

Greatwood Community Association, Inc.
Board of Directors Meeting
April 27, 2017

The Board of Directors for the Greatwood Community Association, Inc. met April 27, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present were Jack Molho, Jill Perez and Brian Shaw. Also present was Nikkole Luna representing Houston Community Management Services and Trisha Farine 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 provide an update on the stats.

EXECUTIVE MEETING SUMMARY

-homeowner requests

MINUTES

Brian Shaw made a motion to approve and accept the March 27, 2017 minutes as presented. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

The March financials were tabled until the May meeting as Chip Smith was not in attendance.

OLD AND NEW BUSINESS

Lake Management

Lake Management asked if Greatwood would like to reinstall the geysers on the Sugar Land side of the Greatwood sign in the lake. The Board made the decision to not reinstall at this time.

A Beautiful Pools

A proposal to replace the diving boards at pool 3 was presented, \$5,300.00. Jill Perez made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Earthcare – Landscape Proposals

Proposals in the amount of approximately \$2,200.00 were presented. Jill Perez made a motion to approve the proposals. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Sackett Commercial Services

Sackett Commercial Services submitted a proposal to remove dead trees throughout Greatwood, \$5,114.81. Jill Perez made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Sackett Commercial Services submitted a proposal to clean the front area at the main entrance behind the retirement center, \$2,435.63. Brian Shaw made a motion to approve the proposal. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

Proposal to install electric at Rec 1 tunnel

2 proposals were presented to install electric at the tunnel at Rec 1 for lighting.

- My Electric - \$7,101.20
- Millennium Electric - \$9,425.00

Jill Perez made a motion to approve the My Electric proposal for the electric and lighting. Brian Shaw seconded however, would like information for solar lighting. All in favor. Motion carried unanimously.

Integricote

The Board would like to see if Integricote would do a test wall and also a test blade sign.

Crossing Blade Sign Proposal

A proposal from Hoggatt was presented to replace the Crossing blade sign, \$13,992.00. Jill Perez made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Discuss the Manor Fence

The Board is looking for options for the concrete fence. Houston Fence presented a sample of the vinyl picket fence. Jack asked that Corey from Houston Fence provide us with locations for the perma fence so we are able to go look at. Management made the board aware that a couple more walls are starting to crumble and will need to get Fencecrete to make the repairs as they are the only ones in Houston who will work on those walls.

Pool 3 Grand Opening

Management announced that there will be a grand opening for pool 3 on May 27. An update was given on the progress.

Committee Reports

Landscape – no update

Infrastructure – Crossing blade sign to be replaced, cleaning of dog houses & blade signs on going

Community Projects – Pool 3 is almost completed, will be ready to open to residents on May 27, community building is underway, piers were poured, 3 acre site is coming along.

Forestry – Stuart & Nikkole did the Spring drive around with Sackett Commercial Services, there were a few trees that will be need to be removed.

Playground – Once Eric Kennedy completes the report, a Playground Committee meeting will be called.

Pools – Pool 1 & Pool 2 will open May 6 for weekends only in May then regular season after school is out for summer.

ACC – nothing to report

Lakes – Charleston Estates lake stocked with the feeder fish

HOMEOWNER OPEN FORUM

Common area on Hillside Forest has not been cleaned up, request for more trash cans along Greatwood Pkwy and big lake, Trails I & II pavers.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 7:00pm, seconded and passed unanimously. The next meeting will be May 25, 2017 at 6:00pm. The meeting will be held at the Greatwood Golf Club.

Minutes Accepted By:


