

Greatwood Community Association, Inc.
Board of Directors Meeting
October 30, 2014

The Board of Directors for the Greatwood Community Association, Inc. met October 30, 2014 at the Recreation Center No.1 at 7:00 pm. The Board members present were Judy Holy, Stuart Rimes, Chip Smith and Bob Hauck. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan. Board member Jack Molho was absent.

CALL TO ORDER

Quorum was established. Judy Holy called the meeting to order at 6:00 P.M.

CONSTABLE REPORT

Corporal Greg Baker was in attendance to answer questions from homeowners. Corporal Baker provided an update.

MINUTES

Chip Smith made a motion to approve and accept the September 25, 2014 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

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

2015 Delinquency Agreement – Chip Smith made a motion to approve the 2015 Delinquency Agreement. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Tree Removal Bid – Sackett Commercial Services

A tree removal bid in the amount of \$7,361.00 was submitted and presented to the Board. Bob Hauck made a motion to accept and approve the bid. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Open Reserve Checking Account

It was recommended that a separate checking account be opened for reserve expenses only. Bob Hauck made a motion to move funds from the CAB Reserve Money Market to a reserve checking account. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

A Beautiful Pools – Refurbish Pool 2 Diving Boards

A Beautiful Pools submitted a bid in the amount of \$4,008.75 to refurbish pool 1 diving boards. Bob Hauck made a motion to approve the bid. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

The Katy Plumbing Company – Drinking Fountain at Rec 3 Playground

The Katy Plumbing Company submitted a bid in the amount of \$7,404.84 to install a drinking fountain at the Rec 3 playground. Chip Smith made a motion to approve the bid. Bob Hauck seconded the motion. All in favor. Motion carried unanimously. Funds will be paid out of reserves under the Rec Center line item.

Tennis League

This item will be tabled until after the January 2015.

Committee Reports

Infrastructure Committee – John Bowen provided an update on the Infrastructure projects.

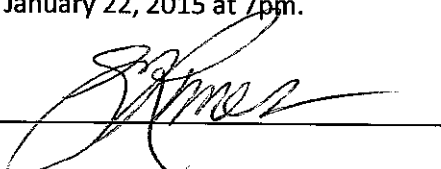
HOMEOWNER OPEN FORUM

Michael Spiech – asked what could be done about the train noise and is the possibility of alternate street parking could be considered.

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 January 22, 2015 at 7pm.

Minutes Accepted By: _____

A handwritten signature in black ink, appearing to be "John Bowen", is written over a horizontal line that serves as a signature line.