

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

The Board of Directors for the Greatwood Community Association, Inc. met May 26, 2015 at the Recreation Center No.1 at 6:00 pm. The Board members present were Jack Molho, Stuart Rimes, Chip Smith, Mike Wills and Brian Shaw. Also present was Nikkole Luna representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. Jack Molho called the meeting to order at 6:00 P.M.

**CONSTABLE REPORT**

No Constable report.

**MINUTES**

Stuart Rimes made a motion to approve April 23, 2015 minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Chip Smith gave an overview of the April 2015 financials. Stuart Rimes made a motion to accept and approve the April 2015 financials as presented. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Multiple Earthcare Landscape Bids**

Multiple landscape bids were provided totaling \$34,706.21. Mike Wills made a motion to approve the following bids:

Rec 2 - \$1,063  
Springfield - \$559  
Greatwood Pkwy (small bed) = \$417  
Forest Woods Dr - \$3,116  
Autumn Trail - \$2,336  
Sansbury & Greatwood Pkwy - \$281  
Supplejack Ct (granite path) - \$4,614

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

**E-Cycle Drive**

Homeowner Becky Foster has requested to hold another E-Cycle drive at Rec 1. No board members opposed this.

**Committee Reports**

Landscape – Chip Smith updated the Board and advised that he would be discussing some of the landscape bids with the Committee at their next meeting

Infrastructure – Bids are coming for the white wrought iron fencing

Holiday Lighting/Decorations – committee has not met yet

Forestry – Mike Wills informed the Board that Sackett is working on the tree trimming however, the weather has delayed him.

Playground – Mike Wills reported the playground structure on Winding Brook East near the Fairview section in the process of being removed and replaced. Swings will be installed at the playground in Stonebridge.

Pools – Jack Molho reported Rec 3 had a leak in the fill valves and backflow. Fill valves have been repaired and the back flow has been replaced.

ACC – Mike Wills updated the Board.

Lakes – Jack Molho reported the LID will revisit the eyelash plantings in the fall.

Newsletter – Judy Holy asked the Board if they any suggestions for the newsletter. Mike Wills stated he thought it would be good idea to “highlight” a resident on any achievements.

#### **HOMEOWNER OPEN FORUM**

2 Boy Scouts and their fathers were in attendance.

#### **MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:12pm, seconded and passed unanimously. The next meeting will be June 25, 2015 at 6:00pm.

Minutes Accepted By:

M. S. Wills