

Ceres Gleann HOA
Community Facilities Committee
Meeting Minutes-March 20, 2014

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

Absent: Emily Cleaves

- 1) **Minutes/January 2014 Meeting:** The minutes from the January 16th meeting were approved.
- 2) **Painting Proposals** - Three painting proposals were received by our deadline of March 15; Russell Poston \$2770, Fast Painting \$5365 and Munguia Quality Painting \$3500. All three proposals met the criteria that we requested. After discussing the proposals, Joyce Cramer made a motion to have Russell Poston paint the clubhouse. Shirley Jones seconded the motion. All members present voted to have Russell Poston paint our clubhouse.
Post Meeting: Judy submitted a letter to the Finance Committee with our recommendation to use Russell Poston to paint the clubhouse and to have the money be paid from the Reserve Fund.
- 3) **Bulletin Board:** Judy thanked Joyce and Candi on how nice the bulletin board looks and what a great job they are doing.
- 4) **Smoke Detectors:** Ernie changed the batteries in the smoke detectors.
- 5) **Silverware:** Judy mentioned that we are low on forks. Some may have been accidentally thrown away. It was approved to buy a better quality of forks, knives and spoons. Doug and Sandy will look into this.
Post Meeting: Doug & Sandy ordered 84 forks, 84 knives and 84 spoons for a total of \$248.59. The silverware has been delivered and now is in the clubhouse.
- 6) **Patio Furniture:** It was agreed to discard the patio table and chairs as they were in bad condition.
- 7) **New Business:** Candi reported that we need a sturdier footstool for the clubhouse. It was approved to have Candi purchase a new footstool.
- 8) **Next meeting:** Our next meeting will be Thursday, April 17 at 9:00