

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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

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

Attending Members of the Board:

Glenn Gesoff, Vice President

Chuck Matheson, Secretary

Bing Lu, Treasurer

Andrew Zheng, Director

Regrets:

Collins Pier, President

Attending Members of Management: Erica Slater, Frank Gonzalez & Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order at 5:38 PM.

APPROVAL OF AGENDA

The agenda was approved as presented.

HOMEOWNER CONCERNS

Two homeowners voiced their concerns with the Tennis Court Rules. The Board agreed to order new signs that state "NO Commercial Activities/Lessons" and new FOB readers for the gates to ensure homeowners of Grand Lakes will have top priority on the courts. Management will look into new signs.

Another homeowner voiced her opinion on the current status of the perimeter fences. Saying that they are in need of repairs in some areas and need to be re-stained to match.

MINUTES

Minutes from the January 26, 2015 meeting were reviewed. Chuck Matheson made a motion to approve the minutes, seconded by Glen Gesoff. All in favor.

NEW BUSINESS

Board approved and signed the bid from 24Hrs Network to install FOB readers at the pools and tennis courts. Management will contact CL Sports and Property Services for a quote to raise the fence at the court near the "Swim Team" pool.

Board approved and signed the 2015 Collection Policy. Management will notarize and submit for filing.

Board approved and signed the new Greater Houston Pool Management agreement.

Board approved and signed bid from Lake Management Services to replace fountain lights on West Pavilion Lake Fountain.

Board approved and signed bid from Greater Houston Pool Management to re-plaster the "Lazy River Pool".

Board approved and signed bid from Greater Houston Pool Management to replace two pool light fixtures at the "Frog Pool".

Board agrees to have Greater Houston Pool Management inspect all pool drains to make sure they are up to code.

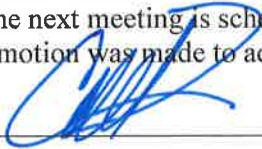
Board approved and signed engagement letter from Elaine W. Combs, CPA to audit the financial statements of Grand Lakes.

Management will send latest Reserve Study to all Board members.

Management will inspect current pool furniture for upcoming season.

NEXT BOARD MEETING and ADJOURN

The next meeting is scheduled for March 23, 2015 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:05pm.



4/27/15
Date

Submitted by:
Frank Gonzalez, Community Manager