Fixture

The proposal from A Beautiful Pools for preventive maintenance was put on hold for further discussion.

Greatwood Holiday Delight Festival was approved.

**COMMITTEE REPORTS**

Landscaping Committee

Chip Smith reported that almost all of the original plant material has been replaced with new.

Forestry

Crape Myrtles will need to be trimmed. Manager to call Sackett Commercial Tree Service.

**HOMEOWNER FORUM**

Manor Neighborhood Representative, Steve Stenecker, inquired about the policy of replacement when a Rep resigns. The Board is interested in establishing a more certain policy regarding confirming each Neighborhood Representative candidate is in favor of running in the following year election. Association Attorney will write this policy.

Discussion on the mowing of the area behind The Manor and the expected Hydro-mulch to be installed.

Requests to update the calendar on the website more frequently.

**ADJOURNMENT**

With no further business the meeting was adjourned at 7:50 p.m.

**APPROVED AS CORRECT**

  
Eric Kennedy, Secretary

24-JAN-19  
Date