

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Thursday, September 29, 2016
Greatwood Rec. #1 (7225 Greatwood Parkway)
Time: 6:00 p.m.

- I. Establish a Quorum**
- II. Call Meeting to Order**
- III. Sheriff Department**
- IV. Summary of Executive Meeting**
- V. Minutes**
 - August 25, 2016
- VI. Financials**
 - August 2016
- VII. Old/New Business**
 - Website – Shannon Staley will be in attendance
 - Discuss the possibility of moving the Greatwood blade sign on Sansbury
 - Discuss/approve the proposal to replace the Glen blade sign
 - Discuss/approve the Manor concrete fence repair
 - Discuss the options to replace the Manor concrete fences with brick walls
 - Sackett Commercial – tree proposals for 3 acres
 - Discuss the action to be taken for sidewalk issues
 - Discuss the possibility of keeping pool 2 open until the end of October for lane only swim
 - Discuss the proposal provided from A Beautiful for the pool heater for pool 2
 - Discuss the option for geysers at main entrance in lake – remove the ones on the back side
 - Alonso Service proposal to install a drain at Rec 3's drinking fountain
 - Installation of street light on Shadow Bend at dead end
 - Holiday Delight event – set budget
 - Signs throughout the community
 - Boy Scout project – homeowner requested to have association allow boy scout troop plant one tree
 - Homeowner Christine Caballero – requesting funds and approval for 4th of July event, Easter Egg hunt, etc...
- VIII. Committee Reports**
 - Landscape
 - Infrastructure

- Holiday Lighting/Decorations
- Forestry
- Playground
- Pools
- ACC
- Lakes

IX. Homeowner Open Forum

X. Adjournment