

Ceres Gleann Community Facilities Committee Meeting Minutes

January 20, 2022

The meeting was called to order at 9:00 a.m. by David Price

CFC members present: David Price, Doug Taylor, Jack Carlisle and Leann Long

Board Liaison member present: Mike Hensley

Residents Present: Candi Carlisle, Sandy Taylor, Shirley Jones, Mary Ann Donecker, Willette Burbach and Sharon Farrell

December 2021 minutes were approved

OLD BUSINESS

Maintenance Schedule: Doug checked the AED.

Pest Control: Jack had Pest Control come out and spray for ants in the Clubhouse.

Sound System Upgrade: Doug presented the bid for the new Sound System to the Committee. The Committee discussed and approved the bid. Doug will submit the bid to the Board for the March meeting for purchase in the 2022 financial period.

Revised CFC Rules for Use of the CG Clubhouse and Gazebo: Mike Hensley presented the revised rules. The CFC members and Residents discussed the proposed rules. The committee voted on and approved the revised rules along with updating the equipment list for rule 24. The revised rules will be posted on the website, placed in the CFC Notebook

at the Clubhouse and in the January 28th Announcements and Reminders.

CFC Binder: The CFC binder will be placed in the Clubhouse

NEW BUSINESS

Clubhouse Decorations: The Committee voted not to create a sub-committee. Barbara is welcome to decorate for holidays, the Committee would just like to be advised of her plans. All stored and existing decorations are at her disposal. Currently the purchase of any decorations is not budgeted.

Comments, concerns and questions from residents:

The meeting was adjourned at 9:44 a.m.