

Greatwood Community Association, Inc.
Board of Directors Meeting
May 23, 2013

The Board of Directors for the Greatwood Community Association, Inc. met May 23, 2013 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, Bob Farr, Jack Molho and Stuart Rimes with Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan.

CALL TO ORDER

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

MINUTES

Judy Holy made a motion to approve the April 25, 2013 minutes as presented. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Jack Molho made a motion to approve and accept the April 2013 financials as presented. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Justin Ring and SuEllen Staggs (City of Sugar Land) were present to discuss the emergency water interconnect between Greatwood and River Park. Justin Ring, the engineer who was hired by the City of Sugar Land explained the water interconnect, a 12" water line for an emergency interconnect only. There will be a valve and meter on the Greatwood side. If either side of the water interconnect is ever in distress the line will be opened. The water will be metered and paid for by the City of Sugar Land. The agreement is between the Master MUD, 106 and Sugar Land. The water line will only be opened in an emergency and can only be done if it is not a detriment to either party. The interconnect can be open for an hour when needed however, the maximum is 15 days. The entire project is solely funded by the City of Sugar Land.

HOMEOWNER OPEN FORUM

Homeowner Robert Galloway asked if there are restrictions on construction noise and if there is not, if the ACC Committee could have a policy for any construction work be done during certain hours. He also feels the Association should stand down from pool 3 until a professional assessment is completed due to the tragedy at pool 3. Homeowner Mike Goodrum also stated a risk assessment needed to be completed at pool 3.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:45pm, seconded and passed unanimously. The next meeting will be held on June 27, 2013 at 7:00 PM.

Minutes Accepted By: _____

