

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Minutes of the Open Meeting of the Board of Directors on April 25, 2022

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors via Zoom and in person on April 25, 2022.

Attending Members of the Board:

Richard Powell
Sid Bagali
Dean Haefner

Attending Members of Management:

Ashley Howard

CALL TO ORDER

Established quorum and called the meeting to order at 6:02 p.m.

APPROVAL OF AGENDA

The agenda was approved by the board unanimously

APPROVAL OF MINUTES:

The minutes from the March 2022 Board Meetings were approved by majority of the board.

Richard Powell – Approved – Made the Motion

Dean Haefner – Approved – Second

Sid Bagali - Abstained

FINANCIALS: The board approved the following financials unanimously

- February 2022 Financials – Approved
- March 2022 Financials - Approved

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

- Distribution of a letter to the owners notifying them of the favorable settlement with FCR
- Refreshments for the 2022 Earth Day Event
- 50 Movie Night Signs – for the advertisement of the Saturday Movie Night
- Dead Tree and Branch Removal in Phase 1 N & S
- 4th of July Fireworks

OPEN FORUM

- **The following items were made by the community during open forum**
 - o The meeting notice was noted in 143 hours instead of the 144 hours
 - o There needs to be a plan in place for the replacement of the trees that were removed due to the freeze.
 - o There needs to be a plan for tree maintenance within the community
 - o Would like to reinstate the in-person meetings
 - o No Solicitation signs being posted around the community
 - o Trees being cut on Fry rd. across from the home depot
 - o Short Term Rental Issues in the community
 - o Islands around the community that need updating

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/6EAc0eI9UWZ5t30rcIYFfsExK7L-zERYVEgeYqD0yW6A0YinoaqNHAePM1ynPq4t.WkXeVMwC7pF2y7fq?startTime=1650926667000>
Passcode: PUA*JS1X

NEXT BOARD MEETING – May 23, 2022.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:19 p.m.