

Grayson Lakes Community Association Inc.
Minutes of the Board Meeting
June 8, 2010
6:00 PM
2042 Broken Branch Court

CALL TO ORDER

Meeting called to order at 6:42 pm at 2042 Broken Branch Court, Katy TX 77494.
Directors present: Bill Proctor, Mike Helsel, and Giovanni Coquis.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the May 12, 2010 meeting were reviewed by the board. With a motion by Giovanni Coquis, seconded by Mike Helsel, the meeting minutes were approved.

GUESTS

- A. Sandy Helsel – 1235 Lake Grayson
- B. Sharon McAdory – 1118 Longdraw

COMMITTEE REPORTS

- A. Communications Committee – no report at this time
- B. Events Committee – The board discussed the upcoming July 3rd event in Grayson Lakes.
- C. Safety and Security Committee – The next meeting for the Safety and Security Committee will be held on June 10th.
- D. Lake/Irrigation Committee – The board reviewed Ed Parma's information regarding all controllers are set up to use available sensors and usage reports will start to be collected next month.
- E. Landscape Committee – Sandy Helsel provided a brief update regarding the recent committee meeting held prior to the board meeting on June 8, 2010.
 - a. Transplants from the entrance has been successful
 - b. CJ's has completed third fertilization and insecticide and will continue to work on irrigation coverage that will take some time.
 - c. The committee has a draft of the proposed Landscaping Guidelines that will be submitted to the ARC later this month.
- F. Architectural Review Committee – Mike Helsel reported the usual submission at the most recent ARC meeting.
- G. Budget Committee – The board discussed the 1st Budget Meeting for 2010 for the last week in June. No firm date was set.

COMMUNITY INPUT AND CONCERNS OF GUESTS

-none-

FINANCIAL REPORT

The board reviewed the April 2010 financials.

NEW/OLD BUSINESS

- A. Calendar Check/Review – N/A
- B. The board reviewed the 2010 Projects List. No action was taken at this meeting.
- C. The board discussed the recent repairs completed at the Rec. Center.

- D. The board reviewed a residents request for use of the Rec. Center for regularly schedule Boy Scout Troop meetings. The board requested additional information that included how long will the Rec. center be needed and for the Troop to submit formal request with details.
- E. The board reviewed the 2009 tax filing paperwork.
- F. The board discussed the Campion Electric contract. The contract expires in April of 2011. No action was taken at this meeting.

CLOSED SESSION 8:00 pm

The board reviewed the current balances for past due accounts. No action was taken during closed session.

RECONVENE TO OPEN SESSION 8:00 pm

ADJOURN

With a motion from Michael Helsel and a second by Bill Proctor, the meeting was adjourned at 8:00 pm.

Board Representative