

Ceres Gleann Community Facilities Committee Meeting Minutes

June 18, 2020

The meeting began at 9:00 a.m.

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

Board Liaison member present: Mike Hensley

February minutes were approved by Leann and 2nd by Doug

OLD BUSINESS

Maintenance Schedule: Doug checked the AED. The Gazebo and Clubhouse roofs maintenance have been deferred until April 2021. The Patio was inspected by the committee and it was determined there was no need to pressure wash.

Planter for outside steps: Planters and irrigation have been installed.

Storage Shed weather stripping for door: David will install the weather stripping.

Sound system backup: Doug will train Leann on the sound system.

Updated CFC rules: Our updated CFC Rules were approved by our committee and submitted to the Board for approval.

NEW BUSINESS

Parking lot crack (filling) and paint repairs: MaryAnn is getting quotes and this item will be discussed at the next meeting.

Insulate shed roof (interior): Doug will check the shed on a hot day for heat issues and report back.

Barry Hutchins inspection report: Missing bathroom placard has been replaced. MaryAnn is working on quotes for the Parking Lot repairs.

Ceiling fans for clubhouse: The ceiling area where the fans would be installed would require structural reinforcement, it was determined the appropriate fix would be to upgrade the A/C system at the time of replacement.

Annual roof and gutter inspection: This is extended to April 2021.

Comments, concerns and questions from residents: A question was raised as to whether the CFC needs a fifth committee member. There was discussion that we could post a vacancy for a new member in the weekly Announcements and Reminders or continue with four members.

The meeting was adjourned at 9:50 a.m. The next meeting will be August 13, 2020.