

Greatwood Community Association, Inc.
Board of Directors Meeting
October 26, 2017

The Board of Directors for the Greatwood Community Association, Inc. met October 3, 2017 at the Greatwood Golf Club at 6:00pm. The Board members present Jack Molho, Brian Shaw, and Chip Smith & Jill Perez. Stuart Rimes was absent. Also present was Maggie McKay and David Orr 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. Jack Molho requested that all the deputies for Greatwood attend the next board meeting.

EXECUTIVE MEETING SUMMARY

-homeowner requests
-Collection report

GUESTS

No guest were present

MINUTES

Jill Perez made a motion to approve and accept the October 3, 2017 minutes as presented. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

FINANCIALS

Chip Smith provided the financial report for September. Jill Perez made a motion to accept & approve the September 2017 financials. Brian Shaw seconded. All in favor. Motion carried unanimously.

OLD AND NEW BUSINESS

Up lighting for main entrance trees – My Electric submitted a proposal to install up lighting for the main entrance trees. Chip Smith motioned to approve Twelve Thousand Dollars (\$12,000) be approved for the uplighting project, Jill Perez seconded the motion. All in favor. Motion carried unanimously.

Reserve Study proposal – Jill Perez motioned to accept the proposal from Reserve advisors as presented, Chip Smith seconded the motion. All in favor. Motion carried unanimously.

Jack Molho requested to have the November board meeting moved to December 7, 2017. Jack Molho suggested to hold the next rep meeting on January 11 at the new rec center. Jack Molho also requested management update the website with an update on the recreation center building.

Committee Reports

Landscape – nothing to report.
Infrastructure – Manor wall update
Community Projects – updated
Forestry – Nothing to report
Playground – updated, nothing to report

Pools – Nothing to report

ACC – nothing to report

Lakes – updated

HOMEOWNER OPEN FORUM

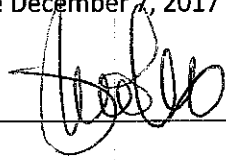
No comments.

MOTION TO AJOURN

With no further business a motion was made to adjourn the meeting at 6:45pm, seconded and passed unanimously.

The next meeting will be December 7, 2017 at 6:00pm. The meeting will be held at the Greatwood Golf Club.

Minutes Accepted By: _____

A handwritten signature in black ink, appearing to be "A. B. B.", written over a horizontal line.