

CGV BOD Executive Meeting 02/03/2022

Thursday, February 3, 2022 10:28 PM

Meeting Details

- Date and Time: February 3, 2022
- Location: Zoom Meeting
- Agenda:

Attendees

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

Discussion

- ▶ Meeting called to order at 6:17pm.
- ▶ Meeting began with a motion to approve the January 27, 2022 meeting minutes. The motion seconded and approved by unanimous vote.
- ▶ Motion to accept the agenda. The agenda was approved with addition to discuss the flock cameras.

▶ Community Priorities

◇ **Pool Contract**

- The Board discussed 2 bids for pool contract services.
- After discussion, the Board entertained a motion to continue pool management services with Sears Pool Management Consultants, Inc. with plans to search for a new vendor in October 2022 for next year. The motion was seconded and approved by unanimous vote.
- Kevin will be notified.

◇ **General Pool Discussion**

- The pool phone has been checked and is working.
- Badge access to the pool is not functioning properly. It appears to be spotty at best. This will be reported to Kevin for resolution.
- The contract for the company that will manage the pool this year needs to include daily trash pickup.
- The Board will discuss pool furniture and better trash cans for the pool area at a later date.
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◇ **Financial Audit**

- Due to the active tax season, the Board decided to move forward with interviewing the auditor who submitted the 3 and 5 year bid.

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- Due to the active tax season, the Board decided to move forward with interviewing the auditor who submitted the 3 and 5 year bid.
- LaFaye will reach out to the candidate to determine her schedule in order to setup an interview.
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◇ **Clubhouse Repairs**

- The insurance claim is almost ready to be approved. If the Board decides to go with laminate flooring vs. engineered hardwood flooring the claim can be approved faster.
- Motion made to select laminate flooring for the clubhouse renovation. Motion seconded and approved by unanimous vote.
- Notify Contractor/Adjuster of the Board's decision to select laminate flooring.

◇ **Tennis Courts**

- Twanesia mentioned Court Makers will send a representative next week to view the tennis courts before submitting a bid.
- Kisia will ask Kevin to request updated bids from Southeastern and Signature Tennis Courts who submitted bids early last year.
- The Board will vote on a vendor to resurface the tennis courts once all bids are received and reviewed.

◇ **Flock Cameras**

- The Board met with Renzo from Flock Safety to view a presentation on the Flock cameras and to get any questions regarding the system answered.
- Renzo had a few questions for the Board to answer and get back to him before moving forward with the purchase.
- The Board voted on a motion made to install 2 flock cameras in the median near the marquee signs at both entrances and to have Kevin send an electrician to install hardwired power at the 2nd entrance. Motion seconded and approved by unanimous vote.
- Kevin will be notified.

◇ **General Discussion.**

- The Board will have a working session to discuss the committees in the near future.
- LaFaye will reach out to GFL regarding the trash they leave in the subdivision on trash pickup day.
- LaFaye will inquire about a discount with GFL for our HOA.
- Greystone Power will be onsite tomorrow discuss locations for light installation. LaFaye will meet with them.

- Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:23 pm.

Action Items

- ☐ Notify Kevin of the Board's decision to keep Sears Pool Management services for another year.
- ☐ Report badge access not working to Kevin.
- ☐ Setup interview with the potential candidate who will complete the audit.
- ☐ Notify Contractor/Adjuster of the Board's decision to select laminate flooring..

- ☐ Meet with Representative from Court Makers when they come to view the tennis courts.
- ☐ Send email to Kevin to request updated bids from Southeastern and Signature Tennis Courts to resurface the tennis courts.
- ☐ Notify Flock Safety of the Board's decision on where to place the cameras and to not include signage on the camera.
- ☐ Inquire about HOA discount with GFL.
- ☐ Meet with Greystone Power.

Next Meeting

- Date and Time: February 8, 2022 at 6:00 pm
- Location: Zoom
- Agenda:
- Notes: