

Greatwood Community Association, Inc.
Board of Directors Meeting
June 27, 2013

The Board of Directors for the Greatwood Community Association, Inc. met June 27, 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 7:00 P.M.

CONSTABLE REPORT

Chief Dluhy was present to give the stats of May.

MINUTES

Jack Molho made a motion to approve the May 23, 2013 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Jack Molho made a motion to approve and accept the May 2013 financials as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Landscape Committee: No update, everything going ok.

Sidewalk/Pavers at Pool 3: Jack Molho requested to obtain bids for a sidewalk at pool 3 from the parking lot to gate where the cut through is.

Clocks at all Pools: The Board agreed to purchase 1 clock for pool 1 and 2 clocks for pool 3.

Stop Sign at Maple Run & Rabbs Crossing: The Board will take this under advisement. The Board also would like to discuss if homeowner attends a board meeting.

Brick at entrances on street: It was agreed to have Hoggatt take a look at the areas at the main entrance, Sansbury & Crabb River and Winding Brook East & Lavendar Field.

Stonebridge Park Lighting: The Board will take this item under advisement. We must assess if there is any power for lighting at both parks in Stonebridge first.

MUD/LID Representative: MUD 109 Board Member, Jim Kidida was present to answer questions. The expected completion date of the water interconnect is mid to late July. City will pay what the current rate of water is when the interconnect is open. It was asked that the agreement between the MUD and City of Sugar Land be posted on the Greatwood Districts website. Revenue from the water will go into MUD 106 for maintenance expenses.

Jack Molho informed the Board that he had contacted Oak Bend and Memorial Hermann in regards to donating the portable defibrillators. He has also asked that whomever donates to maintain the devices as well.

HOMEOWNER OPEN FORUM

Homeowner Art Olson thanked the HOA for how the pools look, for adult swim at pool 2, keeping pool 1 open every day but cleaning day. He also asked about the parking during swim meets. He stated the lifeguards need to be more assertive, vacuum the pools more often, when guards on safety breaks, seems they are taking longer than they should.

Homeowner Robert Galloway stated the lifeguards need to stop texting and using their cell phones while on duty. Asked why they are allowed to bring cell phone in the pool area. Karl Shaw and Adam Riffle of Greater Houston Pool Management were present to answer the questions. Both Karl & Adam stated not all facilities are equipped with landline phones or 911 phones like Greatwood therefore, that is the reason why they allow cell phones. Robert recommended that signs be posted on the guard stands that state "No talking to Lifeguards" and prohibiting pools from pool areas.

Homeowner Chip Smith stated the mailbox island landscaping has fallen below what community standards are. He also stated the Crossing section lost approximately 50% of bedding. Adding grass turns to greenbelt which takes away from the landscaping.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:45pm, seconded and passed unanimously. The next meeting will be held on July 25, 2013 at 7:00 PM.

Minutes Accepted By:  _____