

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Executive Meeting of the Board of Directors on October 27, 2014

The Grand Lakes Community Association, Inc., held an Executive Meeting of the Board of Directors at the Seven Meadows Clubhouse on October 27, 2014. 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
Matthew Knies, Secretary

Regrets:

Clyde Evons, Vice President
Chuck Matheson, Director

Attending Member of Management: Erica Slater, Community Manager
Leslie Baldwin, PMG Director

Guests: Stan Castleman, IMS Landscaping

CALL TO ORDER

Collins Pier established quorum and called the meeting to order at 4:50 PM.

APPROVAL OF AGENDA

The agenda was approved as presented.

MINUTES

Minutes from the last meeting were not available due to change in staff and management companies but will be generated by those that were in attendance of that meeting.

MANAGEMENT REPORTS

The Delinquency Report was reviewed. Collins Pier made a motion to waive all small balances \$10 and under each month. Matthew Knies seconded the motion, all in favor, motion carried.

Attorney Status Report was reviewed and a decision was made to send all accounts a final last ditch letter from the attorney before taking further action due to these accounts being on hold status for several months.

Deed Restriction Report was reviewed. The Board would like to focus on restrictions such as trash cans, mildew, fences, yard maintenance, sidewalk maintenance and tree stakes. Erica Slater to check on the ability to fine for violations.

VENDOR AND CONTRACT ISSUES

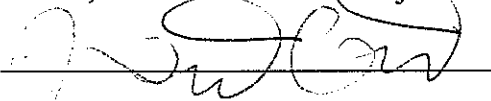
IMS Landscaping attended the meeting to present a budget for 2015 landscaping and irrigation needs. Stan Castleman will continue to provide a map of the irrigation repairs. He presented option for future irrigation needs to improve the current system. PMG to obtain tree trimming bids for future community tree trimming.

NEW BUSINESS

The board would like to combine a letter highlighting deed restriction issues with either the annual or assessment mail out.

NEXT BOARD MEETING and ADJOURN

The next meeting is scheduled for November 24, 2014 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:24 PM.



11-24-14
Date

Submitted by:
Erica Slater, Community Manager

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