

# Ceres Gleann Community Facilities Committee Meeting Minutes

January 16, 2020

The meeting began at 9:00 a.m.

CFC members present: Judy Levis, David Price, MaryAnn Donecker, Doug Taylor and Shirley Jones

Board Liaison member present: Steve Gram

October minutes were approved by Doug and 2<sup>nd</sup> by MaryAnn

## **OLD BUSINESS**

**Maintenance Schedule:** Doug checked the AED. The microwave filters will be washed on Friday by Shirley. The carpet was scheduled to be cleaned in April but since it is new we will check it in September to see if it needs to be cleaned. The smoke detectors will be checked by the Maintenance Inspection survey.

## **NEW BUSINESS:**

**Bathroom usage by outsiders:** Because the bathrooms are not a huge problem at this time, we will watch and bring this subject up at a later date if necessary.

**Storage Shed:** Doug shared a history of the storage shed and the reasons that it was installed on the clubhouse patio. After the ARC meeting on January 2<sup>nd</sup> an ad hoc committee was formed to research moving the storage shed off of the patio. The members of the committee are Lynn Powell, Norm Stevens and Gary Smith. Lynn Powell stated that the new committee will advise CFC when they get estimates. Another possibility, although no doubt costly, is making the existing storage room larger and moving the shed offsite. There was a discussion on what could be done to control moisture from getting inside the shed.

**Outside Steps:** There are 2 steps on the SW corner of the clubhouse that have caused one accident. Suggestions were discussed about lighting, handrails or possibly a planter of some sort that would block the access to the stairs. The planter was voted as the best solution. Doug made a motion and MaryAnn seconded the motion. Judy will talk to the Landscape Committee.

**Sound System Backup:** Doug also brought up needing a backup person to handle the sound system for meetings so he doesn't have to be there. He will put a notice in the Weekly Reminders for a volunteer.

**CFC Meeting Frequency:** We also discussed having meetings every other month instead of monthly depending on the Agenda. We will need to have the February 20 meeting but possibly skip March and see if that will work.

The meeting was adjourned at 9:40am. The next meeting will be February 20, 2020.