

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Notes of the Open Meeting of the Board of Directors on August 27, 2018

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on August 27, 2018.

## **Attending Members of the Board:**

Dennis Wang  
Glenn Gesoff  
Carlos Ortiz  
Richard Powell

**Absent Members of the Board** - Collins Pier

**Attending Members of Management:** Andrew Vacek

## **CALL TO ORDER**

Quorum was established and called the meeting to order at 6:02 PM

## **APPROVAL OF AGENDA**

The agenda was approved as presented.

## **EMAIL APPROVALS**

- Approval of Additional Mulch Installation
- Approval of Native Area Pruning and Removal of Diseased Water Oak in Reserve at Briar Summit Ln and Avalon Garden Ln.
- Approval of Pruning Oak Trees in Reserve at Rustic Shores Ln and Maybrook Park Ln.
- Approval of the Replacement of Recirculation Pump for Lake A.
- Approval of Emergency Repair for Outfall Leak of Lapis Cove Lake.
- Approval to Repair / Replace Vandalized Broken Window at Swim Team Pool House.

**MINUTES:** Minutes from the July 23, 2018 meeting were reviewed.

**Motion:** A motion was made and seconded to approve the Minutes of the July 23, 2018 Board of Directors Meeting as presented. Motion carried.

**FINANCIALS:** Financials for July 2018 were reviewed. Community Manager Vacek presented the report.

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

## **COMMITTEE REPORTS**

**Wildlife Committee-** No updates

**Green Committee-** The Committee had nothing to report and asked about Simple Recycling contract approval. The Board informed the Committee that the Board will review and have a decision by next meeting.

## **OLD/NEW BUSINESS-**

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** The design is complete, but waiting on TCEQ approval.
- **Cul-de-Sac Iron Fencing Update:** Community Manager Vacek gave an update that the Iron Fencing is stilling being replaced and will begin the last phase of the project soon.
- **Lake Fountain Updates:** Community Manager Vacek reported the status of the outstanding repairs and discussed with the Board about the Waterfall Main Entry off Fry & 99.
- **Pergola Estimates:** Community Manager Vacek discussed the proposals from 3 vendors for the

Community Garden Pergola and at Cameron Cove with the Board. The Board directed to have Four Palms Construction provided a proposal for the Cameron Cove Pergola as they would like to award both jobs to one vendor.

- **Whale Park Splash Pad Vault Repair / Replacement Estimates:** The Board review and discussed all proposals and options that were proposed. **Motion:** A motion was made and seconded to approve Kraftsman to replace the damaged manifold with a custom-built replacement and replace all valves of splashpad features.

### HOMEOWNER DISCUSSION

- Pine Tree Cell Tower Proposal Presentation by L. Dee Thornton with Thornton Acquisition & Management Co: Dee presented general information to the Board and answered questions from the Board and the Board welcomed questions from residents. The Vertical Bridge Cell Tower proposed will stand 140' and look like the Pine Tree Cellular Tower located of Katy-Gaston Road. The location of the tower would be located toward the rear of the property towards the Northwest corner behind a proposed commercial building.
- Homeowner inquired about what the Board plan was to stain the Association's replacement fencing.
- Homeowner mentioned that there are a lot of ducks located in Phase 3 on or around Lake 2.
- Homeowner inquired about what the Board will be doing regarding all the pool issues with Aquatico the current pool company. Board informed everyone that it was decided not to move forward with Aquatico and will be looking for another company.
- Homeowner mentioned the pool rules and adult swim and breaks needs to be evaluated for the future.
- Homeowner suggested that the Board consider swim at your own risk at pools.
- Homeowner informed the Board that Maple trees appear to be dying in Phase 3 and around the or near the Swim Team Pool area.

### EXECUTIVE SESSION SUMMARY

The Board reviewed and discussed delinquency, contracts, and authorized procedures for various accounts.

### NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for September 24, 2018 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:43 PM.

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Board Member

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Date