

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**June 26, 2019**

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, JUNE 26, 2019 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY IN COMBINATION WITH THE QUARTERLY NEIGHBORHOOD REPRESENTATIVE MEETING.

---

**DIRECTORS PRESENT**

Stuart Rimes  
Chip Smith  
Eric Kennedy  
Brian Shaw  
Calvin Gorriaran

**ALSO PRESENT**

Jeanne Miller, General Manager and Katie Discianno, Assistant Manager, Charles Daughtry representing the Association's Attorney: Daughtry and Farine

**CALL TO ORDER**

Due notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:03 p.m. The agenda was adopted as presented.

**SUMMARY**

President Rimes gave a summary of the Executive Minute topics.

**DISPOSITION OF MINUTES**

The minutes from the Board Meeting held on May 23, 2019 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 May 31, 2019 were reviewed and discussed. Chip Smith reported that the reports were acceptable. The financials were approved.

**OLD AND NEW BUSINESS**

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

- Earthcare Management - Rec 1 front lawn, 3 Acres – Pavilion shrubs & irrigation, Rabbs Crossing – shrubs & irrigation
- Lake Management Services – Repair of the Greatwood Lake

The following proposals were put on hold:

- Miracle Recreation - benches
- Earthcare – Cross Trail Park

**COMMITTEE REPORTS**

Landscaping Committee

Chip Smith reported that the landscaping is in very good shape and the only additions at this time were the items in the proposals.

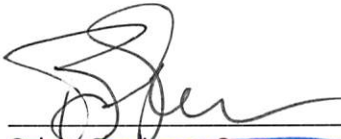
**HOMEOWNER FORUM**

Mr. Stephens brought up the issue of the drainage from Rec Center #1 flooding his rear yard. He walked the property with the Board of Directors and it was decided to get a Civil Engineering firm to consult as previously the LID Engineer did not think there was an issue.

**ADJOURNMENT**

With no further business the meeting was adjourned at 6:40 p.m.

**APPROVED AS CORRECT**

  
\_\_\_\_\_  
Calvin Gorriaran, Secretary  
*BRIAN Shew*

*8/8/2019*  
\_\_\_\_\_  
Date