

Minutes of the Open Meeting of the Board of Directors on January 26, 2015

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on January 26, 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, Treasurer  
Chuck Matheson, Director  
Andrew Zheng, Director  
Bing Lu, Director  
Attending Member of Management: Erica Slater, Community Manager  
Guests: Stan Castleman, IMS  
Chris Skinner, Attorney for MUD 1,2,4

**CALL TO ORDER**

Collins Pier established quorum and called the meeting to order at 4:45 PM.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**GUEST**

Chris Skinner, legal representative from MUD 1,2 and 4 presented a proposal from the NFBWA to the community of Grand Lakes. This project would implement a water use program which will conserve water through a reuse program for the common area irrigation and lake fill and also lower the rate of water to the community. The GLCA board unanimously expressed interest in the program and will await more details regarding a decision.

**MINUTES**

Minutes from the November 2014 meeting were reviewed and approved as presented.

**NEW BUSINESS**

A homeowner expressed concern regarding the noise level for the homes close to Highway 99. The Board moved to review bids for a sound study to determine if there is need for a wall and if it is monetarily feasible.

A homeowner expressed interest regarding fences facing the common area trails and mildew on homes. Community manager will address these concerns with the homeowner.

A homeowner expressed interest in being allowed to stain her fence the same color as the community fence. She will submit an ACC application with her request.

This being the first meeting after the annual meeting elections, the board reorganized positions as follows:

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

Community Manager to supply Security and Streetlight Contract to MUD districts 1,2 and 4 for reimbursement.

Community Manager will set up Strongroom access for all board members and increase approvals to 2 board member for invoice payment approval.

Community Manager will inquire with pool companies to determine ability to staff for the 2015 season at this time in the year for consideration of the upcoming pool season.

Community Manager to arrange for 82 flags to be displayed on holidays in the community by Phillips Flags service.

Community Manager to send list of volunteers who signed up at the annual meeting.

The Board directed Erica Slater to execute the contract with AA Animal Control in order to regulate the duck population on the lakes of Grand Lakes. Lakes around the pools will be given priority due to the damage being done by the ducks in the pool and playground areas.

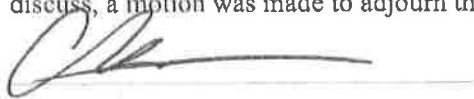
Community Manager to evaluate iron fencing in the community and determine areas in need of repair.

The board requested a temporary fence to be placed around the Barn Yard playground until repairs are completed.

Community Manager to check hours posted for parks and make sure all area posted.

**NEXT BOARD MEETING and ADJOURN**

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



Submitted by:  
Erica Slater, Community Manager