

Greatwood Community Association, Inc.
Board of Directors Meeting
August 17, 2017

The Board of Directors for the Greatwood Community Association, Inc. met August 17, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present Jack Molho, Stuart Rimes, Brian Shaw. Chip Smith & Jill Perez were absent. 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 6:00pm.

SHERIFF REPORT

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

EXECUTIVE MEETING SUMMARY

-homeowner requests
-2018 Lake Management contract approved

GUESTS

Girl Scout Troop 29086 was present to ask for the Board's approval to host a Halloween party/event at the Greatwood office, 8802 Greatwood Pkwy. Stuart Rimes made a motion to approve the event. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

MINUTES

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

FINANCIALS

Jack Molho provided the financial report for July. Stuart Rimes made a motion to accept & approve the July 2017 financials. Brian Shaw seconded. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Crossing Playground proposal – May Recreation submitted a proposal to replace the Crossing playground, \$50,705.30. Nikkole Luna, manager, informed the Board that the new swings was a cost of \$15,000 therefore that reduces the budget for the playground to \$35,000. The Board discussed delaying however, Stuart Rimes made a motion to approved the expenditure. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Discuss insurance proposal – AIAI submitted an insurance proposal however, one more will be submitted. This was tabled until the other proposal is submitted. The Board may need to call a special meeting to discuss and approve a proposal as the insurance expires October 1.

Uplighting for main entrance trees – My Electric submitted a proposal to install uplighting for the main entrance trees. Chip Smith requested the proposal therefore with his absence this was tabled until the September meeting.

Reserve Study proposal – The Board would like at least one more bid. This was tabled.

Jennifer Cutler, Fusion Soccer – Jennifer Cutler was present to ask the Board if there is anywhere in Greatwood that could be used for the Fusion Soccer league, there would need to be 5 fields total. The Board requested Jennifer to

write up exactly how much area is needed, the number of participants, etc then submit to Nikkole. The Board will then assess the areas in Greatwood and the proposal presented.

Greatwood BBQ Cookoff – Shane Light was present to request approval to hold a Greatwood BBQ Cookoff. The Board thought it was a great idea however, has asked Shane to gather details on permitting from the County and how much area they would need. Once Shane has the information, the Board will determine where they can hold the event.

Table/Chair purchase for community building – The approximate cost for the tables & chairs for the new community building will be \$10,000. Stuart Rimes made a motion to approve the expenditure. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Landscape Architect proposal – Enchanted Nurseries submitted a proposal for the landscape architect design, the cost would be \$3,200.00. Stuart Rimes made a motion to approve the proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

Committee Reports

Landscape – updated.

Infrastructure – updated

Community Projects – updated

Forestry – Nothing to report

Playground – updated, nothing to report

Pools – Nothing to report

ACC – nothing to report

Lakes – updated, nothing to report

HOMEOWNER OPEN FORUM

No comments.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 6:33pm, seconded and passed unanimously. The next meeting will be September 28, 2017 at 6:00pm. The meeting will be held at the Greatwood Golf Club.

Minutes Accepted By:


