

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Minutes of the Open Meeting of the Board of Directors on July 22, 2019

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on June 22, 2019.

Attending Members of the Board:

Richard Powell
Glenn Gesoff
Dennis Wang

Attending Members of Management:

Erica Morgan

CALL TO ORDER

Established quorum and called the meeting to order at 6:34 p.m.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Minutes from the June 25, 2019 Open Board Meeting were presented to the Board for review.

Motion: A motion was made by Richard Powell and a second was given by Dennis Wang to approve the minutes of the June 25, 2019 Open Board Meeting. All were in favor. The motion carried.

EMAIL APPROVALS

No Email Approvals

FINANCIALS: Financial Report for June 2019 was presented by Erica Morgan to the Board for review. It was noted that the Association is at 97% collected as of July 19th and an explanation of variances was provided.

Motion: A motion was made by Glenn Gesoff and a second was given by Richard Powell to approve the June 2019 Financial Report as presented. All were in favor. The motion carried.

COMMITTEE REPORTS

Social Committee

Erica Morgan recapped the Fourth of July events and will send the future events prior to the next meeting.

Green Committee

No Report

Wildlife Committee

No Report

OLD/NEW BUSINESS

- **Fence Proposals** – It was announced that the fence projects vendors will not include New Leaf Services as they increased their proposed pricing. The Board is obtaining a second vendor and will proceed with SDG Contracting as initially approved.
- **2020 Budget** – Community Manager Morgan is going to be starting the 2020 budget for Board review.
- **2019-2020 Budget** – The Board requested to obtain proposals for this upcoming year.
- **Reclaim Water License Agreement:** The Board discussed the proposed agreement.
Motion: A motion was made by Richard Powell and a second was given by Glenn Gesoff to approve the water license with the MUDs. All were in favor, the motion carried.

HOMEOWNER DISCUSSION

- Homeowner asked about Simple Recycling and the progress.
- Homeowner asked questions on copper sulfate in the lakes.

• Homeowners inquired about brown roofs & implementation of enforcement.

- Homeowner requested that the Phases be listed on the Amenity Maps.
- Homeowner requested the grass on the walking path.
- Homeowner asked about potential hazards on walking path.
- Homeowner asked about graffiti on bridge in Phase 4.
- Homeowner asked about broken curbs.
- Homeowner asked about ACC approval status.
- Homeowner asked about lower lake levels.
- Homeowner asked about landscape updates in Phase 4.
- Homeowner asked about how often inspections are.
- Homeowner stated that a streetlight is down in Phase 4.
- Homeowner asked if they can tear down the pool building in Phase 4 and build a clubhouse.
- Homeowner stated that A-Beautiful Pools is doing a good job.
- Homeowner asked about the installation of a trash can.
- Homeowner asked why the Board Meetings are changed/cancelled.
- Homeowner asked about signs in the yard.
- Homeowner asked about a possible slip hazard on Sandy Sage.

NEXT BOARD MEETING – August 26, 2019

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:28 p.m.


Board Member


Date