

Greatwood Community Association, Inc.
Board of Directors Meeting
November 7, 2016

The Board of Directors for the Greatwood Community Association, Inc. met November 7, 2016 at Rec 1 at 6:00pm. The Board members present were Jack Molho, Stuart Rimes, Chip Smith & Brian Shaw. Mike Wills were absent. Also present was Nikkole Luna representing Houston Community Management Services and Charles Daughtry representing Daughtry & Jordan.

CALL TO ORDER

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

SHERIFF REPORT

Sgt. William Bennett was in attendance to introduce himself & to provide an update. Sgt. Bennett has replaced Sgt. Gobar as she is now retired. He reviewed the stats of the month and provide an update on the cat incidents.

EXECUTIVE MEETING SUMMARY

- accounts asked for fee waivers
- DR accounts
- audit contract
- 3 acre & Pool 3 contract

MINUTES

Chip Smith made a motion to approve and accept the September 29, 2016 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith provided the financial review. Chip Smith made a motion to accept and approve the September financials. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Fountain Replacement in Charleston Estates Lake

Both fountains in the Charleston Estates lake are in need of replacement. Due to budget constraints, the fountains can be installed in December and billed in January 2017. Chip Smith made a motion to approve the replacements totaling \$14,563.20. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Concrete Fence in Manor

Another portion of the concrete fence behind the Manor has come down. The cost to repair is \$2,952.07. Chip Smith made a motion to approve. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

A Beautiful Pools

A Beautiful Pools did the pool audits for Pool 1 (\$1,955.39) & Pool 2 (\$1,781.12). Chip Smith made a motion to approve however, to have the work completed in January unless there are items that are critical and need to be completed now. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Christine Caballero

Christine was not in attendance to present the budget of 2017 events.

December Board Meeting

The Board agreed to hold the December meeting on Thursday, December 8.

Sam Decal – Eagle Scout Project

Sam Decal presented his Eagle Scout Project to the Board which would entail building a picnic table & bench for the Knoll playground. Stuart Rimes made a motion to approve the project. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Committee Reports

Landscape – Judy Holy presented the proposals for the landscape architect designer. She suggested the Board meet with the Landscape Committee’s recommendation. Judy & Nikkole will coordinate a meeting time.

Infrastructure – no updates

Holiday Lighting/Decorations – installation of decorations will begin November 8

Forestry – no update

Pools – A resident requested Pool 2 remain open for morning lane swim until the end of December. Chip Smith made a motion to approve the extension, however, he was concerned with it being open on weekends with no staff. It was suggested they allow the opening however, it would be reconsidered if the gate is found unlocked. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

ACC – No update

Lakes – replacing both fountains in Charleston Estates lake in December

HOMEOWNER OPEN FORUM

Homeowners present asked about 3 acre and pool 3 renovations.

Jack Molho announced to the residents present that the 1st reading of annexation was approved, the 2nd reading will be November 15. If approved, annexation to the City of Sugar Land will take place December 12, 2017.

Jack also informed residents that the cut through in the median at the main entrance for the Millis office buildings has been put on hold until the 10th building has been completed. Once completed, the County will re-evaluate.

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 December 8, 2016 at 6:00pm.

Minutes Accepted By: M.S. Willy