

Greatwood Community Association, Inc.
Board of Directors Meeting
October 22, 2018

THE BOARD OF DIRECTORS FOR THE GREATWOOD COMMUNITY ASSOCIATION, INC. HELD THEIR REGULAR BOARD OF DIRECTORS MEETING ON TUESDAY, OCTOBER 22, 2018 AT 6:30 P.M. AT THE GREATWOOD COMMUNITY CENTER LOCATED AT 7225 GREATWOOD PARKWAY IN COMBINATION WITH THE QUARTERLY NEIGHBORHOOD REPRESENTATIVE MEETING.

DIRECTORS PRESENT

Stuart Rimes
Chip Smith
Eric Kennedy
Jill Perez
Brian Shaw

ALSO PRESENT

Jeanne Miller, General Manager and Katie Discianno, Assistant Manager, representing the Managing Agent: Houston Community Management. Margaret Maddox 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 6:35 p.m. The agenda was adopted as presented.

DISPOSITION OF MINUTES

The minutes from the Board Meeting held on September 27, 2018 were reviewed by the Board. A motion was made and unanimously approved to accept the minutes as presented.

FINANCIAL REPORT

The Financial Reports for the period ending September 30, 2018 were reviewed and discussed. Chip Smith reported that the reports were acceptable. The financial reports were approved unanimously.

The 2019 Budget will be e-mailed to all the Neighborhood Representatives on October 24, 2018.

OLD AND NEW BUSINESS

The following proposals from various vendors were reviewed and unanimously approved:

- iMinutemen – Security Camera Battery Back up
- A Beautiful Pools – Motor at Rec 2
- A-Beautiful-Pool – Whisperflo motor at Rec 3
- A-Beautiful Pool – Crawl play structure tunnel at Rec 3
- A-Beautiful Pool – Repair water fountain
- Stone Castle – Install gutters on Rec 1
- My Electric – Contactor for swimming pool lights

- My Electric—2 Eight Foot H.O. Fixtures at sign (LED will be used)

Beat 6 Sugar Land Police Department Chief Scott Schultz and Crime Prevention Officer Stuart Sanderson gave a report on crime statistics for the Greatwood neighborhood, graffiti issues and general safety tips.

COMMITTEE REPORTS

Landscaping Committee	Nothing to report.
Forestry	Nothing to report
Holiday Decorations/Lights	Chip Smith stated that the holiday decorations/lights cost is \$15,000 more than expected.

HOMEOWNER FORUM

Allen Nunley, Neighborhood Representative provided commentary about how good the City of Sugar Land responded to his reports of sidewalk trip hazards and how pleased he was with their response.

Homeowners expressed concern about racing in the neighborhoods and motorcycles and ATVs on the levee. Sugar Land Police officers responded that they will be monitoring.

Concern was expressed that mosquito spraying should continue through October.

Concern was expressed about the cleanliness of the pool restrooms, lifeguards on phones, etc.

ADJOURNMENT

With no further business the meeting was adjourned at 8:14 p.m.

APPROVED AS CORRECT


Eric Kennedy, Secretary

6-DEC-18

Date