

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on March 27, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on March 27, 2017.

Attending Members of the Board:

Glenn Gesoff
Andrew Zheng
Collins Pier
Carlos Ortiz
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 5:38 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS

- Approval of New Green Committee Member
- Approval of Power Washing & Striping Rock, River, and Swim Team Pools
- Approval of Remove Limb Hanging Over Fence on Waters Edge Ln and Dispose of Debris
- Approval of Remove Limb Growing Over Fence Rail on Barlow Bend and Haul Away Debris
- Approval of Green Committee Newsletter Article
- Approval of Hudson Energy Streetlight Contract – 36 Months

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

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

FINANCIALS: Financials for February 2017 were reviewed. Community Manager Morgan presented the report.

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

COMMITTEE REPORT:

- **Green Committee:** The Green Committee reported that there was a reminder sent for the trash pick-up event via email for sign-up to participate. It was announced that The Home Depot donated 30 reflective vents and offered 30% discount on other items. The Community Garden communication was mentioned and discussed.
- **Wildlife Committee:** The Wildlife Committee reported on meeting with Lake Management regarding the lakes. It was mentioned to consider installing bobbers on reflection ponds/fountains. Mentioned stocking certain lakes with fish year round. A Christmas tree recycling program was brought up to consider to implement. It was noted that the planter boxes on edge of lakes have aged and are in need of repair/replacement.

OLD/NEW BUSINESS

- **Reclaimed Water Irrigation System Conveyance and Services Agreement:** The Board requested this item stay on the agenda as it will be an ongoing project. No new information at this time.
- **Pergola Repairs:** Community Manager Morgan presented the updates. Gladestone, Lakebluff, Frog Pool are completed. Swim Team and Center Village work should begin soon.
- **Butterfly/Hummingbird Garden:** It was discuss to remove the concrete border or replace with an alternative per the direction of the Board. It was mentioned to see if the MUD would pay for the bench.

- **Pool/Tennis Court:** The proposals for access card entry and security cameras were discussed. The Board requested a drawing of the bracket for the Maglock proposed. The security cameras were tabled.
- **Pool Inventory Listing:** Greater Houston sent estimate costs for items needed at all pools.
 - **Motion:** A motion was made and seconded to approve the Inventory Listing of Greater Houston. Motion carried.
- **Putting Green Discussion:** Survey questions were presented regarding the putting greens. It was mentioned that maybe the survey should be more open to all amenities in Grand Lakes.

HOMEOWNER DISCUSSION

- Homeowner inquired about a time for the splash pads.
- Homeowner asked about resurfacing the trails.
- Homeowner inquired about wrought iron fencing guidelines.
- Homeowner asked what can be done about a business being run out of neighbors home.
- Homeowner asked about a duck update.
- Homeowner mentioned they saw a person feeding the ducks.

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 April 24, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:39 PM.

Board Member

Date