

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Notes of the Open Meeting of the Board of Directors on July 23, 2018

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on July 23, 2018.

Attending Members of the Board:

Dennis Wang
Glenn Gesoff
Carlos Ortiz

Absent Members of the Board - Richard Powell, Collins Pier

Attending Members of Management: Andrew Vacek, Erica Morgan

CALL TO ORDER

Quorum was established and called the meeting to order at 5:39 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS

- Approval to replace landscaping flowers/plants for 2 beds at the Formal Park and 2 beds at the Pergolas at Gladstone & Ivy Terrace Circle.
- Approval for miscellaneous repairs for the Lazy River Pool and Frog Pool.
- Approval to replace fountain motors at Sunset North Lake and Grand Vista Lake.
- Approval to trim trees over deck and landscape bed at Rock Pool.

MINUTES: Minutes from the July 2, 2018 meeting were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the July 2, 2018 Board of Directors Meeting as presented. Motion carried.

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

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

COMMITTEE REPORTS

Wildlife Committee- The Committee reported that the Butterfly Garden is working with 2 vendors to hopefully replace plants at no charge. In addition, explained the Lake Stocking 3 year process to reestablish habitat for fish to naturally multiply as well as actual stocking of fish.

Green Committee- The Committee had nothing to report at the time and asked about Simple Recycling contract review. The Board informed the Committee that it is being reviewed by legal counsel.

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 be inspecting the reported street that have been complete. Texas Fence and Iron will be continuing replacement in the upcoming weeks.
- **Community Gardens Pergola Estimate:** Community Manager Vacek reported to the Board that 3 estimates have been received, but one needed to be thrown out as it was not according to specs as request and will get another bid.
- **Lake Fountain Updates:** Community Manager Vacek reported that the fountains at Sunset Lake,

Grand Vista Lake and Arbor Bend Lake have been repair and are working.

HOMEOWNER DISCUSSION

- Homeowners mentioned issues they have experienced with the pools not opening or closing due to guard staff or chemical imbalance due to shocking the pool during regular pool hours.
- Homeowner inquired if the tree pruning in Phase 3 is still happening in fall.
- Homeowner inquired about removing a tree in back yard of property.
- Homeowner inquired fence staining along Fry Rd and the status of the fence replacement estimates.
- Homeowner mentioned that mulch was not installed in all of Phase 4 as there are many areas that were missed and the landscaping around the pool and trails in Phase 4 is in need of replacement.
- Homeowner mentioned that the Pavilions in Phase 4 and stated the need for major repairs of the pavilion by the pool and minor repairs of the pavilion by the lake.

EXECUTIVE SESSION SUMMARY

The Board reviewed and discussed delinquency, architectural control / deed restriction reports and authorized procedures for various accounts.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for August 27, 2018 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:43 PM.

Board Member

Date