

Greatwood Community Association, Inc.
Board of Directors Meeting
July 25, 2013

The Board of Directors for the Greatwood Community Association, Inc. met July 25, 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

Corporal Greg Bake introduced himself to the Board and residents in attendance. Corporal Don Lawson is no longer in Greatwood. Corporal Baker informed all that were in attendance there were 2 burglaries in the Manor however, they apprehended the suspects and they are being held in Missouri City.

MINUTES

Jack Molho made a motion to approve the June 27, 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 June 2013 financials as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

2012 Audit: The 2012 Audit was presented to the Board for review. Jack Molho made a motion to approve and accept the 2013 Audit as presented. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

Power Washing Proposal: A proposal was submitted by North Star Commercial Pressure Washing to power wash all the brick wall panels throughout Greatwood that have mildew, dirt and grime. The proposal was \$3,800. Jack Molho made a motion to allow authority to Nikkole Luna to spend the funds however, either Nikkole and/or a board member must approve the selection of walls that the contractor chooses to clean. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

MUD/LID Representative: MUD 109 Board Member, Dave Brittain was present to update the Board and residents in attendance of any MUD news. Dave stated the Sugar Land plan, Phase II will be between now and 2025, surface water level may go up 60%, they are discussing how they can prevent residents from excessively using water by 2025, there may be incentives for residents that keep their water usage down. Trash collection was discussed as well as a waste water plan.

HOMEOWNER OPEN FORUM

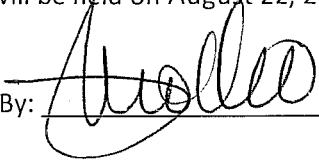
Homeowner Bob Grant informed the Board that the diving boards at pool 1 are in need of repair, the nuts and bolts are all rusted and loose. GHPM was present to answer his question; Bob Grant showed GHPM the diving boards as well as Jack Molho. Nikkole will have this taken care of immediately.

Homeowner Robert Galloway asked about the power brown outs. Requested a CenterPoint rep attend a Rep meeting.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:40pm, seconded and passed unanimously. The next meeting will be held on August 22, 2013 at 7:00 PM.

Minutes Accepted By: _____

A handwritten signature in black ink, appearing to be "A. J. [unclear]", written over a horizontal line.