

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**June 25, 2015**

The Board of Directors for the Greatwood Community Association, Inc. met June 25, 2015 at the Recreation Center No.1 at 6:00 pm. The Board members present were Stuart Rimes, Chip Smith and Mike Wills. Jack Molho & Chip Smith were not present. Also present was Nikkole Luna representing Houston Community Management Services.

**CALL TO ORDER**

Quorum was established. Stuart Rimes called the meeting to order at 6:02 P.M.

**CONSTABLE REPORT**

No Constable report.

**MINUTES**

Mike Wills made a motion to approve May 26, 2015 minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

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

**OLD AND NEW BUSINESS**

**Always in Season Holiday Lighting/Decoration Proposal**

The Holiday Lighting/Decorating Committee made a recommendation to the Board to approve the Always in Season proposal for 2015 in the amount of \$50,000 plus tax. Chip Smith made a motion to approve the proposal. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

**Multiple Landscape Proposals - Earthcare**

Multiple landscape proposals totaling \$17,198.22 were submitted for approval. There was one proposal for the 2016 summer color change, it was brought to the Board's attention that the existing color contract is \$1.24 per plant however for 2016, the additional plants will be \$2.05. Management will inquire about the cost difference.

Stuart Rimes made a motion to approve all the landscape proposals totaling \$17,198.22. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

**Sackett Commercial Services Proposal**

Sackett Commercial Services provided a proposal for \$1,948.50 to install sod & soil across from Rec 1 along Greatwood Pkwy where 2 drains were installed. Mike Wills made a motion to approve the proposal. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**Paver Connection Proposal**

Paver Connection provided a proposal for \$36,000 to replace the brick pavers at the Sansbury & main entrance. Mike Wills made a motion to table this item until the July meeting as management is expecting another proposal from another company. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**Bricks on Bridges**

Management is to obtain a bid from Hoggatt to either remove the bricks from the bridges or repair all the bricks on the bridges.

## **Committee Reports**

Landscape – additional proposals approved

Infrastructure – brick walls are still being replaced, lifting of leaning walls is not working

Holiday Lighting/Decorations – Always in Season proposal approved

Forestry – nothing to update

Playground – Fairview playground installed, kiddie mulch and swingsets are not installed, weather has delayed the installation

Pools – nothing to update

ACC – nothing to update

Lakes – Charleston Estates & dentist office fountains removed for repairs

## **HOMEOWNER OPEN FORUM**

2 homeowners were present. Homeowner, John Reed, brought up concerns about sidewalks throughout the neighborhood that pool water and mud. The Board and management will look into this.

## **MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 6:55pm, seconded and passed unanimously. The next meeting will be July 22, 2015 at 6:00pm.

Minutes Accepted By: 