

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Tuesday, January 24, 2017
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**
 - December 8, 2016
- VI. Financials**
 - TBD
 - Review & discuss MUD Agreement (Community Projects) Exhibit A expense spreadsheet
- VII. Old/New Business**
 - Sackett Services – tree removal proposal - \$2,435.63
 - Landscape proposals - \$51,785.18
 - Lake Management – proposal to add more fish - \$1,572.13
 - Lake Management – proposal to install screening on geysers - \$2,310.17: it will drastically reduce the clogging along with routine cleaning.
 - Alonso Service Co – proposal to replace backflow and 2 shut offs at pool 2 – backflow could not be turned off during freeze due to rusted fittings, both shut offs (pool restrooms & pump room) do not shut off - \$1,480.59
 - May Recreation – proposal to install swings at Crossing playground - \$15,904.00
 - May Recreation – proposal to top off kiddie mulch in playgrounds - \$14,289.00
 - Watts Pools – replaster all 3 pools at Rec 3 after construction - \$40,585.00
 - NEMA Box proposals (for cameras) – The current NEMA boxes installed are too small for all equipment at entrances. The initial proposal from My Consumer IT was for additional boxes to fit only AT&T equipment. It was thought that only 1 box per pole would be installed for all equipment. The proposals below are for boxes that would house all equipment.
 - My Consumer IT - \$16,237.50
 - Secure Check - \$15,071.82
 - Discuss tree removals in homeowners' front yards
 - Discuss open house signs

- Discuss installing an electronic sign at Rec 1
- Discuss becoming a Sponsor for the Greatwood Gators Swim Team

VIII. Committee Reports

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

IX. Homeowner Open Forum

X. Adjournment