

## CERES GLEANN COMMUNITY FACILITIES COMMITTEE MEETING MINUTES

JULY 16, 2024

Meeting called to order at 9am by Dave Price.

Members present: Dave Price, Doug Taylor, Kerry Kliever, Deb Moyer (Jack Carlisle-absent)

Board Liaison: Bruce Moyer present

A quorum of the committee was present.

Homeowners present: 2

Minutes from April 16, 2024, were approved.

### **Old Business**

Doug has tested the AED.

Kerry suggested we hire a professional to repair the Clubhouse parking lot cracks. Jack and Bruce tried to repair but it was decided that we should ask the company that did the new parking lot a few years ago. Kerry will make the call to get an estimate for the job.

Annual Facilities Inspection: Dave reported that the small window on the south side of the Clubhouse is scheduled to be replaced. The committee will monitor the other two windows that are showing signs of broken seals. Our roof needs annual inspection and the gutters cleaned. The vent at the base of the fireplace on the roof needs to be resealed. The Gazebo deck will be repainted. We need to communicate with Landscaping that the plants around the Gazebo need to be kept trimmed away from the Gazebo. The new cedar fence at the back of the Gazebo Garden needs to be sealed. Bruce will get an estimate for materials needed to do the job.

Deb has suggested that we clean out the bulletin board on the outside of our Clubhouse. Residents say it looks messy and various unvetted vendors place information on it. Old notices are left long after the event, etc. This board played an important part in the neighborhood when it was first developed. Now we have a weekly Newsletter and Announcements and Reminders emailed to the residents. The committee agreed to clear the board and lock it so vendors cannot use it. It will be removed when the Clubhouse is repainted.

Deb has been in contact with Laurel Lee Pederson our Neighborhood Watch Liaison regarding having a Police Officer come talk to our community about safety. Laurel Lee will try to arrange this for sometime in the Fall.

### **New Business**

Deb asked the committee if they could wash the Gazebo before a Garden Social scheduled for August 9<sup>th</sup>. Kerry agreed to wash the Gazebo and Bruce will power wash the Garden Parking lot.

Dave Price gave the committee a copy of the CFC Statement of Purpose. A motion was made and approved that the only change is that the committee meets quarterly not monthly.

Doug suggested that we change one or more of the spotlights on the front of the Clubhouse to a "motion detecting security light". The committee approved this project and Doug, Jack and Bruce will install them.

Bruce asked if he could put garden hose reels on the front and back of the clubhouse. This was approved.

### **Residents' concerns and comments**

Judy Gram, CG Board Chair in attendance wanted to make sure CFC is aware that all vendors used for work at the Clubhouse need to be licensed, bonded and insured.

Next meeting is scheduled October 15, 2024.

Meeting adjourned at 10:05am.

Respectfully submitted,

Deb Moyer