

Ceres Gleann Community Facilities Committee Meeting Minutes

February 20, 2020

The meeting began at 9:00 a.m.

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

Board Liaison member present: Steve Gram

January minutes approved by Doug and 2nd by Shirley

OLD BUSINESS

Maintenance Schedule: Doug checked the AED. The pest control was completed.

Storage Shed update: The members of the ad hoc group, Lynn Powell, Norm Stevens and Gary Smith were present. Lynn Powell read their proposal to our committee and provided us with copies. Judy asked Lynn to provide us with a copy of the estimate that Lynn stated should not exceed \$3000. After our meeting we had an executive session to discuss the proposal to move the storage shed. Doug made a motion to approve the moving of the shed on condition that we receive a copy of the bid and that the cost would not exceed \$3,000. The motion was approved unanimously.

Planter for outside steps: Dave will go to Home Depot to look for a resin planter that will work for this area.

New Business

Bathroom use for Landscapers: Linda Holland stated that she would talk to DeSantis Landscaping and recommend that they use the portable bathroom in Ceres Gleann as long as it is there. When the time comes to use the clubhouse, the workers must take their shoes off before entering.

The meeting was adjourned at 9:55 a.m. The next meeting will be April 16, 2020.