

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Minutes of the Open Meeting of the Board of Directors on July 10, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on July 10, 2017.

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

Glenn Gesoff  
Andrew Zheng  
Bing Lu

**Absent Members of the Board:** Collins Pier, Carlos Ortiz

**Attending Members of Management:** Andrew Vacek

## **CALL TO ORDER**

Established quorum and called the meeting to order at 5:50 PM

## **APPROVAL OF AGENDA**

The agenda was approved as presented.

## **EMAIL APPROVALS**

- Approval Live Oak Tree Pruning located in Reserve on April Springs Lane
- Live Oak Tree Preservation in Esplanade on Peek Road, North of Spring Walk

**MINUTES:** Minutes from the May 22, 2017 meeting were reviewed.

**Motion:** A motion was made and seconded to approve the Minutes of the May 22, 2017 Board of Directors Meeting provided that the wording be clarified. Motion carried.

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

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

## **COMMITTEE REPORT:**

There were no Committee reports.

## **OLD/NEW BUSINESS**

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** Surveying phase complete through engineering company. Possible start in April – May 2018.
- **Pool/Tennis Court:** Community Manager Vacek presented the updates.
- **Survey Questions:** Community Manager Vacek presented the updates.
- **Community Events:** Community Manager Vacek presented the updates from the July 4<sup>th</sup> Event and informed everyone of the upcoming Movie Night.
- **Live Oak Trees:** Community Manager Vacek informed everyone of action taken regarding various diseased Live Oak trees throughout the community.

## **HOMEOWNER DISCUSSION**

- Homeowner requested a building line variance for their exiting home on their property from Association or Board.
- Homeowner asked a question about volunteering for a committee and what it entailed.

## **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 maintenance and repair items.

## **NEXT BOARD MEETING and ADJOURN**

The next board meeting is scheduled for July 24, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:20 PM.

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Board Member

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Date