

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**January 25, 2018**

The Board of Directors for the Greatwood Community Association, Inc. met January 25, 2018 at the Greatwood Rec Center at 6:00pm. The Board members present Jack Molho, Chip Smith, Stuart Rimes, Brian Shaw & Jill Perez. Also present was David Orr and Katie Discianno representing Houston Community Management Services and Charlie Daughtry from Daughtry & Farine.

**CALL TO ORDER**

Quorum was established. Jack Molho called the meeting to order at 6:10pm.

**CITY OF SUGAR LAND**

Mayor Zimmerman and Council Member Carol McCutcheon spoke and welcomed Greatwood to Sugar Land. The Chiefs of Fire, J.J. Adame, and Police, Doug Brinkley, both spoke a few words about the services they provide.

**EXECUTIVE MEETING SUMMARY**

4 -homeowner requests  
Collection report reviewed  
Deed restrictions reviewed

**GUESTS**

Girl Scouts Troop 29134 – Silver Start Project  
Boy Scouts – Eagle Scouts Project

**MINUTES**

Stuart Rimes made a motion to approve and accept the December 7, 2017 minutes as presented. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**FINANCIALS**

Chip Smith made a motion to table the December 2017 financials until funds can be sorted out with CPA and Management Company. Jack Molho approved the motion to table and Jill Perez seconded the motion. All in favor. Motion carried unanimously.

**OLD AND NEW BUSINESS**

**Rental Agreement for community center**

Chip Smith made a motion to approve the rental agreement. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

**AV Contract**

Stuart Rimes made a motion to approve the AV Contract from I evolve technologies. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**Pool Contract Renewal**

Stuart Rimes made a motion to approve the renewal pool contract with A Beautiful Pools. Jill Perez seconded the motion. All in favor. Motion carried unanimously.

**Pest Control**

Stuart Rimes made a motion to approve the new pest control company to spray at all 3 Rec Centers. Chip Smith seconded the motion. All in favor. Motion carried unanimously.

**Agreement for Rec 1 Voting**

Chip Smith made a motion to approve the City of Sugar Land to use the Community Rec 1 building for voting on 5 separate days. Stuart Rimes seconded the motion. All in favor. Motion carried unanimously.

**Maintenance Contract**

Jack Molho made a motion to table the services with Watchman until one more bid was provided.

**MANAGER REPORT**

Jack Molho made a motion to table the Managers Report since Maggie McKay was unable to attend the meeting.

**MY Electric Tree Lights Proposal**

Chip Smith made a motion to approve the MY Electric tree lights proposal. Brian Shaw seconded the motion. All in favor. Motion carried unanimously.

**Earthcare Proposal**

Chip Smith made a motion to approve the Earthcare proposals.

**Sackett Commercial Services Proposal**

Chip Smith motioned for blueberry trees in the lazy river at Pool 3. Brian Shaw seconded the motion. Motion failed and was tabled to discuss further later.

**Committee Reports**

Landscape – Estimates were submitted to the board for approval.

Infrastructure – Manor wall update

Community Projects – Nothing to report

Forestry – Nothing to report

Playground – Updated, nothing to report

Pools – Splash pad new features approved.

ACC – Nothing to report

Lakes – Nothing to report

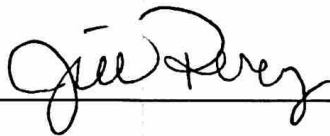
**HOMEOWNER OPEN FORUM**

No comments.

**MOTION TO AJOURN**

With no further business a motion was made to adjourn the meeting at 7:24pm, seconded and passed unanimously. The next meeting will be February 22, 2018 at 6:00pm. The meeting will be held at the Greatwood Community Center.

Minutes Accepted By:

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