

Greatwood Community Association, Inc.
Board of Directors Meeting

Date: Thursday, February 28, 2019
Time: 6:00 p.m.
Location: Greatwood Community Center
7225 Greatwood Parkway
Sugar Land, TX 77479

AGENDA

Notice is hereby given to all homeowners of the Greatwood Community Association, Inc., that a Meeting of the Board of Directors has been scheduled to review, discuss and approve the following items.

- 1. Call to Order/Adoption of Agenda**
- 2. Summary of Executive Session**
- 3. Review and Approval of Minutes**
 - a. January 24, 2019
- 4. Financial Reports**
 - a. Period ending – January 31, 2019
- 5. New Business**
 - a. Grady Mapes – TXDot – Sound wall construction in the Knolls
 - b. Proposals
 - Classic Sports – tennis court resurface - \$11,500
 - Classic Sports – tennis court repair - \$14,760 (also see warranty exclusion)
 - Earthcare Management
3 Esplanades at Crabb River Rd - \$146 per trip or \$6132 per yr. (42 mows)
Hillside Forest Drive – standing water - \$3872.37
 - A Beautiful Pools
Pool 1 – Baby pool leak detection - \$450.00
Pool 1 - Chlorinator and Backwash valve maintenance - \$190.00
Pool 2 - Chlorinator and Backwash valve maintenance - \$190.00
Pool 3 - Chlorinator and Backwash valve maintenance - \$190.00
Pool 3 – Plastic valve w/24V Solenoid - \$292.70
 - Sackett Services – Rec 3 Park – remove decayed trees - \$1840.26 (Hazard)
 - Sackett Services – Remove Bee Colony on Greatwood Pkwy (\$703.63)
 - Lake Management – Install LED Light Set on entry Geysers (3501.59)
 - Hoggatt LP – Routine Maintenance – Dog House & Blade Signs \$15,900.00
 - Hoggatt LP – Shores Blade Sign - \$17155.00
 - Hoggatt LP – Additional repair to deteriorating brick column - \$675
- 6. Committee Updates**
 - a. Landscaping
 - b. Forestry
- 7. Homeowner Open Forum**
- 8. Adjournment**

