

## **Ceres Gleann Community Facilities Committee Meeting Minutes**

**October 17, 2023**

Meeting called to order at 9am by Dave Price

Members present: Dave Price, Doug Taylor, Jack Carlisle and Deb Moyer (proposed member)

Absent: Kerry Kliever

Board Liaison: Mike Hensley present.

A quorum of the committee was present.

April 18, 2023, Minutes were approved.

Homeowners present: 2

### **Old Business**

Doug tested the AED.

Discussion regarding the automatic doors at the front of the Clubhouse not working when we have a power outage. It is difficult to reprogram. Doug will get a quote from DC Electric to move the backup battery from the attic crawl space to the inside entry of the building.

HVAC is serviced twice a year. The second service was completed last week.

Window Cleaning will be done today by Squeakn'Squeegee.

### **New Business**

Dave Price will continue to do the Ceres Gleann Community Calendar noting events held at the Clubhouse then send to Jen Jackson-Communication Committee (in attendance) and she will add outside activities to the calendar and then send to publication.

Doug Taylor moved to accept the application from Deb Moyer to join the CFC. Dave Price seconded the motion and all approved.

### **Resident concerns, questions**

Jack Carlisle asked Mike Hensley if there is any way to repair the parking lot cracks. A discussion was held with possible solutions.

Jen Jackson asked if each activity that is held at the Clubhouse is still responsible for taking out their trash. Yes, all residents holding an activity are responsible for removing trash.

Jen Jackson mentioned that the hand vacuum in the kitchen is not working. Doug Taylor will purchase a new one.

Mike Hensley stated a resident asked him about our clubhouse having an outside generator at the Clubhouse. Our residents could use the Clubhouse as an emergency shelter if our community lost power. Mike will research the cost.

Next meeting scheduled January 16, 2024

Meeting adjourned at 10am.

Respectfully submitted,

Deb Moyer