

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on July 27, 2015

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

CALL TO ORDER

Established quorum and called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as presented.

HOMEOWNER DISCUSSION

No homeowners were in attendance for this session.

MINUTES

Minutes from the June 1, 2015 (May meeting rescheduled due to holiday) meeting were reviewed and approved.

OLD/NEW BUSINESS

The community manager will contact Max with 24Hrs Network to confirm that the initial key card load was not included in the original quote. The board is interested in PMG hosting the main server at the office rather than 24Hrs hosting it.

The community manager will confirm with the IT department to make sure there will be no issues.

The board was notified that the tree pruning for Phase 1 started Wednesday July 22nd.

The board was informed that fitness organization, Camp Gladiator, would like to use the park by the Rock Pool to host their classes twice a week for as long as we let them. The classes would be free to all Grand Lakes residents but non-residents would be charged a fee. The board is ok with this as long as Camp Gladiator can provide insurance and provide a waiver that releases Grand Lakes of any liability. Camp Gladiator must also understand that the park would be on a first come first serve basis and that they would be placed on a 90 day trial to make sure we don't receive any complaints from our residents.

It was mentioned that the lifeguards at the pools need to pay better attention when on duty. The community manager will contact Greater Houston Pools Management (GHPM) to notify them.

The community manager will visit all the cul de sacs to see which rod iron fences need replacing due to rusting.

VP Glenn Gesoff informed us that the street sign with the street names on top of the stop sign at the intersection of Emily Park and Misty Island has been missing for some time now. The community manager will contact the county.

The community manager will contact GHPM to repaint the frog tongue at the Frog Pool.

Many trails seem to be cracking, the community manager will get information on sealing the trails once again.

NEXT BOARD MEETING and ADJOURN

The next meeting is scheduled for August 24, 2015 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:05 PM.

Collins Pier, Board President

Date

