

# GRAND LAKES COMMUNITY ASSOCIATION, INC.

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Minutes of the Open Session Meeting of the Board of Directors on March 27, 2023

The Grand Lakes Community Association, Inc., held a Regular Board Meeting of the Board of Directors via Zoom on March 27, 2023.

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

Richard Powell

Dean Haefner

## **Robert Clark - Absent**

Ann Minks

Michael Gress

## **Guests:**

Erica Morgan, Director of Sited Operations

Valerie Fisher, General Manager

## **Call To Order:**

Established quorum and called the meeting to order at 6:06 p.m.

**Approval of Meeting Agenda:** Motion by Richard Powell to approve meeting agenda. Seconded by Dean Haefner.

**Approved by: Richard Powell, Dean Haefner, Ann Minks, Michael Gress**

## **Approval of Minutes:**

Motion by Richard Powell to approve the February 2023 Meeting Minutes. Seconded by Dean Haefner.

**Approved by: Richard Powell, Dean Haefner, Ann Minks, Michael Gress**

## **Email Approvals:**

- Approval of Estimate from JFC construction Waterfall: Pump
- Approval of Estimate from Houston powder coaters 28 pole replacement
- Approval of Estimate from HSI to install lantana (yellow perennial) along the edges of the Lake #1 in Phase.
- Approval of Estimate from MDC to remove all the wood decking at the Rock Pool and to replace with 4" 3500 psi concrete.
- Approval of Estimate HTSPROS to trim 215 trees along Rainwood Park and adjacent streets.
- Approval of Estimate from Houston powder coaters to powder coat 3 perimeter pool fences (Rock, Frog & Swim Team fences).
- Approval of Estimate from AAA Grass Install to install 50 pallets of sod at the Frog Park area.
- AAA Grass order 7 additional pallets of sod to complete Frog Park.
- Approval of Estimate from City Maintenance Hollow Trace Pocket Park well lights; Phase 1 South Center Village service panel.
- Approval of Estimate from John Bies to repair & paint Gazebo in Phase 1.
- Approval of Estimate from HSI Construction Corporation to install a catch basin with drain to remove standing water that occurs, on the east side of Rainwood, in Phase 2.
- Approval of estimate from AAA Grass install for sod installation at West Grand Brooks – Swim Team pool.

## **Projects Completed:**

- 50 pallets of sod installed at the Frog Park area.
- Phase 2 - Formal Park Pergola project.
- Powder coating of Swim Team Pool Fence.

## **Projects Underway:**

- Powder coat perimeter pool fences (Rock and Frog pool)

**Financials:**

Community Manager Morgan presented the January 2023 and February 2023 Financials. Motion by Richard Powell to approve the January 2023 and February 2023 Financials. Seconded by Dean Haefner. **Approved by; Richard Powell, Dean Haefner, Ann Minks, Michael Gress.**

**Old / New Business:**

- **Community Events:**

- Litter Pick Up 4/1
- Easter Event 4/8
- Spring Garage Sale 4/22

**Open Forum –**

- Owner(s)asked about location of benches.
- Owner asked about ACC application guidelines regarding fence replacement.
- Owner comment on pool card inquiry

**Next Board Meeting:** April 24, 2023 (subject to change)

**Adjournment**

With no further business to discuss, the meeting was adjourned at 7:06p.m.

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Board Member

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Date