

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on May 22, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on May 22, 2017.

Attending Members of the Board:

Glenn Gesoff
Andrew Zheng
Carlos Ortiz
Bing Lu

Absent Members of the Board: Collins Pier

Attending Members of Management: Erica Morgan and Andrew Vacek

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 Bracket and Installation at Rock Tennis Courts
- Approval of Rock Pool Drinking Fountain Replacement
- Approval of New Fence Guidelines
- Approval of Tree Pruning at Shannon Falls Court
- Approval of Wrought Iron Fence Repair at Sierra Lake Court
- Approval of Root Barrier Installation on Rose Grove Lane

MINUTES: Minutes from the April 24, 2017 meeting were reviewed. It was mentioned that the wording under homeowner discussion be clarified.

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

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

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

COMMITTEE REPORT:

- **Green Committee:** The Wildlife Committee reported on what was discussed at the last committee meeting. Topics included 1. Recycling Drive and how often it should occur. 2. The possibility of partnering with other Associations. 3. Additional biking and pedestrian signage around school zones. 4. Discussed Solar City informational lunch and learn. 5. Discussed inquiring with contractors about water level in lakes and water waste.
- **Wildlife Committee:** The Wildlife Committee reported an update the Butterfly/Hummingbird Garden. Working with IMS and should be installed within a couple of weeks. Reached out to RAE about participation from school groups. It was mentioned that the Girl Scouts were interested in helping with the installation of the plants

OLD/NEW BUSINESS

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** Surveying phase nearly 99% complete through engineering company. On schedule for being 30% complete by July 23rd. Possible start in April – May 2018.
- **Pergola Repairs:** Community Manager Vacek presented the updates. Center Village now complete.
- **Pool/Tennis Court:** The approved bracket for the Maglock to be installed within the week and Board will be informed once complete.

- **Survey Questions:** Survey questions (amenities, events) were presented, discussed and changes were requested to be made by the Board. The survey to be distributed to the membership once complete.

HOMEOWNER DISCUSSION

- Homeowner asked questions about Sierra Lake Court wrought iron fencing repair.
- Homeowner asked a question about energy rate question.
- Homeowner asked questions regarding April 2017 Financials.
- Homeowner inquired about bench maintenance and repairs and cost of vandalism.
- Homeowner asked about pergola replacement, reserve study, and budget.

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 landscaping and community events.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for June 26, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:55 PM.

Board Member

Date