

Greatwood Community Association, Inc.
Board of Directors Meeting
February 23, 2012

The Board of Directors for the Greatwood Community Association, Inc. met February 23, 2012 at the Recreation Center No.1 at 7:03 pm. The Board members present were Bob Hauck, Judy Holy, Robert Thompson with LeJean Griffith and Dana Ladd representing Houston Community Management Services.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 7:00 P.M.

MINUTES

The minutes of the January 26, 2012 Board of Directors meeting were reviewed and approved. Motion Mr. Thompson, second Ms. Holy. Motion passed.

FINANCIALS

November financials were reviewed and discussed. Upon motion made by Mr. Thompson and seconded by Ms. Holy the Board approved the financials.

OLD AND NEW BUSINESS

Landscape Committee – Ms. Holy reported that the Committee was still evaluating water conservation ideas. Thirty-six (36) trees were planted by Shawnee Trees. Reference maps to the tree locations were being given to Earthcare to install bubblers.

Security Cameras – Tabled until next meeting.

Ponds/Lakes – Mr. Thompson reported that the LID was still working on the bulkhead repair. Scheduled completion is early fall.

Community Amenities

Pool – Discussed pool parties at the community pools. It was decided that no additional pool party fees will be accessed by Greatwood at this time.

Tennis Courts – Discussed changes in tennis court access for lessons. It was decided that trainers which have over the allotted four (4) students per court will be charged \$35.00 per hour for use of the courts.

Playgrounds – Playground Committee presented two (2) different designs for the Brooksmill playground replacement. The committee has been unable to reach an agreement on which design to go with. Mr. Hauck recommended that they meet again and come up with a plan of action of the Board will be forced to make a decision.

Amerex Energy Services Representation Letter – Upon motion made by Mr. Thompson and seconded by Mr. Hauck the Board approved to have Amerex represent Greatwood for the electric needs. Amerex will work on getting the association reimbursed for possible tax paid in previous years that should not have been paid.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 9:20 pm, seconded and passed unanimously. The next meeting will be held on March 22, 2012 at 6:00 PM.

Minutes Accepted By: _____

