

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**June 28, 2012**

The Board of Directors for the Greatwood Community Association, Inc. met June 28, 2012 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Robert Thompson, Jack Molho and Bob Farr with Nikkole Luna representing Houston Community Management Services. Also present were Tommy Berretz and Scott Schwab from Texas Aquatic Enterprises.

**CALL TO ORDER**

Quorum was established. Vice President Robert Thompson called the meeting to order at 7:00 P.M.

**HOMEOWNER OPEN FORUM**

Several homeowners were present. Concerns brought forth were business out of a home, lake improvements, pool hours, swim meet parking, and on street parking.

**MINUTES**

The minutes of the May 24, 2012 Board of Directors meeting were reviewed and approved. Motion Mr. Molho, second Ms. Holy. Motion passed.

**FINANCIALS**

May 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 Board informed the residents in attendance that there are plans to replace the playground in the Stonebridge section.

**Ponds/Lakes** – Mr. Thompson informed the residents in attendance that a new well at the sign lake has been installed and that another well will be needed at the amenity lake off the 59 feeder.

**Landscape Committee** – Ms. Holy stated the Knoll park has been revamped, the trees behind the sound wall have been cleared and new mulch has been put in at Rec 1 near the picnic table.

**Infrastructure Update** – Renovations on the Recreation Center will begin soon. Mr. Hauck stated that the new flag pole is now installed and the dedication will be 4<sup>th</sup> of July at 9am.

**ACC Committee** – Mr. Hauck stated there are no updates on the ACC Committee. Nikkole Luna informed the residents that all ACC applications are due the 20<sup>th</sup> of each month and the ACC Committee meets the first Thursday of every month.

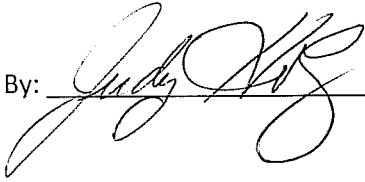
**Sectional Annual Meeting Updates –**

- Fairway Vistas – Nikkole Luna stated Jim Burns was re-elected as President for Fairway Vistas
- Stonebridge – Nikkole Luna stated Stonebridge did not have a quorum so the meeting has been rescheduled for July 17.
- Woodcreek – Nikkole Luna stated all reps for Woodcreek were re-elected.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:10 pm, seconded and passed unanimously. The next meeting will be held on July 26, 2012 at 6:00 PM.

Minutes Accepted By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Judy KR", is written over a horizontal line. The signature is fluid and stylized, with the letters "Judy" and "KR" clearly distinguishable.