

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on March 28, 2016

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on March 28, 2016.

Attending Members of the Board:

Collins Pier, President
Andrew Zheng
Glenn Gesoff
Bing Lu

Absent Members of the Board:

Carlos Ortiz

Attending Members of Management: Frank Gonzalez & Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as presented.

DISCUSSIONS

- *The board is still considering options regarding Muscovy duck removal.
- *The board would like to start up more committees within the community. Management will add information in the newsletter and send an email blast to residents about joining a Beautification Committee, Pool Committee and Deed Restriction Committee.
- *Management will confirm that there is information in the newsletter about residents getting on the mailing list.
- * A Grand Lakes resident has offered to take over flag duties.
- *Management will reach out to Rick Staigle again regarding "No Parking" signs being placed at the corner of Emily Park and W. Grand Brks. Also at the corner of Fry Rd and Centervillage Drive.
- *A concerned resident wants management to send another violation letter to one home in particular that needs to repair their back fence and clean up their backyard.

MINUTES

Minutes from the January 25, 2016 meeting were reviewed. Minor edits were needed. Will resend to the board.

OLD/NEW BUSINESS

- *The Board approved the Green Committee Charter. It will be posted on the website for residents to view.
- *The sound study for traffic noise on Hwy 99 was performed March 23 & 24. A report will be issued soon.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for April 25, 2016 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:24 PM.



Collins Pier, Board President



Date