

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
March 25, 2019

OPEN SESSION AGENDA

Place: Seven Meadows Clubhouse
23610 Seven Meadows Parkway
Katy, Texas 77494

Time: 6:30 p.m. – 7:30 p.m.

- I. Establish Quorum & Call Meeting to Order**
- II. Approval of Meeting Agenda**
- III. Approval of Open Meeting Minutes for February 25, 2019**
- IV. Email Approvals**
 - Approval of Hou-Scape Color Contract
 - Approval of changing legal counsel to Roberts Markel Weinberg Butler Hailey
 - Approval of Pool Party/Rules for 2019 year
 - Approval of Hou-Scape proposal for pergolas at Ivy Terrace Cir & Gladestone Formal Park
 - Approval of Simple Recycling Flyer
 - Approval of Cody's Trees to complete remaining of trimming. Phase 1 & 4 1st 1/2 year / Peek & Fry end of year
 - Approval of IMS to aerate the common areas.
 - Approval of IMS to replace controller in PH 4 with Rainbird
 - Approval of IMS to address a low spot within common area in PH 1 South
 - Approval of 24-Hour Network to replace receiver at the Frog Pool as it did not communicate with Tennis Court
- V. Approval of February 2019 Financials**
- VI. Committee Reports:**
 - Social
 - Green Committee
 - Wildlife Committee
- VII. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement
 - Mosquito Spraying Contract
 - Swim Team & Lazy River Pool – Kool Decking
 - Rock Pool Re-Plaster
 - Fence Proposals
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next Open Meeting: April 22, 2019 @ 6:30 p.m.**
- X. Adjournment**