

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Minutes of the Open Meeting of the Board of Directors on February 28, 2022

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors via Zoom and in person on February 28, 2022.

Attending Members of the Board:

Richard Powell
Sid Bagali
Dean Haefner

Attending Members of Management:

Ashley Howard

Attending Members of the Association Attorney's Office

Clint Brown with *Roberts Markel Weinberg Butler & Hailey*

CALL TO ORDER

Established quorum and called the meeting to order at 6:13 p.m. - Zoom **Start 00:07:00**

APPROVAL OF AGENDA – **Zoom start 00:07:16**

The agenda was approved by the board
Richard Powell – Approved – Made Motion
Dean Haefner – Approved - Second
Sid Bagali – Approved

APPROVAL OF MINUTES: - **Zoom start 00:21:00**

The minutes from the October 2021 Board Meetings were approved by majority of the board.
Richard Powell – Approved – Second
Dean Haefner – Approved
Sid Bagali – Approved – made the motion

FINANCIALS: The board approved the following financials - **Start Zoom 00:19:42**

- October 2021 Financials – unanimously approved
- November 2021 Financials – unanimously approved
- December 2021 – unanimously approved with conditions
 - o That the coding corrected for the tree trimming and tree removal

EMAIL APPROVALS - the board approved the following items via email and ratified the decisions during the open session meeting - **Zoom Start 00:021:26**

- Power Washing in Phases 1 & 3
- Powder Coat all Benches & Trash Cans in Phases 1 & 3
- Irrigation Installation at Butterfly Garden
- Fish Stocking for 6 Lakes

PROJECTS TO VOTE ON – **Zoom Starts at 00:48:06**

- **Tree Thinning on Emily Park (186 Trees) -** Voting for Houston Tree Solutions for trimming \$ 85/ per tree vs Yellowstone at \$ 146/ tree
 - o **Richard Powell** - Approved
 - o **Dean Haefner** n- Approved
 - o **Sid Bagali** – Abstained for more information
- **Planting Grass on Emily Park** - Voting for Grass to be installed on Emily Park past the bayou. AAA Grass Install \$ 339 per pallet vs Yellowstone at \$ 525 per pallet
 - o **Richard Powell** - Approved AAA Grass Install
 - o **Dean Haefner** – Approved AAA Grass Install
 - o **Sid Bagali** - Abstained for more information
- **Fence Replacement on Suncrest Ct** – 300 LF of cedar Fence for \$ 8,100 by Onsite Fence Company
 - o *Unanimously approved for the fence work to be done*
- **Replacement of Motors at water fountain at 99 & Fry** – The board unanimously voted for the two (2) 20 HP motors and approved the proposal by JFC for \$ 33,616.61

- **Community Garden crushed granite** – the board unanimously voted for Torres Construction to refurbish the community garden with crushed granite for \$ 13,850.00
- **Concrete under the picnic tables and benches in phase 2** – the board unanimously voted for Mario’s Discount Concrete for \$ 6,600.00
- **Timing and Procedures for the Special Meeting of the Members** – the board voted unanimously for the date of April 21, 2022 and will utilize e-voting.
- **Formation of a litigation committee** – the litigation committee will consist of Dean Haefner and Richard Powell
 - o **Richard Powell** – Approved
 - o **Dean Haefner** – Approved
 - o **Sid Bagali** – No formal vote

OPEN FORUM – Zoom Starts at 01:26:15

- **New Candidate Solicitation** – a question was raised regarding the solicitation of candidates for the new election.
 - o Clint Brown stated that the solicitation for new candidates will be a board decision to be voted on in an open meeting. He stated that it’s not considered a new election so its not legally required and that the candidates that were originally placed their names on the ballot were kept in the loop on the decision.
 - **Richard Powell** – Voted against a new solicitation of candidates
 - **Dean Haefner** – Voted against a new solicitation of candidates
 - **Sid Bagali** – Voted for the new solicitation of candidates
 - o The following candidates stated the following:
 - Ruei Tuo – in favor of the new solicitation
 - Robert Clark – not in favor of the new solicitation
 - William Horne – not present
 - Ann Minks – abstained at this time will provide an answer at a later date
 - Joe Perez – in favor of the new solicitation

Please see the attached link for the recorded Open Session Zoom Session

- **Please see the following link for the open session zoom recording**

<https://us02web.zoom.us/rec/share/LWRau1BDV179nxsIO-ml3wAf6uGvKBSqmTeWNcJknT4E14g1ceE9G2UhlK81gzVP.c78du0tz6N2rZ3zz?startTime=1646093166000> (Passcode: N1R4G#t3)

NEXT BOARD MEETING – March 28, 2022.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:23 p.m. – **Zoom 02:17:12**

Board Member

Date