

Ceres Gleann HOA  
Community Facilities Committee  
Meeting Minutes-January 16, 2014

**Present: Judy Levis, Joyce Cramer, Shirley Jones, Doug Taylor, Candi Carlisle**

**Absent: Ernie Miller, Emily Cleaves**

- 1) **Minutes/November 2013 Meeting** - The minutes from the November meeting were approved.
- 2) **Painting Proposals** - Joyce reported that no new painting proposals have been submitted. It was decided to resend a letter to the painters saying that we neglected to put a date that the proposals needed to be returned. It was decided that the proposals should be returned and postmarked by March 15, 2014.
- 3) **Front Bulletin Board** - Joyce and Candi indicated that the changes on the bulletin board should be done by the end of January.
- 4) **Items Purchased** - The purchase of 3 acrylic pitchers for \$50.85 and an erasable bulletin board for \$19.95 were approved.
- 5) **Cable Television** - Comcast now requires a Digital Box for their cable service. Because nobody watches the TV, we did not know that they cut our service off on Dec. 16th if we did not purchase a box and have it installed. After talking to LaVonne Wilson of the Finance Committee and discussing that the TV is never used she called the cable company and had it canceled. The Cancellation Number is 5377809.
- 6) **Next Meeting** - The next meeting will be Thursday, February 20th at 9:00