

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
September 28, 2020

OPEN SESSION AGENDA

Place: Virtual Meeting Platform

Time: 6:30 p.m. – 7:30p.m.

Reminder to keep yourself muted until we get to the homeowner discussion, when you have a question, please unmute yourself, state your name, when you have the floor, please ask your question.

As to the Chat...it is only to be used in the following 2 manners:

1. During the homeowner discussion, you can type your question, and it will be read out loud and answered.
2. As a registry, please type your name, street number, and email address, so please do that now. This is very important.

I. Establish Quorum & Call Meeting to Order

II. Approval of Meeting Agenda & August 2020 Financials

III. Approval of August 24, 2020 Minutes

IV. Email Approvals

- ADA picnic table restoration at the playground near the Swim Team pool.
- Restored 3 tables at Swim Team tennis courts
- Installed a new 330-pound trash can at the GL Community Garden.
- Replaced the dilapidated bench at W Pavilion and Spring Walk.
- Frog Pool Tennis Court Lights have been repaired.
- The bench at Rock Pool tennis court is fixed.
- New bench installed at the Butterfly Garden.
- Repaired the latch on the dog park as requested.
- Replacement of timer on the lights for the frog tennis court.
- School District requested tree trim on Spring Cove Lane
- Security contract has been renewed and submitted.
- Trim trees on Fry from Peek to Bayou

V. Fines

“The Board will consider and vote on levying fines on owners who have violated or are violating the Association’s governing documents.”

VI. Collections Escalation

“The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.”

VII. New Business/Old Business

- Committee Formation
- Fencing Update (Brick/Wood)
- Phase 2 Sidewalk Leveling
- Fall Garage Sale October 17, 2020

VIII. Homeowner Discussion

IX. Schedule Date & Time of Next Open Meeting: October 26th at 6:00pm.

X. Adjournment

DRAFT