

# GRAND LAKES COMMUNITY ASSOCIATION, INC.

---

Minutes of the Open Meeting of the Board of Directors on February 24, 2021

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors via Zoom on February 24, 2021.

## **Attending Members of the Board:**

Richard Powell  
Lijuan Wang  
Sid Bagali  
Dean Haefner  
Jon Burns

## **Attending Members of Management:**

Ashley Howard

## **CALL TO ORDER**

Established quorum and called the meeting to order at 6:18 p.m.

## **APPROVAL OF AGENDA**

The agenda was approved unanimously.

**APPROVAL OF MINUTES:** Minutes from the January 25, 2021 Open Board Meeting were presented to the Board for review.

**Motion:** A motion was made by Jon Burns to approve the January 25, 2021 open session minutes a second was given by Sid Bagali for the approval of the January 2021 open session minutes.

**FINANCIALS:** The Preliminary Financial Report for January 2021 was presented by Ashley Howard to the Board for review.

**Email Approvals:** The Board approved the following projects via email:

- Phase 1 South Walking Trails
- Master Service Agreement
- Fence & Phase 2 Walking Trail Agreement w/ MUD 2
- Landscape Charter
  - Jon Burns volunteered himself for the Board liaison for the Landscape Charter committee
- 2020 Audit
- Due Date for Annual Assessment

## **OLD/NEW BUSINESS**

- **Fencing Update**– Ashley Howard presented the plans for the wood and brick fence with estimated completion dates.
- **Power Washing Work** – Ashley Howard presented the areas where power washing needed to be done and stated that a proposal was in process of being completed to get the following items on the report completed.
- **Landscaping Contract** – The board stated that due to unfavorable landscaping around the community, so the association will be going out for bid for a new landscaping contractor.
- **Grand Lakes Grand Plan** – Ashley Howard stated to the community that a meeting was being held March 3<sup>rd</sup> with Grand Lakes MUD 2 to discuss a future working relationship in the community and to complete future projects together.
- **Wetland Planter Boxes** – Ashley Howard addressed the issues with the planter boxes and stated to the board that there was a proposal to replant colorful and better plants in the planter boxes along the lakes.

**HOMEOWNER DISCUSSION**

- The board requested more information about the insurance coverage on the landscaping due to the freeze killing the majority of the communities landscaping.
- The community stated that the plant replacement information be shared with the community.
- Ann Minks stated that the landscapers that were responsible for removing the plant material from the planter beds behind her home was removing concrete and other debris that shouldn't have been removed, she has requested management and the board look into what was going on with that situation.

**NEXT BOARD MEETING – March 22, 2021.**

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:41 p.m.

---

Board Member

---

Date

DRAFT