

Greatwood Community Association, Inc.
Board of Directors Meeting
July 20, 2015

The Board of Directors for the Greatwood Community Association, Inc. met July 20, 2015 at the Recreation Center No.1 at 6:00 pm. The Board members present were Jack Moho, Stuart Rimes, Mike Will and Chip Smith. Brian Shaw was not present. 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

Sgt. Billy Guerrero was in attendance to provide the Constable's report. He stated Greatwood has the 4th deputy and will begin on his own in the next couple of weeks. There have some reports of BMVs (burglary of motor vehicles), they believe it to be kids.

MINUTES

Chip Smith made a motion to accept and approve the June 25, 2015 minutes are presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

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

OLD AND NEW BUSINESS

Church Services Rec 1 Lighting Proposal

Church Services provided a proposal to replace the lighting and install ceiling fans in the rec center. The cost is \$3,800. Jack Molho made a motion to approve the proposal. Chip Smith seconded the motion. Mike Wills was in favor. Stuart Rimes abstained. Motion carried.

Hoggatt Proposal

Hoggatt provided a proposal to either remove the bricks on the bridges or replace/repair the bricks on the bridges. The cost is \$600. Mike Wills made a motion to remove the bricks on the Shores (Shadow Bend), Crossing (Rabbs Crossing) and Knoll Forest (Knoll) bridges. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

The Brazos Bend bridge is a different bridge. Mike Wills made a motion to have the bridge repaired if less than \$1,000. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

White Wrought Iron Fencing Project

The Board states the white wrought iron fencing project to paint and repair was approved to start only on Sansbury & Tara Blvd as a test.

Paver Connection Proposal

It was discussed the entrance pavers at Sansbury & main entrance do need to be repaired. The Board would like to receive one more bid. Chip Smith made a motion to approve a bid not to exceed \$40,000 once the additional bid is received. Mike Wills seconded the motion. All in favor. Motion carried unanimously. Mike Wills also asked that Metro be contacted to inquire as to what company was used to repair the pavers throughout Houston. Stuart Rimes also mentioned he knows of someone who performs this kind of work, he will have them contact Nikkole.

HL&P Easement

It was discussed that the HL&P easement needs to be mowed on a regular basis.

Committee Reports

Landscape – plants are in the process of being planted, hog was captured

Infrastructure – white wrought iron fencing project will begin

Holiday Lighting/Decorations – Always in Season proposal approved

Forestry – deep root feeding was completed

Playground – Fairview playground installed, Deerbrook swings installed. Still waiting on kiddie mulch, Mike requested a bid to replace the fencing on the backstop using green powder coated fencing

Pools – nothing to update

ACC – nothing to update

Lakes – algae bloom still in smaller lake on Winding Brook West

HOMEOWNER OPEN FORUM

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 August 27, 2015 at 6:00pm.

Minutes Accepted By:

M.S. Wells