

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

The Board of Directors for the Greatwood Community Association, Inc. met July 26, 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, LeJean Griffith and Maggie McKay representing Houston Community Management Services.

CALL TO ORDER

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

HOMEOWNER OPEN FORUM

Approximately 12 homeowners were present. Concerns brought forth were the expense of the Greatwood website, clarification of budget items, use of recreation center for Boy Scouts/Girl Scouts, Constables, message board for community, Christmas decorations and pool usage.

MINUTES

The minutes of the June 28, 2012 Board of Directors meeting were reviewed and approved. Motion Mr. Molho, second Mr. Farr. Motion passed.

FINANCIALS

June financials were reviewed, discussed and approved. Motion Mr. Molho, second Mr. Thompson. Motion passed.

Mr. Farr presented the CD proposal prepared by John Black, CFO of Houston Community Management. Beal Bank has the best rates to move funds to. Mr. Farr made a motion to move funds to a CD at Beal Bank per John Black's recommendations. Mr. Thompson seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Community Amenities-

- **Playgrounds** – The Stonebridge playground has been ordered and should be coming by mid August.

Ponds/Lakes – Mr. Hauck discussed the installation of the well at the amenity lake off the 59 feeder.

Landscape Committee – Ms. Holy did not have any new information to report from the landscape committee.

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

ACC Committee – Mr. Hauck stated there are no updates on the ACC Committee.

POLICIES

The following policies to conform to the new legislation were adopted:

Payment Schedule
Records Retention, Inspection & Production
Rain Barrels, Rainwater Harvesting Devices & Irrigation Systems
Flag Display
Certain Religious Items
Certain Roofing Materials
Solar Energy Devices

Mr. Farr made a blanket motion to approve and adopt the above policies. Mr. Thompson seconded the motion. All in favor. Motion carried unanimously.

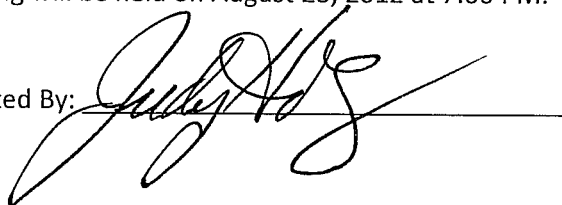
Sectional Annual Meeting Updates –

- Stonebridge – Nikkole Luna stated Stonebridge held their rescheduled meeting, Stonebridge met the quorum and all reps were re-elected.
- Bend – Nikkole Luna stated the Bend held their meeting and met the quorum. Nikkole also informed the residents in attendance that David Nevotti, who was a rep for the Bend had passed away while on a religious mission in the Ukraine. Both incumbents of the Bend were re-elected as well as a new rep, Tim Ehlen.
- Forest– Nikkole Luna stated the Forest did not meet the quorum required. The meeting is rescheduled for August 9.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 9:00pm, seconded and passed unanimously. The next meeting will be held on August 23, 2012 at 7:00 PM.

Minutes Accepted By:

A handwritten signature in black ink, appearing to read "Judy H. S.", is written over a horizontal line. The signature is cursive and stylized.