

Greatwood Community Association, Inc.
Board of Directors Meeting
May 24, 2012

The Board of Directors for the Greatwood Community Association, Inc. met May 24, 2012 at the Recreation Center No.1 at 6:41 pm. The Board members present were Bob Hauck, Judy Holy, Robert Thompson, Jack Molho and Bob Farr with Dana Ladd and Nikkole Luna representing Houston Community Management Services.

CALL TO ORDER

Quorum was established. President Bob Hauck called the meeting to order at 6:41 P.M.

MINUTES

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

FINANCIALS

March financials were reviewed, discussed and approved. Motion Ms. Holy, second Mr. Molho. Motion passed

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 she has received an estimate to install kiddie cushion under the trees at the Rec 1 playground, approximately \$4,000.

Infrastructure Update – Renovations on the Recreation Center will begin soon.

The new well/pump at the sign pond is needed. The cost is \$12,500. Motion Mr. Farr, second Ms. Holy to install the well/pump. Motion passed.

A 35' flag pole and flags (US & Texas) – Motion Mr. Thompson, second Mr. Farr to install a flag pole and flags at Rec 1. Motion passed.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:00 pm, seconded and passed unanimously. The next meeting will be held on June 28, 2012 at 6:00 PM.

Minutes Accepted By: _____

