

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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

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

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

Glenn Gesoff  
Andrew Zheng  
Collins Pier  
Carlos Ortiz  
Bing Lu

**Absent Members of the Board:** None

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

## **CALL TO ORDER**

Established quorum and called the meeting to order at 5:48 PM

## **APPROVAL OF AGENDA**

The agenda was approved as presented.

## **EMAIL APPROVALS**

- Approval of Tree Pruning on Fry, Peek, and Phase 4
- Approval of New Power Unit in Phase 1 South Alexander
- Approval of 2016 Audit & Tax Return
- Approval of Replacement of Radio for Controller #29 & #30
- Approval of Replacement of Multiplexer for Controller #26, #27, & #28
- Approval of Replacement of MIBL Board on Controller #24
- Approval of Replacement of Controller #31
- Approval of Tree Pruning on Maybrook Circle
- Approval of Treating for Fungi in Phase 3
- Approval of Phase 1 North Entry Waterfall Pump and Motor

**MINUTES:** Minutes from the January 23, 2017 meeting were reviewed.

**Motion:** A motion was made and seconded to approve the Minutes of the January 23, 2017 Board of Directors Meeting. Motion carried.

**FINANCIALS:** Financials for December 2016 & January 2017 were reviewed. Community Manager Morgan presented the report.

**Motion:** A motion was made and seconded to approve the Minutes of the December 2016 & January 2017 Financials. Motion carried.

## **COMMITTEE REPORT:**

- **Green Committee:** None
- **Wildlife Committee:** The Wildlife Committee reported on duck counts in all community phases and requested for the removal of ducks in all phases on a rotation. The Board approved the Muscovy Duck removal in all phases on a rotation basis. The Butterfly Garden was also mentioned and the Board will review over email.
- **Events Committee:** Community Manager Morgan presented the proposed 2017 events.

## **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.

- **Trails/Asphalt Estimate - Update:** The test area has been completed. The Board reviewed the area and agreed they would like two coats.
  - **Motion:** A motion was made and seconded to approve the proposal of D&C Contracting, INC for two coats in Phases 1, 2, and 3. Motion carried.
- **Pergola Repairs:** Community Manager Morgan presented the updates. Gladestone and Lakebluff are completed. Swim Team, Center Village, and Frog Pool will begin within the next month.
- **Formation of Committees:**
- **Common Area Power Washing Plan:**
- **Putting Green Replacement:** Community Manager Morgan presented three proposals for the putting green replacements. The Board requested a survey be created and e-blasted to the owners.

**HOMEOWNER DISCUSSION**

- Homeowner inquired about that could be done about parking along round-about as it is dangerous.
- Homeowner thanked the Board for the flag replacement.
- Homeowner inquired on the status of fish restocking. The Board stated that the Wildlife Committee is working with the Lakes Company.
- Homeowner inquired if the HOA could do anything with the school pick up traffic.

**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 March 27, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:42 PM.

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Board Member

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Date