

Greatwood Community Association, Inc.
Board of Directors Meeting
April 25, 2019

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, April 25, 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

Chip Smith
Eric Kennedy
Brian Shaw
Calvin Gorriaran

ALSO PRESENT

Jeanne Miller, General Manager and Katie Discianno, Assistant Manager, David Orr, Associa Branch President and 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 6:04 p.m. The agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes from the Board Meeting held on March 25, 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 February 2019 and March 2019 were reviewed and discussed. Chip Smith reported that the reports were acceptable wanted to double check that the reserve transfers were done correctly.

OLD AND NEW BUSINESS

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

- Earthcare Management – Sansbury & Knoll Forest- add yaupons / roses, Winding Brook east – add ligustrums, Rec 2 – add boxwoods & yaupons, Winding Brook west – Big Bend – add roses, Garden Home Dr – add Indian Hawthorne, Wood Dale Dr – add sod, Greatwood Trails Ct. – add Indian Hawthorne, Green Path Ct. – demo and re-sod area where tree fell.
- The Pavillion landscaping proposal was held waiting for Landscape Committee approval.
- A Beautiful Pools – repairs to the sensor & valve and the press and play switch on the splash pad were approved. AED trainer proposal was not approved – more information is necessary.
- Associa On Call – pressure washing Rec 1 & Rec 2 buildings was approved. Mulch was not approved. Request corrected proposal for playground repairs.

COMMITTEE REPORTS

Landscaping Committee

Chip Smith reported that the landscaping is in very good shape and very little will be needed in the upcoming months.

Forestry

All of the new trees have been planted. Bubblers are being installed.

HOMEOWNER FORUM

Homeowner expressed concern about the condition of the back of Lakecrest Lake. There are weeds and low hanging branches from the trees.

Homeowner stated that the flagpole at the entrance of Tuscany is no longer in use. Neighborhood reps have been contacted to see if the pole can be relocated or removed.

ADJOURNMENT

With no further business the meeting was adjourned at 7:15 p.m.

APPROVED AS CORRECT


Calvin Gorriaran, Secretary

5-28-19
Date