

# GRAND LAKES COMMUNITY ASSOCIATION, INC.

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

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

## Attending Members of the Board:

Richard Powell  
Sid Bagali - *absent*  
Dean Haefner

## Attending Members of Management:

Ashley Howard

## CALL TO ORDER

Established quorum and called the meeting to order at 6:07 p.m.

## APPROVAL OF AGENDA

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

## APPROVAL OF MINUTES:

The minutes from the February 2022 Board Meetings were approved by majority of the board.  
Richard Powell – Approved – Made the Motion  
Dean Haefner – Approved - Second

## FINANCIALS: The board approved the following financials

- January 2022 Financials – unanimously approved
- February 2022 Financials – postponed

## EMAIL APPROVALS - the board approved the following items via email and ratified the decisions during the open session meeting -

- Powder Coating of the whale splash pad iron fence in Phase 3
- Power washing of the Frog Pool and Swim Team Buildings
- Postponement of the April 21<sup>st</sup> Election due to intervenor in Rwei Tuo Lawsuit - *hearing first part of May*
- Water Fountain Replacement – Phase 4 - Lake I
- Water Fountain Repair – Phase 4 – Lake H

## DELINQUENCY TO VOTE ON –

The Following delinquencies were voted and approved by the board unanimously

- Send 140 certified 209 letters to the delinquent accounts for assessments totaling \$ 177,112.43
- Waiver of the interest from account 383-3944 for \$ 5,151.88

## PROJECTS TO VOTE ON

- **Walking Bridge – Phase 1 N – Replacement -** *Voting for Torres Construction for \$ 10,850.00*
  - o Richard Powell - Approved
  - o Dean Haefner n- Approved
  - o Sid Bagali – Absent

## OPEN FORUM

- **Pine Fences** – Carla Brownlee stated that there were three (3) homes on her street that installed pine fencing based on an email that stated “the homeowners can replace their fencing with the original materials “. She then stated she would provide the information over to Ashley (management ) for further action.

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/UEAY3RGGcV\\_G8PbeFXTqU10o4omYg-ILV93xbFcYB4wURT6ci0u2npEclGvbehs.FcgpQ9TFtiZQRlIq?startTime=1648508407000](https://us02web.zoom.us/rec/share/UEAY3RGGcV_G8PbeFXTqU10o4omYg-ILV93xbFcYB4wURT6ci0u2npEclGvbehs.FcgpQ9TFtiZQRlIq?startTime=1648508407000)

Passcode: 8G3E&N.Z

**NEXT BOARD MEETING – April 25, 2022.**

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 8:06 p.m.

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Board Member

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Date

DRAFT