

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Notes of the Open Meeting of the Board of Directors on December 3, 2018

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on December 3, 2018.

Attending Members of the Board:

Glenn Gesoff
Dennis Wang
Carlos Ortiz
Richard Powell

Attending Members of Management: Andrew Vacek

CALL TO ORDER

Established quorum and called the meeting to order at 6:02 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

MINUTES: Minutes from the November 5, 2018 meeting and revised August 27, 2018 were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the November 5, 2018 meeting and revised August 27, 2018 Board of Directors Meeting as presented. Motion carried.

EMAIL APPROVALS

- Approval to Reject the Use of the Pine Tree Cellular Tower at the Grand Lakes Shopping Center
- Approval to Repaint Swim Team Pool Iron Fencing and Bike Racks / Playground Equipment
- Approval of 2018 Annual Meeting Date for December 17, 2018
- Approval of Replacement of Well Water Controls for Water Levels on Lake A, B & C with Upgraded Wireless System
- Approval of a Full Replacement of the East Fountain on Lake E.

NORTH FORT BEND WATER AUTHORITY PRESENTATION: Homeowners listened to the presentation.

FINANCIALS: Financials for October 2018 were reviewed. Community Manager Vacek presented report.

Motion: A motion was made and seconded to approve October 2018 Financials as presented. Motion carried.

COMMITTEE REPORTS

Green Committee- No update.

Wildlife Committee- The Committee updated the Board maintaining and relocating ducks and fish stocking.

OLD/NEW BUSINESS-

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** President Gesoff reported that NFBWA is still waiting on TCEQ for approval / permitting.
- **Pergola Estimates:** The Board tabled this topic.
- **2019 Operating Budget:** The Board tabled this topic.
- **Pool Company Maintenance Proposals:** The Board has narrowed down the proposal process to two possible companies.

HOMEOWNER DISCUSSION

- Homeowner inquired if an RFP of requests can be posted.

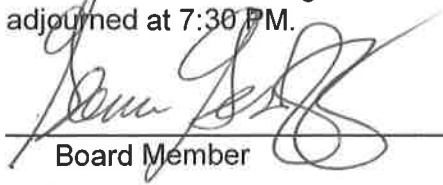
- Homeowner asked if the fence that was replaced after Harvey is going to be stained.
- Homeowner stated that Community Manager Vacek didn't reply timely.
- Homeowner requested communication from the Association.
- Homeowner asked for a letter/opinion from the attorney on storage.
- Homeowner asked how to contact the Board and that it appears the Board doesn't show support of the residents.
- Homeowner stated that CenterPoint was trimming trees by Home Depot.
- Homeowner stated that they feel the Board does support them.

EXECUTIVE SESSION SUMMARY

The Board reviewed and discussed the Old/New Business topics execution and procedures.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for January 28, 2019 at the Seven Meadows clubhouse. The meeting was adjourned at 7:30 PM.



Board Member

1/28/2019

Date