

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**July 24, 2014**

The Board of Directors for the Greatwood Community Association, Inc. met July 24, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Judy Holy, Jack Molho, Chip Smith, Stuart Rimes and Bob Hauck. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan.

**CALL TO ORDER**

Quorum was established. Judy Holy called the meeting to order at 7:00 P.M.

**CONSTABLE REPORT**

Chief Raymond Ramirez, Corporal Greg Baker and Deputy Charlie Willoby were in attendance to answer questions from homeowners. Corporal Baker informed residents everything is running smoothly and there have no incidences. He also informed the Board and residents that they have begun stopping bicyclists not obeying the law.

**MINUTES**

Judy Holy made a motion to approve and accept the June 26, 2014 minutes as presented. Jack Molho seconded the motion. Stuart Rimes and Bob Hauck abstained as they were absent during the June 26 meeting. Motion carried.

**FINANCIALS**

Stuart Rimes made a motion to approve and accept the June 2014 financials as presented. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Security Committee**

A homeowner requested the Board consider forming a Security Committee. The Board along with Charles Daughtry, Association Attorney, discussed this and came to the conclusion it is not in the best interest of the Association to form a security committee for liability purposes.

**Discussion to remove raised planter at Pool 3**

A homeowner requested at the June meeting the Board consider removing the raised planter at pool 3 as it causes a line of sight issue between the main pool and dive pool. The Board would like to the insurance company representative visit pool 3 to review the raised planter and provide the Board with his assessment.

**Splash Pad at Pool 3**

The Board requested this be taken off the agenda indefinitely.

**Appointing Committee Members**

Nikkole Luna informed the Board that all committee members shall be appointed to any committee by the Board.

**Increase Greatwood debit card limit to \$1000**

Judy Holy explained to the Board that the limit of \$300 on the Greatwood debit card is too low and should be increased to \$1000. Jack Molho made a motion to approve the increase. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

**Riverbrook Entrance plantings**

The LID has stated they would be willing to plant bushes/shrubbery at the Riverbrook entrance. Nikkole Luna provided the LID with a proposal from Earthcare during the MUD President's meeting. We are waiting to hear from the LID.

**Tennis League**

This item was tabled till the August meeting in order for the resident who requested the forming of a tennis league to present the proposal to the board. The resident was unable to attend.

**Infrastructure Committee**

John Bowen, Committee Chair, updated the Board on the findings in each of the committee members' inspections. John Bowen provided Nikkole Luna with budget numbers for 2015. He will also look into alternatives for travertine replacements. 4 bids were provided to John & Nikkole for repairs on signs, dog houses and monuments. The bids totaled \$5,970. Bob Hauck made a motion to approve the bids provided by Hoggatt. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

**HOMEOWNER OPEN FORUM**

Homeowner Bob Grant – stated there is still an issue with the diving board bolts at pool 1. Nikkole will have the pool company reinspect.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 8:10pm, seconded and passed unanimously. The next meeting will be August 28, 2014 at 7pm.

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

A handwritten signature in black ink, appearing to read "Judy Holz", is written over a horizontal line. The signature is cursive and stylized.