

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

The Board of Directors for the Greatwood Community Association, Inc. met August 23, 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 and Maggie McKay representing Houston Community Management Services.

CALL TO ORDER

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

HOMEOWNER OPEN FORUM

Approximately 17 homeowners were present. Concerns brought forth were the property in the Village section, the constable contract if it was being renewed, mosquito spraying, sidewalk repairs, pool issues at pool 3, deed restrictions. The Board and management stated the issue at the property in the Village is being addressed. The Board explained the constable contract is under review at this time. The mosquito spraying is being done 3 times a week. There are no ongoing sidewalk repairs at this time but if homeowners notice a sidewalk that is a trip hazard, the Board asked for the homeowner to report the area to management. The pool issues at pool 3 had been addressed and rectified. The deed restrictions are being enforced, management explained no one is singled out, if there is a deed restriction violation, a letter is sent.

MINUTES

The minutes of the July 26, 2012 Board of Directors meeting were tabled until the September meeting as Mr. Molho needed to review the minutes again as he thought an item was omitted.

FINANCIALS

July financials were reviewed, discussed and approved. Mr. Hauck made a motion to approve and accept the July 2012 financials as presented. Ms. Holy seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Community Amenities-

- **Playgrounds** – The Stonebridge playground is set to start installation Monday, August 27.
- Resident Pool Usage/Swim Team workshop date was announced for September 11, 2012.

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.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:55pm, seconded and passed unanimously. The next meeting will be held on September 27, 2012 at 7:00 PM.

Minutes Accepted By: 