

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on November 1, 2016 (October meeting)

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on November 1, 2016.

Attending Members of the Board:

Collins Pier, President
Carlos Ortiz
Bing Lu
Andrew Zheng

Absent Members of the Board:

Glenn Gesoff

Attending Members of Management: Erica Morgan and David Orr

CALL TO ORDER

Established quorum and called the meeting to order at 5:42 PM.

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS

- Approval Of Leak Detection At Rock Pool
- Approval Of LED Light Installation At Rock Pool
- Approval Of Installation of 3 HP Motor and Impeller At River Pool
- Approval Of Perimeter Fence Repairs On Beach Grove Lane
- Approval Of Junction Box Replacement At Fry & Center Village
- Approval Of 2017 Fort Bend County Sherriff Contract

MINUTES: Minutes from the September 2016 meeting were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the September 26, 2016 Board of Directors Meeting. Motion carried.

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

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

COMMITTEE REPORT:

- **Green Committee:** The Green Committee updated those in attendance on their meetings. There was a recap of the proposed 2017 events to support their request of \$10,000. They also went through the proposed survey they would like to send to the community. The Board liaison for this committee is Mr. Carlos Ortiz.
- **Wildlife Committee:** No report at this time.

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.
- **Reserve Study - Update:** Community Manager Morgan informed the Board that the site inspection was completed on October 4, 2016. They are currently working on the report.
- **Trails/Asphalt Estimate - Update:** Community Manager Morgan presented all three proposals. Community Manager Morgan informed the Board that D&C has not returned her or Mr. Orr's emails and calls on the test area.

- **2017 Budget:** Community Manager Morgan stated that the 2017 budget for the association is still being discussed by the Board.
- **Annual Meeting:** Community Manager Morgan announced that the Annual Meeting is set for December 13, 2016 at Beckendorff Jr High. There is one position up for election. The call to candidates email will be going out shortly. The Board requested that Commissioner Meyers attend.
- **Iron Fence Repairs:** Community Manager Morgan has received one proposal on the iron fencing. She is working with other vendors to submit as well.
- **Pergola Repairs:** Community Manager Morgan presented the proposal from Associa On-Call and Property Services on the pergola replacements for the

HOMEOWNER DISCUSSION

- Homeowner inquired on cleanliness of the fountains at the formal park. Community Manager Morgan will contact the appropriate vendor.
- Homeowner inquired on the landscape at the formal park.
- Homeowner inquired on the status of the ducks.
- Homeowner inquired of the process of the length of time it takes to get something approved.
- Homeowner asked that information be published in the newsletter as they do not have email/internet.

EXECUTIVE SESSION SUMMARY

*The Board met with the landscaper to discuss pending proposals. No approvals given on the proposals. The Board met with an owner in regards to their covenant violation.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for November 28, 2016 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:53 PM.

Board Member

Date