

CERES GLEANN COMMUNITY FACILITIES COMMITTEE MEETING MINUTES

APRIL 16, 2024

Meeting called to order at 8:55am by Dave Price.

Members present: Dave Price, Doug Taylor, Jack Carlisle, Kerry Kliever and Deb Moyer

Board Liaison: Mike Hensley present.

A quorum of the committee was present.

Minutes from October 17, 2023, were approved. Of note, the meeting scheduled for January 2024 was cancelled due to an ice storm.

Homeowners present: 1

Old Business

Doug has tested the AED.

Dave has received one bid for the Clubhouse painting and caulking. He will obtain another bid and report back.

Doug reported that the clubhouse door programming project has been completed by Northside Electric. The new system has a backup battery system in place for power outages. All residents use the code: 22530# to enter the building after hours. CFC Members have an access code they can use to unlock/lock the doors from their phones if needed.

Jack and Kerry are working on a solution to repair the parking lot cracks.

Kerry has sprayed the back and side pavers of the Clubhouse for moss control. He has power washed the Gazebo parking lot.

Mike reported that we are working on the list from our Annual Facilities Inspection.

The gas leak that was found in the fireplace has been fixed.

Dave received an estimate for 3 broken window seals of \$2500.

Mike will take care of the American Flag spotlight at the Gazebo that was reported as burnt out.

New Business

Deb has a concern about the Bulletin Board located outside the Clubhouse doors. Residents and outside vendors are posting information and leaving it once the information is outdated. Deb will work on a

solution and report back to our committee. Once we agree on a solution she will submit it to the CG Newsletter.

Doug will purchase American Flags to have on hand for replacing our other flags when needed.

Resident Concerns

We discussed the growing concern of non-residents using the Clubhouse parking lot for riding scooters and bikes. Walking around the back of our building, etc. Also, non-residents cutting through to get to the golf course. We did not come to a solution on this matter.

Doug will turn the outside parking lot lights on and put them on timers for nighttime.

Deb will contact our Neighborhood Watch lead, Laurel Lee Pedersen and ask if she can arrange to have the police come talk to our community this summer about safety.

Next meeting is scheduled July 16, 2024

Meeting adjourned at 10:10am.

Respectfully submitted,

Deb Moyer