

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Minutes of the Open Meeting of the Board of Directors on January 23, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on January 23, 2017.

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

Glenn Gesoff  
Andrew Zheng  
Collins Pier

## **Absent Members of the Board:**

Carlos Ortiz  
Bing Lu

**Attending Members of Management:** Erica Morgan and David Orr

## **CALL TO ORDER**

Established quorum and called the meeting to order at 5:37 PM

## **APPROVAL OF AGENDA**

The agenda was approved as presented.

## **EMAIL APPROVALS**

- Approval of Installing 5 “Do not feed the ducks signs.”
- Approval of Purchasing 10 new “Do not feed the ducks signs.”
- Approval of Green Committee Article in Newsletter

**MINUTES:** Minutes from the November 28, 2016 meeting were reviewed.

**Motion:** A motion was made and seconded to approve the Minutes of the November 28, 2016 Board of Directors Meeting. Motion carried.

**FINANCIALS:** Financials for November 2016 were reviewed. Community Manager Morgan presented the report.

**Motion:** A motion was made and seconded to approve the Minutes of the November 2016 Financials. Motion carried.

## **COMMITTEE REPORT:**

- **Lakes Update:** Mac McCune, Lake Management, presented the finding of the lake stocking. The Board requested that Lake Management work with the Wildlife Committee.
- **Green Committee:** The Green Committee updated those in attendance on their meetings. They presented their list of proposed events and survey results.
- **Wildlife Committee:** The Wildlife Committee presented their proposal for the proposed butterfly garden. The Board will review the information provided and report back to the committee.

## **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 will review the area and report back on if they would like one or two coats.
- **Iron Fence Repairs:** Community Manager Morgan has received two proposals on the iron fencing. She is working with other vendors to submit as well.
- **Pergola Repairs:** Community Manager Morgan reported that the construction is underway. It will begin at Gladestone, then Lakebluff, then Swim Team, then Center Village, and finally Frog Pool.
- **2017 Cypress Creek Pest Control:** Community Manager Morgan presented the proposed 2017 contract.

**Motion:** A motion was made and seconded to approve the proposal to approve the 2017 Cypress Creek Pest Control contract. Motion carried.

- **Putting Green Replacement:** Community Manager Morgan presented one proposal for the putting green replacements. The Board requested additional proposals.

#### **HOMEOWNER DISCUSSION**

- Homeowner inquired on the staining of common fences.
- Homeowner inquired if the Association could do anything with the traffic in Phase 1 South during school pick up.
- Homeowner inquired about ant hills near the trails.
- Homeowner inquired on when the repair to the pump house by Alexander will be complete.
- Homeowner inquired if there is anything that can be done about the ATT cable that was installed.
- Homeowner inquired on when the power washing of the common sidewalks will begin.
- Homeowner inquired on the iron fencing at Wells Fargo.

#### **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 February 27, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:14 PM.

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Board Member

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Date