

Greatwood Community Association, Inc.
Board of Directors Meeting
January 22, 2015

The Board of Directors for the Greatwood Community Association, Inc. met January 22, 2015 at the Recreation Center No.1 at 6:00 pm. The Board members present were Judy Holy, Stuart Rimes and Jack Molho via phone. Chip Smith and Bob Hauck were absent. Also present was Nikkole Luna representing Houston Community Management Services.

CALL TO ORDER

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

MINUTES

Jack Molho made a motion to approve and accept the December 3, 2014 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

With Chip being absent, Nikkole stated the Association ended the year to the good of approximately \$30,000.

OLD AND NEW BUSINESS

Jack Molho made a motion to approve the following:

- Ratify the email approval for the tree plantings
- Tree trimming bid provided by Sackett in the amount of \$4,384.13
- Earthcare bids totaling \$34,306.61
- Lake Management bid to replace the motor in the lake by the dentist office in the amount of \$3,144.52

Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Discuss Rec 1 tunnel repairs

1 bid to repair the rec 1 tunnel was submitted. 2 more bids will be obtained. At this time, the tunnel is safe and has been re-opened. It is not an emergency at this time to have any repairs done.

Discuss the removal of the raised planter at Pool 3

Judy & Nikkole met with the Sugar Land Fire Department to assess all 3 pools. Per the fire department, the raised planter at pool 3 is not a safety issue given the amount of guards placed at the pool. The fire department will provide us with a written report.

Greatwood Insurance

Management will obtain 2 – 3 bids for the association's insurance. One bid obtained will be from a Greatwood resident. The insurance expires April 1, 2015.

HOMEOWNER OPEN FORUM

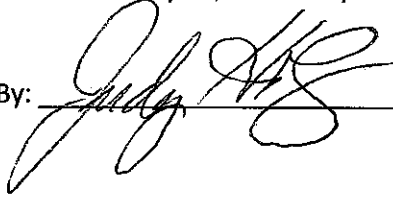
Dave Brittain – provided an update from the MUD/LID President's meeting. Discussion of the 3 acre tract of land across from Campbell and possibilities of what can be done with it.

Robert Galloway – asked about the gun shot in Brooksmill.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 8:03pm, seconded and passed unanimously. The next meeting will be February 26, 2015 at 7pm.

Minutes Accepted By: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "Judy [unclear]".