

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on October 9, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on October 9, 2017.

Attending Members of the Board:

Bing Lu
Glenn Gesoff
Carlos Ortiz

Absent Members of the Board:

Andrew Zheng
Collins Pier

Attending Members of Management: Andrew Vacek, Erica Morgan, David Orr & Robert McDaniel

CALL TO ORDER

Established quorum and called the meeting to order at 5:41 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS –

- Email Blast Communication During and Post Harvey
- Temporary Fencing Post Harvey
- Holding DR and Collections Procedures Until October 2017
- Green Committee Newsletter Article
- Streetlight Turnover to Hudson
- Fort Bend County Sheriff Contract
- 2017-2018 Insurance Policy

MINUTES: Minutes from the July 24, 2017 meeting were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the July 24, 2017 Board of Directors Meeting provided that the wording be clarified. Motion carried.

DISCUSSION / TALK: David Corbin with Costello Inc. consultant and contractor for MUDs 1, 2, & 4 & the WCID gave an informative talk and updates regarding the plan of action to assess the siltation caused by Harvey within the Bayous along Grand Lakes and the adjacent communities. He informed everyone that work had begun the first week of October to remove the material. It was mentioned that the MUDs will continue with the increase in mosquito spraying and have plans for street sweeping in the near future.

FINANCIALS: Financials for July & August 2017 were reviewed. Community Manager Vacek presented the report.

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

COMMITTEE REPORT:

Green Committee: The Committee is working with the Girl Scouts on the Community Garden and will submit their findings to the Board.

Wildlife Committee: No report.

Events Committee: Community Manager Morgan stated that the Fall Garage Sale is set for October 21st, Fall Festival is November 4th from 10am -12pm, and Winter Festival is December 16th from 10am-12pm.

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.
- **Splash Pads:** Community Manager Vacek informed the Board that the splash pads are up and functional. All repairs have been completed.
- **Resident Vermin Concerns:** Community Manager Morgan informed the Board that there were several residents concerned about an increase in vermin and if the Board would like to increase pest services.
- **Wood Fencing Along Sound Wall/Grand Parkway:** Community Manager Vacek mentioned there were many fencing along the sound wall that have been damaged and will consult with the Associations legal counsel on ways to assess this Reserve.
- **Water Feature at Walgreens:** Community Manager Vacek reviewed with Board the proposals for maintenance at this feature.
 - A motion was made and seconded to approve the Property Services proposal. Motion carried.
- **Brick Fencing Along Fry Road & Peek Road:** Community Manager Vacek reviewed with Board the proposals that were received thus far and have reached out to other contractors requesting additional proposals.
- **Wood Fencing in Common Area/Park near Columbia Falls & Grand Hollow:** Community Manager Vacek reviewed with Board the proposal received and waiting for another contractor for proposals.
- **Harvey Flooding Common Areas/Amenities:** Community Manager Vacek reviewed with Board the proposals that were received from vendors for the damage to common areas and amenities from Harvey.
- **Storm Claim:** Claim has been filed and adjuster has inspected the Harvey damage. We are waiting on the report back from adjuster.
- **Water Features/Fountain Issues:** Community Manager Vacek informed the Board that the Sierra Lake Fountain was not operating due to a CenterPoint issue. CenterPoint has been contacted and waiting for repair.
- **Proposed 2018 Budget:** The proposed 2018 budget had been distributed for Board to review.
- **TXDOT Notice:** Community Manager Vacek informed the Board that a notice for a public meeting was received from TXDOT regarding the proposed roadway widening along State Highway 99 from FM 1093 to I-10.

HOMEOWNER DISCUSSION

- Homeowner requested if there could be more publications of information in the monthly newsletter.
- Homeowner voiced concerns about the condition of the fences that the Association maintains and was for the brick fencing being discussed.
- Homeowner voiced concerns about Grand Lakes regarding Harvey and what the Association can do to help those affected or flooded.

EXECUTIVE SESSION SUMMARY

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

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for October 23, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:44 PM.

Board Member

Date