

# Ceres Gleann Community Facilities Committee Meeting Minutes

July 16, 2020

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

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

Board Liaison member present: Mike Hensley

June minutes were approved by Mary Ann and seconded by Doug

## OLD BUSINESS

**Maintenance Schedule:** Doug checked the AED. Mary Ann will inspect and clean the hood filters in the kitchen. Mike discussed the painting of the gazebo deck and stairs. Mike found and will order no slip rubber tread for the gazebo stairs to apply after paint is applied.

**Storage Shed weather stripping for door:** The materials have been purchased. David will install the weather stripping.

**Revise proposed CFC Community Center rule 24:** The CFC members along with community members present discussed the revised wording of rules 22 and 24. It was determined that if rule 24 was amended, rule 22 would need to be amended also. The CFC will submit the revised rules to the Board by July 27, 2020.

The clubhouse furniture and uses were also discussed. A motion was made on the floor and seconded to designate 12 chairs for outdoor use

along with 2 round tables. The designated chairs and tables will be stored in the shed for community use. The 2 round tables from the garden will be replaced by the CFC once wine garden parties resume.

## **NEW BUSINESS**

**Parking lot crack (filling) and paint repairs:** MaryAnn will call the vendor that provided the quote to get a timeframe for the work.

**Budget items:** The Finance committee requested we submit the annual Community Center budget before September. The CFC decided that the 2021 budget will remain the same as the present budget.

**Comments, concerns and questions from residents:** Gary Smith discussed the Schwindt & Co. Reserve Study and suggested we come up with a realistic replacement schedule for items like kitchen appliances, HVAC, hot water heater, roof, and more. Items on the study were slated for replacement on a schedule that is not realistic for our HOA. The CFC will meet on July 24<sup>th</sup> to review the Reserve Study Component Summary and submit recommendations.

The CFC meeting was attended by five community members that gave valued input.

The meeting was adjourned at 10:25 a.m.