

# CGV BOD Executive Meeting 01/27/2022

Thursday, January 27, 2022 10:28 PM

## Meeting Details

- Date and Time: Jan. 27, 2022
- Location: Zoom Meeting
- Agenda:

## Attendees

- Present
  - LaFaye Wallace
  - Twanesia Crawford
  - Kendall Carter
  - Marq Fletcher
  - Lakisia Jones

## Discussion

- ▶ Meeting called to order at 6:02pm.
- ▶ Meeting began with a motion to approve the January 20, 2022 minutes. The motion seconded and approved by unanimous vote.
  
- ▶ **Community Priorities**
  - ◇ ***Pressure Washing***
    - The Board discussed the 4 bids received for pressure washing the fences, marquee entrance signs and post caps in the front and rear entrances.
    - The Board voted by unanimous vote to accept the bid from Weaver Landscaping.
    - The Weaver proposal included power washing the fences, end caps, and marquees on the front and rear entrances at a cost of \$696.
    - Kevin will be notified.
  - ◇ ***Pool Contract***
    - The Board will continue to search for a pool contractor.
    - Each Board member is tasked with finding a contractor to submit a proposal by the next meeting.
    - At the next meeting, the Board will be prepared to vote on a new pool contractor or keep the existing contractor.
  - ◇ ***Financial Audit***
    - The Board received 2 quotes from an auditor. One for 3 years and one for five years.
    - The Board is preparing to interview the candidate when schedules permit.
    - The Board is tasked with continuing to find other auditors to submit a quote.
  - ◇ ***Clubhouse Repairs***
    - Ray Engineering obtained a floor sample to show the insurance adjuster that

- The Board is tasked with continuing to find other auditors to submit a quote.
  - ◇ **Clubhouse Repairs**
    - Ray Engineering obtained a floor sample to show the insurance adjuster that the floor cannot be repaired and must be replaced.
    - LaFaye will follow up with the adjuster to find out when he will approve the insurance claim.
  - ◇ **Tennis Courts**
    - It was recommended that each member of the Board find a vendor that can resurface or replace the tennis courts if necessary.
    - The Board is tasked with bringing a list of possible vendors to the next meeting for discussion.
  - ◇ **Flock Cameras**
    - The Board voted to procure Flock Safety to install to Falcon flock cameras at each entrance at a cost of \$2500 each and \$250 each to install.
    - Kevin will be notified.
    - Flock Safety will be notified.
- ▶ Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:33 pm.

## Action Items

- Notify Kevin of the Board's decision to contract Weaver Landscaping for pressure washing project.
- Search for a pool maintenance contractor.
- Continue search for Auditor.
- Contact adjuster to find out when the insurance claim will be approved.
- Search for a contractor to repair or replace the tennis court.
- Notify Kevin and Flock Safety of the Board's decision to purchase flock cameras.

## Next Meeting

- Date and Time: February 3, 2022 at 6:00 pm
- Location: Zoom
- Agenda:
- Notes: