

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**December 3, 2014**

The Board of Directors for the Greatwood Community Association, Inc. met December 3, 2014 at the Recreation Center No.1 at 6:00 pm. The Board members present were Judy Holy, Jack Molho, Stuart Rimes, Chip Smith and Bob Hauck. Also present was Nikkole Luna representing Houston Community Management Services.

**CALL TO ORDER**

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

**MINUTES**

Bob Hauck made a motion to approve and accept the October 30, 2014 minutes as presented. Jack Molho seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Jack Molho made a motion to approve and accept the October 2014 financials as presented. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Approval to borrow funds from the Reserve Acct to fund Operating Acct**

Chip Smith explained to the Board the operating account may not have enough funds to pay the remaining 2014 operating expenses. He asked for approval to borrow funds from the reserve account if it is needed. Jack Molho made a motion to borrow the funds from the reserves should it be necessary. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

**Discussion of Holiday Lighting/Decorations**

Judy Holy explained to the Board the disappointment of the holiday lighting/decorations.

**Discussion of main entrance electrical**

Judy Holy mentioned to the Board there may be an electrical issue at the main entrance that will need to be addressed at a later date.

**Hoggatt Proposal**

John Bowen, Infrastructure Chair, submitted a proposal from Hoggatt to make repairs and/or perform the CCCS on several blade signs and wall signs. The proposal is \$9,375.00. Since Hoggatt has always performed this work another proposal was not obtained, however, the Board asked that more bids be obtained. Jack Molho made a motion to approve up to \$9,375 contingent on obtaining other bids. Bob Hauck seconded the motion. All in favor. Motion carried unanimously.

**HOMEOWNER OPEN FORUM**

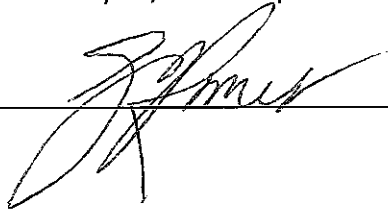
Dave Brittain – asked what could be done about a neighbor who has a dog next door that continuously barks. Management will contact the homeowner.

Mike Wills – attended to discuss the Community Parks Committee (MUD/LID). There are 2 conceptual renditions of what could possibly go on the 3 acre land across from Campbell Elementary.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:00pm, 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 read "J. Jones", is written over a horizontal line. The signature is stylized and cursive.