

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on March 23, 2015

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on March 23, 2015. Proper notice was posted on the Grand Lakes website and by signage in the common area.

Attending Members of the Board:

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

Attending Members of Management: Frank Gonzalez

CALL TO ORDER

Established quorum and called the meeting to order at 6:10 PM.

APPROVAL OF AGENDA

The agenda was approved as presented.

HOMEOWNER DISCUSSION

The first homeowner expressed her concerns with our duck population. She had heard ducks were being removed but wanted more information. She suggested that the duck control group focus on Sierra Lakes and Alexander Lakes next. She has become frustrated that the ducks continue to reproduce in those areas and equally frustrated that residents continue to ignore the "Please do not feed the ducks" signs. She says there is one lady in particular that feeds the ducks daily which keeps the ducks in the area. The homeowner also wanted to discuss the possibility of implementing a fine policy. The Board will seek counsel from the Association's attorney on this issue.

A second homeowner discussed issues with Association trees that are close to her house. She says there are several branches hanging over her home and would like them cut back. She would also like to see more light poles installed at the intersection of N Cedar Meadow Circle and Center Village Drive.

A third homeowner wanted to address the Board about his play slide that he leaves in his driveway. The Board informed the homeowner that he will be given an answer the following day.

A fourth homeowner wanted to discuss the possibility of installing a new iron fence around his property.

MINUTES

Minutes from the February 23, 2015 meeting were reviewed and approved.

OLD/NEW BUSINESS

The board was updated on the status of the upcoming Easter event.

All Animal Control has captured 66 ducks to date.

We have enough pool furniture to make it through the summer. Next year we might need to look into purchasing some new furniture.

The River Pool painting project was approved by the Board.

The Frog Tongue painting project was approved by the Board.

The Rock Slide Pool was not approved yet. Management will contact GHPM to see if they can come down on their price.

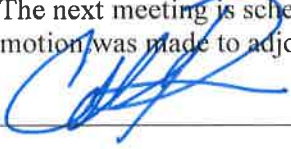
Raising the tennis court fence/gate near the Splash Pad was approved.

Tennis court signs and notice were approved by the Board. The effective date is set for May 1, 2015.

FOB reader installation in the works.

NEXT BOARD MEETING and ADJOURN

The next meeting is scheduled for April 27, 2015 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:29 PM.



Submitted by:
Frank Gonzalez, Community Manager

4/27/15

Date