

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Notes of the Open Meeting of the Board of Directors on July 2, 2018

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on July 2, 2018.

Attending Members of the Board:

Glenn Gesoff

Richard Powell

Dennis Wang (Left at 6:05 PM)

Absent Members of the Board - Collins Pier, Carlos Ortiz

Attending Members of Management: Andrew Vacek, Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order at 5:35 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

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 Bank Splash Pad Controller
- Approval to Replace All Umbrellas 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

SIMPLE RECYCLING PRESENTATION

Scott Stevenson gave a presentation to the Board requested by the Green Committee. Mr. Stevenson distributed handouts and explained the free curbside clothing & home goods recycling program that Simple Recycling has to offer to Grand Lakes and the benefits of the program.

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

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

FINANCIALS: Financials for April 2018 & May 2018 were reviewed. Community Manager Vacek presented the report.

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

COMMITTEE REPORTS

Green Committee- The Committee reiterated the benefits of the program that Simple Recycling has to offer and is hoping that the Board will make a decision soon. Additionally, the Committee reported that they are working on a plan to recommend more trash cans and dog pet stations as well as new recycling receptacles.

Wildlife Committee- The Committee thanked the Board for approving the 3-year fish stocking plan. Additionally, the Committee reminded everyone about the Butterfly Garden by RAE and some plants are to be replaced in the near future.

OLD/NEW BUSINESS- The following was not discussed as quorum of the Board was lost at 6:05 PM.

- 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

HOMEOWNER DISCUSSION

- Homeowners mentioned issues they have experienced with getting into pools when they are scheduled to open because of guard staffing has been short.
- Homeowners mentioned issues they have experienced with lifeguards not guarding the Lazy River Pool properly.
- Homeowner inquired on what can be done about trees behind their home in native area in Phase 4.
- Homeowner inquired about what can be done to the fences in Phase 3 that show a water line from Harvey.
- Homeowner inquired about submitting to change a section of iron fencing to wood.

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 July 23, 2018 at the Seven Meadows clubhouse. The meeting was adjourned at 6:05 PM due to the loss for Quorum.

Board Member

Date