

Ceres Gleann Community Facilities Committee Meeting Minutes

March 17, 2022

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

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

Board Liaison member present: Mike Hensley

Residents Present: None

January 2022 minutes were approved

OLD BUSINESS

Maintenance Schedule: AED batteries and pads are due for replacement. Doug will research and order from the manufacturer.

Sound System Upgrade: The bid has been submitted to the Board for the May meeting for a resolution to purchase in the 2022 financial period.

NEW BUSINESS

Clubhouse Cleaning: The Committee discussed Sparkling Cleaners and whether they are on contract and when is the contract up.

David will get some bids and schedule window cleaning at the clubhouse before the annual board meeting.

Annual Facilities Inspection Report: The Committee discussed items on the report. Smoke detector battery replacement, lightbulb replacement exterior under soffit.

Caulking & Eaves Trim missing – exterior painting is on the reserve schedule for 2023, these will be resolved at that time.

Moss on common fences and the Cedar fence in the garden area are on the report.

Multiple Disc CD Player: The Committee looked at the disc player and tested it. Leann will create some instructions for use. The CD tray is above sight level for most people. Some instructions will show where disk 1 – 5 should be placed.

Patio Heaters: CFC has discussed it.

Patio Umbrella and Stand: Doug will talk to Mike and Linda Holland about where the other set was purchased.

Comments, concerns and questions from residents:

The meeting was adjourned at 10:00 a.m.