

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on May 23, 2016

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on May 23, 2016.

Attending Members of the Board:

Collins Pier, President
Glenn Gesoff
Andrew Zheng
Carlos Ortiz
Bing Lu

Absent Members of the Board:

All in attendance

Attending Members of Management: Frank Gonzalez, Erica Morgan & David Orr

CALL TO ORDER

Established quorum and called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS

New rubber padding for the Barn Park Sprinkler Pad
New fountain for Phase 1 South
Removed two dead pine trees near the dog park

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MINUTES

Minutes from the April 25, 2016 meeting were reviewed and approved.

FINANCIALS

Financials for April 2016 were reviewed and approved.

OLD/NEW BUSINESS

*Management informed the board that the pool/tennis court pick up dates had passed and that they had good turnouts.

WILDLIFE COMMITTEE

*Committee member Stephen Lucas presented their presentation to all in attendance.

HOMEOWNER DISCUSSION

- *Homeowners discussed the pros and cons of the Muscovy Duck Population.
- *A homeowner mentioned an area on one of the walking paths near her home that had holes in it.
- *A homeowner is interested in creating a butterfly garden and possibly a hummingbird garden as well.
- *A homeowner asked about a possible sound study for the traffic noise on Hwy 99. The board informed the homeowner that a sound study had already been conducted and that we have contacted the County Engineer for direction.
- *A homeowner asked if we could put more "do not feed the ducks" signs around the lakes.
- *A homeowner mentioned that the mosquitos were bad north of Fry Road, across from Alexander Elementary.
- *After all discussions on the Muscovy Ducks were over, the board broke from Open Session to an Executive Session to make a decision on the ducks. Once a decision was made, the board reconvened in the Open Session to announce their decision. Board President, Collins Pier, motioned to approve the Wildlife Committees 1st option to remove all Muscovy Ducks in Phase 3 only and replace them with a limited number of Mallard Ducks. Vice President, Glenn Gesoff, seconded the motion and all were in favor.

EXECUTIVE SESSION SUMMARY

* Management reviewed the meeting rules for the Open Session.

*The Associations attorney, Jonathan Clark, discussed a homeowner issue with the board and management.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for June 27, 2016 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:10 PM.

Board Member

Date

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