

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Minutes of the Open Meeting of the Board of Directors on November 27, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on November 27, 2017.

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

Glenn Gesoff  
Carlos Ortiz  
Bing Lu

**Absent Members of the Board:** Collins Pier, Andrew Zheng

**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 – NONE**

**MINUTES:** Minutes from the October 30, 2017 meeting were reviewed. Changes and were requested for the Minutes of the October 30, 2017 Board of Directors Meeting.

**FINANCIALS:** Financials for October 2017 were reviewed. Community Manager Vacek presented the report.

**Motion:** A motion was made and seconded to approve the October 2017 Financials. Motion carried.

## **COMMITTEE REPORT:**

Green Committee: No Report

Wildlife Committee: No report.

Events Committee: Community Manager Morgan provided information about the Winter Festival and that it will be held Saturday, December 16<sup>th</sup>.

## **OLD/NEW BUSINESS**

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** Project is on schedule and possible complete by sometime in the 4<sup>th</sup> Quarter of 2018.
- **Pool/Tennis Court Access System:** Community Manager Vacek presented the updates and waiting for a response for time of security camera pilot from contractor.
- **Wood Fencing Along Sound Wall/Grand Parkway:** Community Manager Morgan stated that legal counsel is looking into this matter and reviewing all of the options for the association.
- **Brick Fencing Along Fry Road & Peek Road:** Community Manager Vacek stated that American Wall and Fencrete USA have been contacted and waiting for response to get on schedules.
- **Wood Fencing in Common Area/Park near Columbia Falls & Grand Hollow:** Community Manager Vacek provided updates that the replacement of fencing should begin within a week.
- **Harvey Flooding Common Areas Storm Insurance Claim:** Community Manager Vacek informed the Board that 2 checks were received from insurance from claim. In addition, the Swim Team Pool and Frog Pool damage is on schedule for repairs within one week and the Association Wood Fencing affected by Harvey is scheduled to begin December 4<sup>th</sup>.
- **Common Area Asphalt Trails:** Community Manager Morgan stated proposals obtained and waiting on another additional proposal.
- **Common Area Wrought Iron Fencing:** Community Manager Morgan stated proposals obtained and waiting on another additional proposal.
- **2018 Operating Budget:** The proposed 2018 budget had been distributed for Board to review. There were still considerations to be discussed.

- **2018 Annual Meeting:** Community Manager Morgan has contact KISD to use Beckendorff Junior High for Annual meeting and waiting for response and confirmation and have Fry Road Presbyterian Church as a contingency.

**HOMEOWNER DISCUSSION**

- Homeowner voiced their concern about the brush in Reserve / ditch that runs through Battle Creek Dr and Pagosa Springs Dr and how it affected homes during Harvey due to high water.
- Homeowner informed the Board of hike and bike trails plans that is being presented to the MUDS and Willowfork Drainage District for support in installing in various locations in the Cinco, Seven Meadows, and Grand Lakes area.

**EXECUTIVE SESSION SUMMARY**

The Board reviewed and discussed the delinquency report. The Board reviewed and discussed the various deed restriction violations.

**NEXT BOARD MEETING and ADJOURN**

The next board meeting is scheduled for January 22, 2018 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:15 PM.

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Board Member

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Date