

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
July 2, 2018

OPEN SESSION AGENDA

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

Time: 5:30 p.m. – 6:30 p.m.

I. Email Approvals

- Approval of Mulch Installation
- Approval of Purchasing Storage Equipment for Lazy River Pool
- Approval of Pool Furniture at River, Frog, and Rock Pool
- Approval for Fish Stocking in Lakes
- Approval for Conduit at Tennis Courts & Swimming Pools for Access System
- Approval for Repair / Reposition Internet Towers to Communicate from Pool to Tennis Court
- Approval to Repair & Paint Iron Fencing Splash Pad
- Approval to Install Grass Along Curbs Areas for Erosion Control
- Approval for Beach Entry Repairs at Lazy River Pool
- Approval for Pump Motor Under Bridge at Crystal Lake
- Approval for Replacement Pool Pump Motor at Frog Pool
- Approval for Barn Park Playground Repairs
- Approval to Order to Replace Bark Splash Pad Controller
- Approval to Replace All Funbrellas Lazy River Pool
- Approval to Scrape / Repaint Rusted Stairs at Lazy River Pool
- Approval to Replace Conduit to Pool Equipment at Lazy River Pool
- Approval for Leak Detection Test & Repair at the Formal Park Pool Feature
- Approval to Replace / Upgrade Sinks, Counters, Faucets at Lazy River, Frog, and Rock Pools

II. Establish Quorum & Call Meeting to Order

III. Approval of Meeting Agenda

IV. Guest Speaker, Scott Stevenson with Simple Recycling

V. Approval of Open Meeting Minutes for April 23, 2018

VI. Approval of April & May 2018 Financials

VII. Committee Reports:

- Wildlife Committee
- Green Committee

VIII. Old/New Business

- Reclaimed Water Irrigation System Conveyance and Services Agreement Update
- Cul-de-Sac Iron Fencing Update
- Putting Green Areas/Replacement Update
- Pool/Tennis Court Access System Update
- Pool Updates
- Pool Safety Break/Schedule
- PH 4 Pavilion (near River Pool) Estimates

- PH 3 Pavilion (Community Garden) Estimates
- Pending Landscape Estimates
- Lake Stocking (Wildlife Committee Recommendation)
- Lake Updates

IX. Homeowner Discussion

VII. Schedule Date & Time of Next Open Meeting: July 23, 2018 @ 5:30 pm

VIII. Adjournment