

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Thursday, February 23, 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**
 - January 24, 2017
- VI. Financials**
 - January 2017
- VII. Old/New Business**
 - Approve revised Resolution and Guidelines Regarding Regulation of Flag Display
 - Advance Installation – sidewalk replacement at Timbertrail & Trailbrook - \$1,830.00 and sidewalk replacement at Summer Trail & Stone Trail - \$1,830.00
 - Earthcare proposal – multiple proposals
 - May Recreation proposal for benches, picnic tables, trash cans, backstop for 3acres & Pool 3 - \$22,4360.00
 - A Beautiful Pools – repaint water feature in pool at Pool 3 - \$6,275
 - Watts Pool – approval to redeck entire pool area at pool 3 - \$37,800
 - Discuss the option of installing vending machines at each pool during summers – no cost to Association
 - Consideration/approval to reimburse Sam Decal, Eagle Scout for the picnic table in the Knoll playground - \$630.19
 - Discuss opening Pool 2 earlier than first weekend in May for Early Morning Swim
- VIII. Committee Reports**
 - Landscape
 - Infrastructure
 - Community Projects
 - Forestry
 - Playground
 - Pools

- ACC
- Lakes

IX. Homeowner Open Forum

X. Adjournment