

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Minutes of the Open Meeting of the Board of Directors on February 25, 2019

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on February 25, 2019.

Attending Members of the Board:

Lijuan Wang
Richard Powell
Jon Burns

Attending Members of Management:

Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order at 6:38 p.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Minutes from the January 28, 2019 Open Board Meeting were presented to the Board for review.

Motion: A motion was made by R. Powell and a second was given by L. Wang to approve the minutes of the January 28, 2019 Open Board Meeting. All were in favor. The motion carried.

FINANCIALS: Financial report for January 2019 was presented by Erica Morgan to the Board for review.

Motion: A motion was made by R. Powell and a second was given by J. Burns to approve the January 2019 Financial as presented. All were in favor. The motion carried.

COMMITTEE REPORTS

Green Committee

Julie reported the following items:

- Simple Recycling contract has been approved and a flyer is being made.
- Confirmed date of April 13th for Community Garage Sale and Recycling Drive.

Wildlife Committee

Pete presented the proposed location/design of the new Butterfly Gardens to be install by Home Depot next to RAE. A motion was made by R. Powell and a second was given by J. Burns to approve the proposed Butterfly Gardens. The motion carried.

OLD/NEW BUSINESS

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update** – No new updates currently.
- **Pergola Proposals** – The Board reported that the pergola installation by Four Palms has been approved to be built with wood material.
- **2019 Mosquito Spraying Contract** – Community Manager Morgan presented the proposals from Cypress Creek Pest Control and Northwest Pest. The Board asked management to see if CCPC can tighten its numbers.
- **Landscape Updates** – Community Manager Morgan reported that the landscaper is working on Lapis Creek Lane island, submitting revised costs for aeration. The Board is preparing to obtain pricing on the landscape at the Formal Park and empty monument beds along with reviewing the color contract.
- **Swim Team & Lazy River Pool Kool Decking** – Awaiting additional proposals.
- **Rock Pool Re-Plaster** – Awaiting additional proposals.
- **Pool Equipment Repairs** – There is a 7 ½ horsepower motor needing to be addressed at the Lazy River Pool. We are waiting for proposals on the slide repairs on the Lazy River Pool as well.
- **Multiple Fence Repairs** – The Board reviewed the two different proposals on the fencing repairs for

Emily Park, Dog Park, Gladestone, and Phase 4 Perimeter Section. Additional proposals are being obtained.

HOMEOWNER DISCUSSION

- Homeowner asked when the fences will be stained.
- Homeowner asked about a study that the MUD is completing regarding the fences.
- Homeowner stated that the MUDs are looking at replacing the perimeter fencing along Fry and Peek with brick. This is at the very early stages.
- Homeowner asked if fence behind Bell Hollow was HOA or homeowner fence.
- Homeowner asked about waiving fees from their account.
- Homeowner stated that the lights and locks at the tennis courts have been working and thanked the Board.
- Homeowner asked how to use tennis court regarding reservations/guidelines.
- Homeowner asked if the Board had considered using a reservation system like Seven Meadows or Cinco Ranch.
- Homeowner stated that they have a problem within the neighborhood.
- Homeowner stated that they have not had a call back from PMG.
- Homeowner asked questions regarding the tennis leagues.
- Homeowner asked if the Board could post a sign near the courts in Phase 3 for no parking.
- Homeowner asked if the Board would post more items to TownSQ.
- Homeowner asked about tennis court rules.
- Homeowner stated that they wanted to the of tennis coaches at the courts and would like a sign up.
- Homeowner asked about the car wash proposed off Fry Rd.
- Homeowner asked if the car wash would have an oil change.
- Homeowner asked about ducks/chickens in a neighboring backyard.

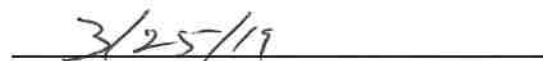
NEXT BOARD MEETING

March 25, 2019

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:47 p.m.


Board Member


Date