

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

The Board of Directors for the Greatwood Community Association, Inc. met August 26, 2015 at the Greatwood Golf Club at 7:00 pm. The Board members present were Jack Moho, Stuart Rimes, Mike Will and Brian Shaw. Chip Smith 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

No Constable report.

MINUTES

Stuart Rimes made a motion to accept and approve the July 20, 2015 minutes are presented. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

An overview of the July financials were given. Stuart Rimes made a motion to approve and accept the financials as presented. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

White Wrought Iron Fencing Project

The Board would like to obtain a bid to replace the fencing with powder coated fencing prior to moving on with the painting.

Paver Connection Proposal

Mike Wills made a motion to approve the Paver Connection proposal to replace the brick pavers at the Sansbury entrance/exit, replace the pavers and install catch basins at the Vistas park area and replace the pavers around the Vistas playground. The total cost is approximately \$32,500. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Landscape Proposals

4 landscape proposals were submitted. The total cost is \$7,730.14. Jack Molho made a motion to approve the proposals. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

National Night Out

There was no decision made as there may not be enough time to plan.

Committee Reports

Landscape – nothing to report

Infrastructure – white wrought iron fencing completed at Sansbury & Tara Blvd

Holiday Lighting/Decorations – nothing to report

Forestry – proposals were submitted to Mike Wills for next year's budget

Playground – there are some funds still remaining, Mike Wills has asked that all parks be topped off with kiddie mulch and has requested proposals for some items at the Vistas playground as well as exercise equipment for that playground

Pools – nothing to update

ACC – nothing to update

Lakes – algae bloom is gone

It was approved during the Executive meeting, the Constable contract would be terminated at the end of its term, September 30 and the Association will contract with the Fort Bend County Sheriff Department.

HOMEOWNER OPEN FORUM

Robert Galloway was the only homeowner in attendance. He asked about the Constable report and if the deputies are reporting street light outages.

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 September 24, 2015 at 6:00pm.

Minutes Accepted By: M.S. Wilson