

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on October 30, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on October 30, 2017.

Attending Members of the Board:

Andrew Zheng
Glenn Gesoff
Carlos Ortiz
Collins Pier

Absent Members of the Board:

Bing Lu

Attending Members of Management: Andrew Vacek, Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order at 5:45 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS – NONE

MINUTES: Minutes from the October 9, 2017 meeting were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the October 9, 2017 Board of Directors Meeting provided that the wording be clarified. Motion carried.

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

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

COMMITTEE REPORT:

Green Committee: No Report

Wildlife Committee: No report.

Events Committee: Community Manager Morgan stated that the Fall Festival is November 4th from 10am -12pm, and Winter Festival is December 16th from 10am-1pm.

OLD/NEW BUSINESS

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** No update.
- **Pool/Tennis Court Access System:** Community Manager Vacek presented the updates.
- **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 we are looking to obtain 2 – 3 additional proposals. We will contact American Wall and Fencrete USA.
- **Wood Fencing in Common Area/Park near Columbia Falls & Grand Hollow:** Community Manager Vacek presented three proposals.
 - **MOTION:** Motion made and approved for Cy-Fair Fence to complete the work. Motion Carried.
- **Harvey Flooding Common Areas Storm Insurance Claim:** Community Manager Vacek provided the proposal for the damage at the two pool buildings and proposals for the wooden Association fencing.
 - **MOTION:** Motion made and approved for Property Services to complete the work. Motion Carried.
- **Putting Greens:** Community Manager Vacek presented various exercise equipment options for these two areas. The Board stated to use more stationary options. Additional proposals to be obtained.

- **Common Area Asphalt Trails:** Proposals obtained from two contractors. Waiting on two additional proposals.
- **Common Area Wrought Iron Fencing:** Proposals obtained from two contractors. Waiting on two additional proposals.
- **Proposed 2018 Budget:** The proposed 2018 budget had been distributed for Board to review. There were still considerations to be discussed.
- **2018 Assessment Rate:** The Board reviewed the proposed 2018 assessment rate.
 - **MOTION:** Motion made and approved for 2018 assessment rate to increase to \$1,150.00. Motion Carried.
- **2018 Annual Meeting:** Community Manager Morgan will contact KISD to see possible open dates.
- **Use of e-voting at 2018 Annual Meeting:** The Board requested that legal counsel look at the authority to allow use of e-voting.

HOMEOWNER DISCUSSION

- Homeowner voiced their concern about the possibility of the sound wall installation. They wanted to know who were the local officials were.
- Homeowner inquired on brick fencing and the locations of the proposed fence. The Board advised that it is for the area of Fry and Peek Road only.

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 November 27 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:15 PM.

Board Member

Date