

Grand Lakes Green Committee

Meeting Date: November 2, 2016, 9-10:30am

Committee Members in Attendance: Leigh Anne Goerland, Patrick Friend, Larry Lucarelli

Meeting Minutes

Old Business:

1. Leigh Anne and Larry provided an update from yesterday's HOA meeting.
 - a. Carlos Ortiz will be our committee liaison. The annual meeting is scheduled for December 13th, with slides due December 1st.
 - b. We updated the Board on our plan and timeline for drafting our survey, obtaining approval, pre-testing with a handful of residents, and obtaining final approval. Erica is working on moving the green charter to the document library, and that page will be renamed to our committee web page.
 - c. Our budget request was presented. The Board indicated an approved budget will be communicated soon.
 - d. Erica has forwarded our landscaping and water management review questions to GL contractors and we will work follow ups through her.
 - e. Scheduling the spring garage sales for April 22, 2017 would not be a problem. Renting a truck and delivering goods collected at a Hard to Recycle Drive would require GL driver insurance to be added onto the event insurance the HOA procures for each GL event. The cost/benefit of insurance with this approach vs. hiring a third party should be considered. The Board noted that we have not traditionally commercialized our GL events by having vendor booths/tables. Companies that are GL sponsors, as listed on the GL website, have provided goods for GL events in the past. Erica will provide us a list of the vendors and costs used at the most recent GL events.
2. Minor updates to the website were discussed. An updated version will be sent to all committee members before forwarding to the board.
3. The committee agreed on survey goals and questions and reviewed a timeline. The draft survey will be sent to all committee members before forwarding to the board.

Next Steps:

1. Finalize survey and newsletter communication per timeline.
2. Finalize web page and send to Board for approval and posting.
3. Draft annual meeting slides.
4. Discuss 2017 initiative next steps.

Next meeting is TBD.

Meeting adjourned 10:30 am.