

Greatwood Community Association, Inc.
Board of Directors Meeting
January 28, 2016

The Board of Directors for the Greatwood Community Association, Inc. met January 28, 2016 at Rec 1 at 6:00pm. The Board members present were Jack Moho, Mike Wills, Chip Smith, Stuart Rimes and Brian Shaw. 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. Jean Gobar was in attendance. Due to the fact the department is upgrading the computer system, she was unable to access the reports. She did state there have no issues in Greatwood.

EXECUTIVE MEETING SUMMARY

- 1 account requested fees be waived
- 1 account requested a hearing
- security camera discussion
- Earthcare contract revisions
- Cypress Creek Mosquito contract

MINUTES

Stuart Rimes made a motion to approve and accept the December 15, 2015 minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith provided an overview of the December financials. Stuart Rimes made a motion to approve and accept the financials as presented. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Landscape Proposals

A total of \$34,474.11 in landscape proposals from Earthcare were submitted. Mike Wills made a motion to approve the proposals. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Crepe Myrtle Proposals

A proposal to install 11 new Crepe Myrtles and trim multiple Crepe Myrtles with a cost of approximately \$20,000 for both from Sackett Commercial Services were submitted. Mike Wills made a motion to approve the proposals. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Sackett Commercial Services also submitted a proposal to remove a large Cedar Elm at Rec 3, \$1,190.75. Chip Smith made a motion to approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Sackett Commercial Services also submitted a proposal to regrade the new swing area at Rec 2, \$4,194.69. Chip Smith made a motion to approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Highland Park Gazebo Proposal

A proposal to paint and repair the gazebo on Agora Circle in Highland Park was initially submitted and approved, however, when JRD commenced the work, they saw there was rotted wood that needed to be replaced. The additional cost to replace the wood is \$4500. The Board tabled this item and would like to receive other bids.

Sidewalk Raising

2 proposals from CRC were submitted to raise sidewalks on Forest Bend and Winding Brook West at Big Bend. The cost to raise both areas is \$2,290.00. Mike Wills made a motion to approve the proposals. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Porter Proposal

A proposal was submitted from Earthcare for a porter to pick up trash on a weekly basis. The cost is approximately \$13,000. This item was tabled until the February board meeting.

Security Cameras

5 security camera proposals for the entrances were submitted, SecureCheck, Kratos, RSI, Entech Sales & Service and Sentriforce. The cost ranged from \$65,000 - \$170,000. After much discussion, Mike Wills made a recommendation and motion to approve the SecureCheck security camera proposal of \$122,497.14. Brian Shaw seconded the motion. Chip Smith and Stuart Rimes were in favor, Jack Molho abstained from voting as he has ownership in SecureCheck.

Fish in Lake

Stuart Rimes asked if fish could be donated and put in the Charleston Estates lake. Per the lake company, it is not advisable to put fish into the Charleston Estates lake. The board asked they could be put in the big lake, management will look into this and Stuart will confirm the type of fish.

Ameding the ByLaws to extend board terms

This item was discussed however, no decision was made.

Committee Reports

Landscape – multiple landscape proposals were approved

Infrastructure – Hoggatt will begin the blade sign caulking & doghouse cleaning in 2 weeks

Holiday Lighting/Decorations – no update

Forestry – no update

Playground – no update

Pools – A bid to replace a pump's motor at Rec 1 was submitted. Chip Smith made a motion to approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

ACC – no update

Lakes – no update

HOMEOWNER OPEN FORUM

Homeowner inquired about the golf course's responsibility of golfers who damage homes on the golf course.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:25pm, seconded and passed unanimously. The next meeting will be February 25, 2016 at 6:00pm.

Minutes Accepted By:

