

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**January 23, 2014**

The Board of Directors for the Greatwood Community Association, Inc. met January 23, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Bob Hauck, Judy Holy, and Bob Farr with Nikkole Luna representing Houston Community Management Services. Board members Jack Molho and Stuart Rimes were absent.

**CALL TO ORDER**

Quorum was established. President Bob Hauck called the meeting to order at 6:55 P.M.

**MINUTES**

Judy Holy made a motion to approve the October 24, 2013 minutes as presented. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Judy Holy made a motion to approve and accept the October, November & December 2013 financials as presented. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**2013 Audit**

Judy Holy made a motion to accept and approve Canady & Canady's engagement letter to prepare the audit and tax return for the next 3 years for \$7,400 - \$8,000. Bob Farr seconded. All in favor. Motion carried unanimously.

**Sidewalk Repairs**

Bob Farr made a motion to accept and approve the sidewalk replacement proposal of \$9,665.00 for 4 different areas in Greatwood. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

**Rec 1 Trash Enclosure**

A proposal from HCMS Maintenance was provided to move the wrought iron fence behind Rec 1's pool to make an enclosure for the trash cans and build a deck for the trash cans to sit on. Bob Farr made a motion to approve the proposal for \$2,960.64. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

**Rec 2 Tennis Courts**

A proposal from CL Sports to resurface Rec 2's tennis courts and install new wind screens. Judy Holy made a motion to approve the proposal for \$8,102.00. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**Tree Replacement**

A tree was removed on Greatwood Pkwy behind 8710 Chipping Rock due to a sewer repair by the water company. Judy Holy made a motion to replace the tree with a Cedar Elm. Bob Farr seconded the motion. All in favor. Motion carried unanimously.

**Rec 1 Expansion**

Judy Holy discussed with the Board to expand Rec 1 adding the on site office, kitchen for Rec Center, and bathrooms. This was discussion only, more information will be coming.

**Playground Inspection Report**

A playground inspection report was provided by McKenna Contracting on all 13 playgrounds in Greatwood. There are many repairs that are needed including kiddie mulch in 12 of the parks. The Playground Committee is working on the report to make recommendations to the Board.

**Cypress Creek Pest Control – Mosquito Spraying Contract Renewal**

Bob Farr made a motion to renew the mosquito spraying contract. Judy Holy seconded the motion. All in favor. Motion carried unanimously.

**Sugar Land Skeeters**

Sugar Land Skeeters has asked if Greatwood would like to have Greatwood Night at one of the baseball games as done 2 years ago. The Board agreed to do so. This year, residents will pay for the tickets at the Greatwood on site office, then Greatwood will purchase the tickets all at once.

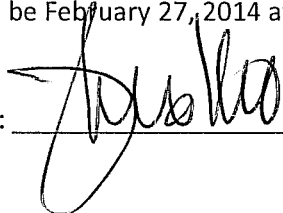
**HOMEOWNER OPEN FORUM**

There were 3 homeowners who attended. No homeowner had any comments.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:00pm, seconded and passed unanimously. The next meeting will be February 27, 2014 at 7pm.

Minutes Accepted By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Judy Holy", is written over a horizontal line.