

GRAND LAKES COMMUNITY ASSOCIATION, INC.

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

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors via on July 25, 2022.

Attending Members of the Board:

Richard Powell
Sid Bagali
Dean Haefner

Attending Members of Management:

Christy Holloway

CALL TO ORDER

Established quorum and called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

The agenda was approved by the board unanimously

APPROVAL OF MINUTES:

There were no June minutes as it was a Town Hall.

FINANCIALS: The Board approved the May 2022 financials unanimously. June financials were not presented.

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

- 6 benches ordered for – 2 benches for each location
- All Pickleball courts are now striped
- Saw Tooth Oak tree trimming in Phase 1 N & S - COMPLETED
- Trim 353 trees along Peek Rd (Trim 241 Trees along Emily Park & 212 Trees along Rainwood Park
- Repair unlevel sidewalk Phase 1 South - Cedar Meadow
- Send 30 Day Notice to Lake Management
- Replace pool pump at Swim Team Pool
- Remove invasive vegetation from 10 Planter Boxes Phase 1 N
- Reconstruction of steps Phase 4 Entrance - Fountain
- Lake G fountain concrete repair – Lake Bluff Circle Phase 4
- Apply Epoxy paint to surface of fountain basin Phase 4 Entrance/ Replace wood railing - Phase 4 Pergola - Lake Bluff Circle

New Business / Action Items:

- **ACC Committee - Looking for New volunteers Thru July 31st** – Board announced that they are looking for committee candidates.
- **Vote to set new Date for Special Meeting of members to Elect 2 Board Members** – The date for this meeting will be September 29th and held virtually.
- **Vote to Hire New Vendor for Management of Lakes** – The Board approved Custom Aquatics as the lake maintenance vendor.

OPEN FORUM

- Owners comments were discussed.

NEXT BOARD MEETING – August 29, 2022. (subject to change)

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:10 p.m.

Board Member

Date