

Ceres Gleann Community Facilities Committee Meeting Minutes

April 18, 2023

The meeting was called to order at 9:00am by Dave Price

CFC members present: Dave Price, Doug Taylor and Jack Carlisle

A quorum was present

Board Liaison member present: Mike Hensley

Residents present: Bruce Moyer

December 2022 minutes were approved

OLD BUSINESS

Maintenance Schedule: Doug Taylor tested the AED

Smoke detectors batteries replaced

Fire extinguishers annual inspection scheduled

NEW BUSINESS

Mike updated CFC on new ceiling fans

Proposal by Jack Carlisle to powder coat four park benches for \$500.00 was approved. Motion to approve by Dave and seconded by Doug

DC Electric installed 30 amp circuit for future HVAC installation

Need to schedule roof inspection

Get updated quote to caulk/repaint clubhouse exterior

Proposal to change CFC meeting frequency to quarterly was approved.

COMMENTS, CONCERNS AND QUESTIONS FROM RESIDENTS

Bruce Moyer expressed concern about some pet owners not cleaning up after their pets when deposits are made on the golf course side of the fence.

The meeting was adjourned at 9:45