

Ceres Gleann Community Facilities Committee Meeting Minutes

August 15, 2019

The meeting began at 9:01a.m.

CFC members present: Judy Levis, David Price, MaryAnn Donecker, Doug Taylor and Shirley Jones

Board Liaison members present: Mike Hensley

July minutes were approved by Doug and seconded by MaryAnn

OLD BUSINESS

Maintenance Schedule: Doug checked the AED and showed Dave the procedure so he can check the AED in the future.

Carpet/Vinyl update:

Mike brought samples of carpet and plank vinyl that the entire committee has approved. Our committee presented two proposals to the Board. One was using sheet vinyl and the other was to use plank vinyl. The Board approved the carpet/plank vinyl for \$14,981.46. Kobber's Interiors will be doing the project. Finance has already paid the first installment. The project has been scheduled to begin on Monday, September 23 and should take approximately one week. The heavy furniture and other items will be moved out of the room by some volunteers in Ceres Gleann.

Reserve Study: Home Comfort is scheduled for August 19 to give us a total cost for replacing the heater and air conditioner. Dave will discuss with them the size of the building and if we need a larger unit (at time of replacement in 2020) to cool and heat both rooms. The water heater is scheduled for replacement in 2019 so he will also get an estimate for its replacement. We need to know if there is enough money scheduled in the Reserve Study.

NEW BUSINESS

Judy reported that the tree by the entry doors needs to be removed as per discussion with Landscaping Committee. The committee approved to have the cost to be taken out of the CFC funds. Shirley volunteered to ask Jim Smith to take care of this project. She will advise the committee as to when it can be done and the cost.

The meeting was adjourned at 9:25a.m. The next meeting will be September 19, 2019.