

Greatwood Community Association, Inc.
Board of Directors Meeting
February 23, 2017

The Board of Directors for the Greatwood Community Association, Inc. met February 23, 2017 at Rec 1 at 6:00pm. The Board members present were Jack Molho, Stuart Rimes, Chip Smith, Mike Wills and Brian Shaw. 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 6:05pm.

SHERIFF REPORT

Sgt. William Bennett was in attendance to provide an update on the stats.

EXECUTIVE MEETING SUMMARY

-homeowner requests
-contracts

MINUTES

Chip Smith made a motion to approve and accept the January 24, 2017 minutes as presented. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith provided the financial review. Stuart Rimes made a motion to approve the January financials. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Revised Resolution & Guidelines Regarding Regulation of Flag Display

The section code number was updated on the resolution. Chip Smith made a motion to approved the revision. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Advance Installation – sidewalk replacement

Proposal to replace 2 different sidewalk sections in the Trails, Trailbrook & Timbertrail and Summer Trail & Stone Trail. The cost for both replacements is \$3,660.00. Chip Smith made a motion to approve the proposals. Mike Wills seconded the motion. All in favor. Motion carried unanimously.

Earthcare – Landscape Proposals

Proposals in the amount of approximately \$35,000 were presented. Stuart Rimes made a motion to approve the proposals. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

May Recreation

May Recreation submitted a proposal for the benches, picnic tables, trash receptacle and backstop needed for the 3 acres & Pool 3. The total cost is \$22,430.00. Chip Smith made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously. Funds used will be from the capital improvement account.

A Beautiful Pools

A Beautiful submitted a proposal to repaint the play feature in pool 3 in the amount of \$6,275.00. Chip Smith made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Watts Pool

Watts Pool submitted a price to redeck the entire pool 3 in the amount of \$37,800.00. Chip Smith made a motion to approve. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Installing vending machines at pools

A Coca Cola rep met with management to ask if Greatwood would be interested in allowing vending machines at the pools at no cost to the Association. Chip Smith made a motion to approve the set up. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Approval to reimburse Sam Decal, Eagle Scout for his project

Sam Decal, Eagle Scout built a picnic table with slab at the Knoll playground. The cost to do so was \$630.19. The board had initially agreed to help pay for the materials. Chip Smith made a motion to approve the reimbursement. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Discuss opening Pool 2 earlier for Early Morning Lane Only Swim

It was requested to open pool 2 earlier than the first weekend in May for early morning lane only swim. Chip Smith made a motion to open April 2. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

Committee Reports

Landscape – Chip Smith updated.

Infrastructure – Stonebridge blade sign completed, brick wall panel replacements will begin

Community Projects – slides at pool 3 up, lazy river well on its way, contract for rec 1's community building approved, construction will begin within next couple of weeks.

Forestry – no update

Playground – kiddie mulch going in

Pools – no update

ACC – No update

Lakes – No update

HOMEOWNER OPEN FORUM

Pothole on Greatwood Pkwy in front of office, no sign "sign" on Tara Blvd faded, Brazos Bend playground equipment needs some repairs, a recommendation for Spring Fling was to incorporate Spring Fling & pool 3 opening together if ready.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:09pm, seconded and passed unanimously. The next meeting will be March 23, 2017 at 6:00pm.

Minutes Accepted By: 