

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**Date: Thursday, April 27, 2017**  
**Greatwood Golf Club – 6767 Greatwood Pkwy**  
**Time: 6:00 p.m.**

**I. Establish a Quorum**

**II. Call Meeting to Order**

**III. Sheriff Department**

**IV. Summary of Executive Meeting**

**VI. Minutes**

- March 27, 2017

**VII. Financials**

- March 2017

**VIII. Old/New Business**

- Lake Management – Lake Management would like to know if we want to reinstall the geysers with the intake screens (like the ones on the other side) on the Sugar Land side of the Greatwood sign. \$2,310.17
- A Beautiful Pools – proposal to replace diving boards at pool 3 - \$5,300.00
- Earthcare proposal – multiple proposals
- Sackett Commercial Services proposals:
  - Spring drive around proposal - \$5,114.81
  - Clean front area behind retirement center - \$2,435.63
- Proposal to install electric service at Rec 1 tunnel for cameras & lighting:
  - My Electric - \$7,101.20
  - Millennium Electric - \$9,425.00
- Intregricote – This was presented at the last board meeting. Would we like to try this product?
- Proposal to replace either Crossing blade sign or Knoll blade sign (off Crabb River) – Andrew assessed both signs, he said either one could be replaced. He suggested the Crossing blade sign since it is more visibly seen and the Knoll blade sign has been repaired recently. It would be the Board's decision on which one to replace.
- Discuss the options for the Manor concrete fence
- Discuss the Pool 3 Grand Opening

**IX. Committee Reports**

- Landscape
- Infrastructure

- Community Projects
- Forestry
- Playground
- Pools
- ACC
- Lakes

**X. Homeowner Open Forum**

**XI. Adjournment**