

Greatwood Community Association, Inc.
Board of Directors Meeting
August 2, 2018

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON THURSDAY, AUGUST 2, 2018 AT 6:00 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY.

DIRECTORS PRESENT

Jack Molho
Chip Smith
Stuart Rimes
Jill Perez
Brian Shaw

ALSO PRESENT

Jeanne Miller, General Manager and Katie Discianno, Assistant General Manager, David Orr, Branch President representing the Managing Agent: Houston Community Management. Charles Daughtry 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 6:02p.m. The agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes from the Board Meeting held on June 28, 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 Reports for the period ending May 31 and June 30, 2018 were reviewed and discussed. Chip Smith reported that the Management Company has made all corrections. The financial reports were approved.

Chip Smith stated that a homeowner was concerned about the way the corrections had been done and would like an independent outside firm to do an audit of the financials to be certain all are in order. The Board agreed on hiring an outside CPA for no more than \$5000 to perform such an audit. Motion was made. Motion carried unanimously.

OLD AND NEW BUSINESS

Trash Can Policy – The revised trash can policy was approved. Motion was made. Motion carried unanimously.

Proposals

Efflorescence Remediation on Monument Signs – This proposal was tabled due to the lack of specific cost to the association.

Earthcare Management – A motion was made by to approve the proposals as indicated and disapprove the others as indicated. The motion carried. Motion unanimously approved.

1. Landscape maintenance agreement for 3 Acres at Shadow Bend drive – APPROVED
2. Swale to prevent standing water at Rec Center #1 – APPROVED

3. JR 2035 is APPROVED (but work will be held until weather appropriate)
4. JR 2036 Yaupons – APPROVED
5. JR 2037 – Mailbox Island at Wildewood Ct – APPROVED
6. JR 2038 – Mailbox Island at Forest Bend – APPROVED
7. JR 2039 – Rec #3 – Asian Jasmine & Pink Skull Cap – APPROVED
8. JR 2040 – Sansbury Entrance – Boxwood & Blueberry Trees – APPROVED
9. Always in Season – Holiday Décor – APPROVED
10. MUD – PROJECTS – HOLD FOR REVIEW & APPROVAL OF FUNDING
11. COPIER Contract – hold for 2 more bids.
12. McKenna Contracting – 10 Station Fitness System - HOLD

COMMITTEE REPORTS

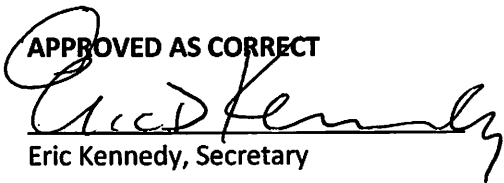
Landscaping Committee	Nothing further to report other than the proposals already discussed.
Forestry	Nothing to report
Holiday Decorations/Lights	Contract signed

HOMEOWNER FORUM

- Contact pool company about Rec #1 lifeguards not paying attention when children are in the pool
- Discussion of livestock – chickens – in the neighborhood. Contact the City of Sugar Land for enforcement.
- Homeowner requests that we include the proposals that were approved and denied and the amounts.
- Garage Door enforcement
- Increase police presence in neighborhoods
- Request for clarification of accounting changes possibly by an outside auditor

ADJOURNMENT

With no further business the meeting was adjourned at 6:55 p.m.

APPROVED AS CORRECT

 Eric Kennedy, Secretary

30-AUG-18
 Date