

Greatwood Community Association, Inc.
Board of Directors Meeting
March 29, 2016

The Board of Directors for the Greatwood Community Association, Inc. met March 29, 2016 at Rec 1 at 6:00pm. The Board members present were Jack Moho, Mike Wills, Chip Smith and Stuart Rimes. 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 unable to attend, however, Jack Molho updated the homeowners present about the graffiti.

EXECUTIVE MEETING SUMMARY

- 4 account requested fees be waived
- 2 accounts requested payment plans

MINUTES

Mike Wills made a motion to approve and accept the February 16, 2016 minutes and the March 22, 2016 Organizational Minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith gave the financial report for the January and February financials. Mike Wills made a motion to accept and approve the January and February financials with the exception of the Community Project Income Statement. Chip Smith would like to exclude that balance sheet and have all the activity placed on the Reserve Income Statement. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Landscape Proposals

A total of \$3,885.10 in landscape proposals from Earthcare were submitted. Mike Wills made a motion to approve the proposals. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Sackett Commercial Services

A proposal to remove 4 Hackberry trees from behind Dawn Mist in the amount of \$1,894.38 was submitted. Before a decision is made, Chip Smith would like to look at the trees. A decision will be made either via email or at the April board meeting.

Redesign Greatwood Website

2 proposals were submitted to redesign/upgrade the Greatwood website:

- Off Cinco (current webmaster) - \$2,200
- N&C LLC - \$4,000

Chip Smith made a motion to approve the Off Cinco proposal. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

Resolution Regarding Use of (Video/Date Retention and Use/Access) License Plate Recognition Technology

This was tabled until the April meeting in order for the Board to discuss.

AT&T Fiber Cables

AT&T is asking Greatwood to pay \$6,000 for the lines on Tiburon Trail and Greatwood Pkwy to offset the \$250,000 they are expected to spend for moving the lines. There are additional lines that would need to be raised or placed underground. Chip Smith made a motion to approve the expenditure however, this would not be paid until the project by AT&T is completed and completed to the satisfaction of the Board. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

Discuss lighting options in the cul de sac on Pecan Trace

A homeowner has requested installation of lighting in the cul de sac on Pecan Trace. The Board discussed this and made the decision to look into the cost and researching if there is any power in this area for lighting.

Discuss installing handrails at mailbox in Landing

A homeowner in the Landing section requested a handrail be installed at the mailbox. The mailbox pad has sunk making it hard for residents to obtain their mail. The Board discussed this and would like to obtain pricing for installing a handrail and/or replacing the mailbox pad.

Installing Doggie Waste Stations

A homeowner requested installing doggie waste stations throughout the community. The Board discussed this and would like to obtain pricing for the waste stations and the cost for maintaining them.

Discuss the placement of the bench in the Vistas Park

A homeowner has requested that the bench next to their a/c unit be moved. Mike Wills has requested the bench be moved and relocated at the playground in Brazos Bend as that bench is broke. Mike Will made a motion to do so. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Discuss allowing a Mommy & Me Lemonade Stand at Rec 1

Chip Smith made a motion to allow the lemonade stand on April 9 from 10am – 4pm. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Discuss the Little Free Library

This was discussed. There was no motion, therefore, the motion dies.

Discuss the placement of Open House signs (and all signage) on Common Property

The placement of open house signs and all signage was discussed in depth. The concern is if open house signs are allowed, then all signs would need to be allowed. There was no decision made and will be discussed again.

Committee Reports

Landscape – Judy Holy informed the Board that she received another landscape architect proposal for the main entrances.

Infrastructure – Chip is meeting with Andrew Hoggatt to discuss the progress of the blade signs, doghouses, and brick walls.

Holiday Lighting/Decorations – no update

Forestry – All 50 trees have been planted.

Playground – Rec 2 playground equipment and swings has been installed.

Pools – Pool schedules will be ready and Lane Only will open first weekend in May.

ACC – no update

Lakes – the new fountain and lights in the North pond has been installed.

HOMEOWNER OPEN FORUM

Homeowners brought up the maintenance of sidewalks in front of homes, mowing on the levee, Town Hall meeting, community projects timeline, conditions of funding, build community center on 3 acres.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:50pm, seconded and passed unanimously. The next meeting will be April 28, 2016 at 6:00pm.

Minutes Accepted By:

M.S. Wells