

Greatwood Community Association, Inc.
Board of Directors Meeting
March 26, 2015

The Board of Directors for the Greatwood Community Association, Inc. met March 26, 2015 at the Recreation Center No.1 at 7:00 pm. The Board members present were Jack Molho, Stuart Rimes, Chip Smith and Brian Shaw. Mike Wills was absent. Also present was Nikkole Luna representing Houston Community Management Services.

CALL TO ORDER

Quorum was established. Jack Molho called the meeting to order at 7:00 P.M.

CONSTABLE REPORT

Sgt. Billy Guerrero was in attendance to present the Constable's Report. Sgt. Guerrero informed the board they have hired a new deputy who will start on Saturday, March 28, 2015. Greatwood will be back on a full schedule within a week, Jeff Bronson is the new deputy and will be training with Deputy Soto.

MINUTES

Stuart Rimes made a motion to approve and accept the February 26, 2015 minutes as presented. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith gave an overview of the February 2015 financials. Chip explained the Sweep Account and that there were 2 major repairs that were not anticipated, one was the main entrance electrical and the other was Rec 1's sewer line replacement. Stuart Rimes made a motion to approve and accept the February 2015 financials. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Hoggatt Proposal – Replace 27 brick panels

As the on going project to replace brick panels throughout Greatwood, Hoggatt submitted a proposal to replace 27 panels at \$30,428.46. Chip Smith made a motion to accept and approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Hoggatt Proposal – CCCS on travertine at Greatwood Pkwy entrance

Hoggatt submitted a proposal to perform the CCCS on the travertine at the Greatwood Pkwy entrance for \$3,250. Chip Smith made a motion to accept and approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Lakecrest Fountain Proposal

Lake Management submitted a proposal to replace the fountain in the Lakecrest lake for \$8,760.07. The fountain is 14.5 years old and it is not cost effective to repair. Chip Smith made a motion to accept and approve the proposal. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Insurance Renewal

AIAI submitted the insurance renewal for 2015-2016, the cost of the policy is \$62,046.83 which is \$15,000 less than the 2014 policy.

Homeowner Jeff Tallas requested to submit a proposal for the insurance. The Board made the decision at the February meeting to allow him to submit a proposal. Jeff emailed management the morning of the March 26 board meeting stating due to the closeness of the renewal, a comprehensive comparison was not possible, therefore a proposal was not submitted.

With that being said, Brian Shaw made a motion to accept, approval and renew the policy with AIAI. Chip Smith seconded the motion. Stuart Rimes abstained. Motion passed. It was agreed upon to allow Jeff Tallas review the policies and make a presentation if see fit.

Swing Set Replacements at Deerbrook Playground

The 2 swing set structures at the Deerbrook playground are in need of replacement. May Recreation (Miracle) submitted proposals for the structures, \$4,018 for the 5" diameter arch swing w/ 2 belt swings and \$4,121 for the 5" diameter arch swing w/ 2 tot bucket seats. Chip Smith made a motion to replace both structures. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Rec 1 – Rose beds at breezeway entrance

Earthcare submitted a proposal to replace the rose buses in the beds in front of the breezeway entrance for \$2,077.86. Stuart Rimes made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Rec 1 – Re-grade/Re-sod area where sewer line replacement was completed

Due to the sewer line replacement at Rec 1, the area will need to be re-graded and re-sodded. Earthcare submitted a proposal of \$5,596.53 and Russell Sackett submitted a proposal of \$4,871.25. Stuart Rimes made a motion to approval Earthcare's proposal if they are able to match Russell Sackett's proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously. If Earthcare is unable to match, then go with Russell Sackett.

HOMEOWNER OPEN FORUM

Homeowner Joy Williams introduced herself and informed everyone present she is running for the school board. Homeowner James Butler inquired about cameras, stated landscaping looks good and does not think the Oleanders planted at the Riverbrook entrance was a good choice. Homeowner Judy Rogers inquired about the plans on the 3 acre lot across from Campbell.

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 April 23, 2015 at 7pm.

Minutes Accepted By: M.S. Williams