

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on June 27, 2016

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on June 27, 2016.

Attending Members of the Board:

Collins Pier, President
Glenn Gesoff
Carlos Ortiz

Absent Members of the Board:

Andrew Zheng
Bing Lu

Attending Members of Management: Frank Gonzalez and Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS

Replaced 2 of the belt seats at the Swim Team Park with 2 toddler bucket seats and also replaced all of the chains.
New controller for the Whale Splash pad and a new water cannon.
Repairs to the pergola in front of the Walgreens on Fry Road and Hwy 99 and the Pavilion in Phase 4.
New fountain for Pavilion Lake in Phase 1 North.

MINUTES

Minutes from the April (edited) and May 2016 meeting were reviewed and approved.

FINANCIALS

Financials for May 2016 were reviewed and approved.

OLD/NEW BUSINESS

*A representative from the MUD spoke about the Reclaimed Water Project.

HOMEOWNER DISCUSSION

- *One homeowner had questions regarding fees being charged when homes are bought and sold in the community. She wanted more information from the management company.
- *Another homeowner wanted to discuss the status of the different committees being formed. Management will contact her with more information.
- *Another homeowner has concerns that not all playground signs have been installed. Management will contact the County to follow up.
- *Collins spoke briefly on the status of the Grand Lakes Crossing annexation. GLC is no longer requesting to be annexed in to Grand Lakes.
- *Another homeowner requested that self closing hinges be placed on the tennis court gates. Management informed everyone that self closing hinges will be placed on all gates.
- *Another homeowner suggested purchasing a canopy for the lifeguards at the River Pool. She also informed us that the lifeguard chair was broken at the River Pool. Management will contact the pool company on both items.
- *Another homeowner suggested putting more benches around the lakes. Management will contact the MUD since they installed the existing benches.

EXECUTIVE SESSION SUMMARY

*Collins discussed the Reclaimed Water Project.

*Management will contact a homeowner that would like to do a drive through in July with the manager.

*Management informed the board that the "No Parking" signs that are being placed at the Swim Team pool park need to go before a public hearing to inform the community and so the signs can be enforceable. The hearing date is scheduled for July 26th. After the hearing, it usually takes a couple weeks to put up the signs.

*The board made some suggestions on where to add playground signs. Management will contact Rick Staigle.

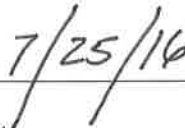
*Collins discussed the Grand Lakes Crossing annexation and informed everyone that they are no longer requesting to be annexed into Grand Lakes.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for July 25, 2016 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:55 PM.



Board Member



Date