

Grayson Lakes Community Association Inc.
Minutes of the Board Meeting
January 20, 2010
6:00 PM
2042 Broken Branch Court

CALL TO ORDER

Meeting called to order at 6:05 pm at 2042 Broken Branch Court, Katy TX 77494.
Directors present: Bill Proctor, Mike Helsel, Ed Parma and Becca Patterson. Appointed members Lee McAdory and Kurtis Gross were in attendance. Board member Giovanni Coquis was unable to attend.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the December 16, 2009 meeting were not correct. Ed Parma will send correct copy for review and signing at the February board meeting.

GUESTS

- A. Edd Plesko – 835 Lake Grayson
- B. Shirley Parma – 2118 Linden Rock
- C. Sharon McAdory – 1118 Longdraw Dr
- D. Sandy Helsel – 1235 Lake Grayson
- E. Mary Lou Proctor – 2042 Lake Fountain

COMMITTEE REPORTS

- A. Budget Committee – No report at this time.
- B. Architectural Review Committee – There was no meeting in December to report.
- C. Communications Committee – Mary Lou Proctor reported their meeting was held prior to the board meeting today. Safety and Security Committee could not attend and is requested to attend the next meeting. Edd Plesko reported that he is working on a calendar for all community meetings scheduled and other “to do” lists. Mary Lou Proctor reported that the Communications Committee will continue to meet every other month, prior to the scheduled board meetings.
- D. Events Committee – Becca Patterson reported they will continue with the same events that were organized in 2009. No new events are currently scheduled. The next event will be the Fishing Derby in April. A full calendar will be drafted and sent for publishing in the next newsletter.
- E. Safety and Security Committee - No report at this time.
- F. Lake Committee – Lake Committee information was tabled for discussion, during the New/Old business of this meeting, under Projects for 2010.
- G. Landscape Committee – Sandy Helsel presented to the Board three proposals for landscape contracts. The Landscape Committee reported they are not happy with the current contractor, HLU. The committee recommended a contract with CJ’s Yardworks, for board consideration. The Board requested CSI schedule a meeting with CJ’s Yardworks for next week, (January 27th), to meet with the contractor and ask questions.

COMMUNITY INPUT AND CONCERNS OF GUESTS

Community input and concerns of guests were discussed under committee reports.

FINANCIAL REPORT

The Board reviewed the December 2009 financials. Ed Parma requested a detail report, accounting for the \$136,540.92 listed under the "Undeposited Funds" category of the Balance Sheet. This figure should equal the total deposits received in late 2009 and coded to deposits on January 1, 2010.

NEW/OLD BUSINESS

- A.** The Board reviewed the board member positioning that was discussed at the December 16, 2009 board meeting. A revised and updated Operations Summary will be sent to Edd Plesko to post on the community website.
- B.** The Board was updated on the status of the Champion Energy tax refund. Community Sound has received the forms from Champion and sent them to the state comptrollers office for processing. It is currently unknown how long the refund process will take. The Board will be updated on any new information as it arises.
- C.** Ed Parma provided the Board with a handout regarding information from the governing documents. Mr. Parma suggests that the Board learn more about the governing documents at each meeting. He also suggested that all recorded resolutions be included with the recorded governing documents. Mr. Parma asked that Lee McAdory help with determining how to accomplish this.
- D.** The Board discussed planned projects for 2010. Ed Parma suggested that the Board come up with a list of items the community would like to complete in 2010 and prioritize them at the next board meeting.
- E.** The Board reviewed the NFBWA GRP Fee Notice increase.
- F.** The Board reviewed a Grayson Lakes resident's letter regarding the Holiday Décor for 2009. Bill Proctor volunteered to respond to this resident.

CLOSED SESSION

8:15pm - The Board discussed attorney recommendation for the property at Mariner Point.

8:20pm - The Board approved attorneys recommendation

ADJOURN

With a motion from Bill Proctor and a second by Michael Helsel, the meeting was adjourned at 8:25pm.

Board Representative