

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Minutes of the Open Meeting of the Board of Directors on April 24, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on April 24, 2017.

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

Glenn Gesoff  
Andrew Zheng  
Collins Pier  
Carlos Ortiz

**Absent Members of the Board:** Bing Lu

**Attending Members of Management:** Erica Morgan, Andrew Vacek, and David Orr

## **CALL TO ORDER**

Established quorum and called the meeting to order at 6:25 PM

## **APPROVAL OF AGENDA**

The agenda was approved as presented.

## **EMAIL APPROVALS**

- Approval of New Wildlife Committee Member
- Approval of Tree Removal at Sierra Lakes Ct
- Approval to Pressure wash benches and columns at Ph 1 South pool
- Approval to Remove dead wood from Crapees at Ph 1 South pool
- Approval to Remove 2 Oaks Ph 1 South pool
- Approval to Replace Plants outside Pool in Ph 1 South
- Approval to Replace Drain near pool at Ph 1 South pool
- Approval to Hide controller by Ph 1 South pool
- Approval to Hide Well at Ph 1 South pool
- Approval to Raise Canopy of Trees at Cornerbrook
- Approval of Removing Pear Tree on 99
- Approval to Remove Fallen Tree at Lake Crossing and Courtney Manor.

**MINUTES:** Minutes from the March 27, 2017 meeting were reviewed.

**Motion:** A motion was made and seconded to approve the Minutes of the March 27, 2017 Board of Directors Meeting. Motion carried.

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

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

## **COMMITTEE REPORT:**

- **Wildlife Committee:** The Wildlife Committee reported on a new revised proposal for the Butterfly/Hummingbird Garden where the cost were cut and garden relocated near RAE playgrounds. In addition, the Committee will seek donations for bench and signs for the garden.

## **OLD/NEW BUSINESS**

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** Surveying phase nearly complete through engineering company. On schedule for being 30% complete by July. Possible start in April – May 2018.
- **Pergola Repairs:** Community Manager Vacek presented the updates. Swim Team now complete and Center Village work will begin.
- **Butterfly/Hummingbird Garden:** The Butterfly/Hummingbird Garden proposal presented was

discussed.

- **Motion:** A motion was made and seconded to approve the relocation and new costs for the Butterfly/Hummingbird Garden. Motion carried
- **Pool/Tennis Court:** The Board approved the proposed bracket for the Maglock and the first test location requested was the Rock Tennis Courts.
- **Putting Green Discussion- Updated Amenity Survey Questions:** Survey questions were presented, discussed and changes were requested to be made by the Board.
- **Wrought Iron Fence Guidelines-** Guidelines and specification were presented by President Pier and it was suggested to discuss and approve via email.

#### **HOMEOWNER DISCUSSION**

- Homeowner asked questions regarding Board protocol on vendors and service
- Homeowner inquired about RFP practices and rationale for approving vendors for amenity maintenance.
- Homeowner requested to have 3 formal bids solicited for maintenance/repair/replacement costs with large expenditures.
- Homeowner inquired about fence staining done in the community and experienced an issue with the staining of fencing that encompassed the homeowners' property.
- Homeowner asked what can be done about a solicitation in the community.
- Homeowner asked what can be done about tree roots in a landscape reserve affecting the homeowners' property.
- Homeowner asked if there has been a sound study as highway 99 is presenting a lot of traffic noise.

#### **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 May 22, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:10 PM.

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Board Member

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Date