

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on August 24, 2015

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on August 24, 2015.

Attending Members of the Board:

Collins Pier, President
Glenn Gesoff, Vice President
Chuck Matheson, Secretary
Andrew Zheng, Director
Bing Lu, Treasurer

Absent Members of the Board:

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

CALL TO ORDER

Established quorum and called the meeting to order in the media room.

APPROVAL OF AGENDA

The agenda was approved as presented.

HOMEOWNER DISCUSSION

Several Grand Lakes residents were in attendance to discuss the removal of the Muscovy ducks within the community. The board agreed not to have animal control remove any more ducks until further notice. It was also decided that a Wildlife Committee made up of Grand Lakes residents would be an excellent addition to help establish alternatives to managing the duck population. A notice will go out asking for volunteers. One resident informed us that the flag at Peek and 1093 needs to be replaced. Management informed everyone that it will be replaced soon. Another resident informed us that there are no benches or pet waste stations around Lake 1. Management will look into this.

MINUTES

Minutes from the July 27, 2015 meeting were not reviewed.

OLD/NEW BUSINESS

24Hrs Network Update: Management informed the board that the initial key card setup was not included in the original quote, just the key cards themselves. We are also working with the PMG IT department to figure out if we can host the equipment at the office. Greater Houston Pools Management submitted a quote to re-plaster the Swim Team pool in 2016. Management informed the board that we will receive more quotes soon.

ADDITIONAL ITEMS DISCUSSED

Chuck notified everyone that he saw a football game going on Saturday morning at the park near the Rock pool. Management asked the Sgt. Gobar to swing by the park on Saturday (8/29/15) to speak with the group if they show up again. Management will also contact AIAI to see if Grand Lakes would be liable if someone gets hurt while playing.

NEXT BOARD MEETING and ADJOURN

The next meeting is scheduled for September 28, 2015 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:00 PM.

Collins Pier, Board President

Date