

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**April 26, 2012**

The Board of Directors for the Greatwood Community Association, Inc. met April 26, 2012 at the Recreation Center No.1 at 7:10 pm. The Board members present were Bob Hauck, Judy Holy, Robert Thompson and Bob Farr with LeJean Griffith and Nikkole Luna representing Houston Community Management Services. Jack Molho was absent.

**CALL TO ORDER**

Quorum was established. President Bob Hauck called the meeting to order at 7:10 P.M.

**MINUTES**

The minutes of the March 22, 2012 Board of Directors meeting were reviewed and approved. Motion Mr. Farr, second Mr. Thompson. Motion passed.

**FINANCIALS**

March financials were reviewed and discussed. Bob Farr stated the association had an average month and ended the month with a surplus of cash. Approximately \$1.5 million was moved into 2 CDs. The total expenses for March were approximately \$250,000.

**OLD AND NEW BUSINESS**

**Community Amenities-**

- **Pool** – was discussed
- **Playgrounds** – the committee is still working on ideas to present to the Board.

**Landscape Committee** – Ms. Holy stated the committee has received bids to renovate the islands in the cul de sacs. The cost for the islands will be approximately \$20,000 which the committee will only spend \$10,000 for 2012. They will determine the worse islands and renovate those first. Bob Farr made a motion to allow the Landscape Committee to move forward on this project. Robert Thompson seconded the motion. All in favor. Motion carried unanimously.

Ms. Holy also discussed that the Hawthorne replacement cost is \$21,000. To replace the Hawthornes and the island renovations will still keep the committee well within budget, this will leave a remaining budget for landscaping at approximately \$14,000. Robert Thompson made a motion to allow the committee to move forward with the Hawthorne replacement. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**Security Cameras** – This item will be removed from future agendas as the security cameras will not be needed.

**Infrastructure Update** – Hoggatt will begin work on 15 brick panels approximately May 7, 2012.

**GUEST**

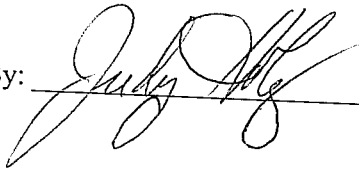
Marvin Hogan of the Geysers Swim Team, Beth Gandy of the Gators Swim Team and Constable Randy Dluhy were present to answer any questions had about the swim team schedules, meets, etc. One homeowner stated she supports 1 swim team in pool 1 but not 2 swim teams. There are concerns about the parking, trash and noise during the meets. Both swim teams have agreed that all swim team parents and visiting team parents need to be notified of the parking, this will be accomplished by the swim teams sending an email to all parents. Constable Dluhy stated the parking has been discussed with the Board; an option to controlling the parking is to install "No Parking" signs on Stone Trails and the side streets off Stone Trails and also to hire an off duty officer to patrol the area during the swim meets to monitor the parking. The off duty officer, if hired would be available only for swim meet patrols. Homeowner also asked why 1 of the swim teams cannot use pool 2; Tommy Perez and Scott Schwab from Texas Aquatic Enterprises were present to address this question. Tommy informed the homeowners that pool 2's filtration system does not accommodate 200 swimmers. Another concern of the homeowners was the sound of the air horn; the Board asked if there were any other methods that could be used for the swim meets. Beth of the Gators stated their bylaws stated they must use an air horn as well as the Geysers. The Board asked if the air horn could be sounded off in a different direction other than towards

the houses around the pool. Both the Gators and Geysers said they would try sounding it off towards Greatwood Pkwy. This may alleviate the noise some.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:40 pm, seconded and passed unanimously. The next meeting will be held on May 24, 2012 at 6:00 PM.

Minutes Accepted By:

  
\_\_\_\_\_