

Greatwood Community Association, Inc.
Board of Directors Meeting
June 28, 2018

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, June 28, 2018 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY.

DIRECTORS PRESENT

Chip Smith
Stuart Rimes
Jill Perez
Trish Farine

ALSO PRESENT

Dana Ladd, Jeanne Miller and Katie Discianno, representing the Managing Agent: Houston Community Management
Trish Farine representing the Association's Attorney: Daughtry and Farine

CALL TO ORDER

Due to notice of the meeting having been given and quorum being present, the Board meeting was called to order at 6:01 p.m. The agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes from the Board Meeting held on May 24, 2018 were reviewed by the Board. A motion was made by Chip Smith, seconded by Jill Perez and unanimously carried to accept the minutes as presented.

FINANCIAL REPORT

The Financial Report for the period ending May 31, 2018 were reviewed and discussed. Chip Smith reported that the staff will be making corrections to the April, May and June financials as some items were mis-coded to general ledger accounts. A full financial report will be presented to the Board once the appropriate corrections have been completed.

OLD AND NEW BUSINESS

Trash Can Policy – the Board decided that the current Trash Can Policy will amended to mirror the City of Sugar Land policy and extend the timeframe for removing trash cans out of public view to 10 PM the day of trash pick-up. The policy will be amended and brought back to the Board for approval.

Open Garage Door Policy – Clarification was made by the Board that there is an Open Garage Door policy. Clarification was also made regarding the ability of Section Representatives to report a violation to the Community Standards staff and have a violation notice issued right away. The representative will be notified that the violation has been issued. The Community Standards staff will then follow normal standard procedure regarding any follow-up.

Proposals -

Efflorescence Remediation on Monument Signs – This proposal was tabled due to the absence of President Jack Molho. It will be placed on the July agenda for review.

Earthcare Management – A motion was made by Chip Smith to approve all the proposals reviewed. The motion was seconded by Jill Perez and unanimously approved.

1. Hydro-Mulch & Maintenance of 59 and Riverbrook Area
 - a. JR 2007 – Proposal is approved but work will be held until weather appropriate
 - b. JR 2008 – Revised – One-time clean-up of the area was approved

Earthcare Management – A motion was made by Jill Perez to approve or disapprove as indicated all the proposals reviewed. The motion was seconded Stuart Rimes and unanimously approved.

2. Furnish and install for various Sections
 - a. JR 1990 – Approved – Create beds and add plant material at various locations
 - b. JR 1991 – Not approved – Greatwood Pkwy & Scenic Place – Pink Rose Bed
 - c. JR 1992 – Not approved – Charleston Estate Entrance create beds & add strip sod
 - d. JR 1993 – Approved – Furnish & install plant materials at Northwood Drive mailbox
 - e. JR 1994 – Approved – Sansbury Entrance to the Trails – Add red Knock-out Roses
 - f. JR 1995 – Not approved Add pink Crape Myrtle and Demo Dead Crape Myrtle
 - g. JR 1996 – Approved Add 5 Additional Knock-out Roses to fill in at Northwind Drive

COMMITTEE REPORTS

Landscaping Committee
Forestry

Nothing further to report other than the proposals already discussed.
Centerpointe Energy has advised the office staff that the Crape Myrtles between Forest Woods and Shadowbend Drive must be removed or cut down. Will request proposals.

Holiday Decorations/Lights

No report give due to the absence of President Jack Molho.

HOMEOWNER FORUM

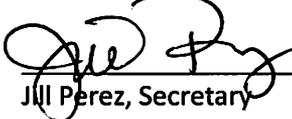
- Garage doors open all the time
- Drainage in back of Rec 1 towards homes
- Clean up of Swim team equipment and storage out of site
- Trash cans at Recreation Building #3 being put out on the weekends. Possibly a dumpster instead of trash cans to cure the problem.
- Contact pool company about when the lifeguards should put out the trash, etc.
- Homeowner requests that we include the proposals that were approved and denied and the amounts.

ADJOURNMENT

A motion to adjourn was made by Stuart Rimes and seconded by Chip Smith.

With no further business the meeting was adjourned at 6:33 p.m.

APPROVED AS CORRECT



Jill Perez, Secretary

8/2/18

Date