

CGV BOD Executive Meeting 02/08/2022

Tuesday, February 8, 2022 5:50 PM

Meeting Details

- Date and Time: February 8, 2022
- Location: Zoom Meeting
- Agenda:

Attendees

- Present
 - Twanesia Crawford
 - Kendall Carter
 - Mark Fletcher
 - Lakisia Jones
- Not Present
 - LaFaye Wallace

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.

Discussion

- ▶ Meeting called to order at 6:22pm.
- ▶ Meeting began with a motion to approve the February 3, 2022 meeting minutes. The motion seconded and approved by unanimous vote.

▶ Community Priorities

◇ *Financial Audit*

◇ **Financial Audit**

- LaFaye will reach out to the candidate to determine her schedule in order to setup an interview. We will get an update at the next meeting.

◇ **Clubhouse Repairs**

- Dee Swan requested signature on the contract to complete the clubhouse repairs. Once the contract has been signed, a superintendent will be assigned and will reach out with details.
- The Board addressed messages received on the Facebook page regarding renting the clubhouse toward the end of March. The major concern is that the clubhouse repairs may not be finished by the event date.
- Since the rental deposits have already been accepted, the Board decided to honor the rentals and to coordinate with the Contractor if needed.
- Kevin was notified.
- Kisia will follow up with the homeowner to let her know once we receive confirmation from Kevin.

◇ **Tennis Courts**

- As of this meeting, the representative from Court Makers had not viewed the tennis courts yet. They may come later this week.
- Kevin requested updated bids from Southeastern and Signature Tennis Courts. He received a bid back from Southeastern. He will forward the bid from Signature once he receives it.
- The Board will vote on a vendor to resurface the tennis courts once all bids are received and reviewed.

◇ **Flock Cameras**

- Flock Safety will be onsite February 10th to complete the location survey.
- We need to coordinate with Kevin to get an electrician to supply power for the flock cameras at the 2nd entrance.
- Mark will reach out to Kevin.

◇ **General Discussion.**

- We'll get an update from LaFaye regarding discussions with GFL at our next meeting.
- We'll get an update from LaFaye regarding her discussion with Greystone Power at our next meeting.
- The new landscaping schedule starts February 15th.
- Twanesia resent an email to the COSF requesting speed bumps for our subdivision.
- Twanesia mentioned that in a letter needs to go out to homeowners to advise them to review their bylaws because we will start enforcing the bylaws.

- Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:00 pm.

► **Action Items**

- ☐ Kisia will follow up with the homeowner regarding her clubhouse rental once we receive confirmation from Kevin.
- ☐ The Board will vote on a vendor to resurface the tennis courts once all bids are received and reviewed.
- ☐ Mark will reach out to Kevin to request an electrician to supply power for the flock camera at the 2nd entrance.

Next Meeting

- Date and Time: February 15, 2022 at 6:00 pm (tentative)
- Location: Zoom
- Agenda:
- Notes: