

CGV BOD Executive Meeting 03/15/2022

Sunday, March 20, 2022 10:43 PM

Meeting Details

- Date and Time: March 15, 2022
- Location: Zoom Meeting
- Agenda:

Attendees

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

Old Action Items

- ☐ Kisia will draft letters to vendors we did not choose. In progress
- ☒ LaFaye will provide the list of vendors to which the letters need to be sent.
- ☒ Continued research on adding new stop signs at the Cedar Pass and Glade Bend intersection. Twanesia and LaFaye
- ☒ Provide content for the Newsletter - The Board
- ☐ Draft the Newsletter - Twanesia
- ☐ Devise standards for the committees - The Board
- ☐ Stand up or Chair the committees - The Board
- ☐ Interview 2 new Audit candidates - Spearheaded by Kendall
- ☒ Select Ceiling fan options.
- ☒ Inspect the pool chairs. - The Board
- ☐ Devise a budget for pool furniture. - Kendall
- ☐ Advise Kevin that we want a month to month contract with Doug. - Kisia
- ☐ Prepare list of services we want the cleaning company to provide. - Kisia
- ☒ Notify Kevin of the Board's decision to remove the poles and sign at the entrances. - Kisia
- ☐ Get address and pictures then send letter to homeowner with dumpster container in driveway. - LaFaye

Discussion

- ▶ Meeting called to order at 6:12pm.
- ▶ The 3/8/2022 meeting minutes were not available. The Board agreed to approve the minutes from 3/8/2022 and 3/15/2022 at our next meeting.
- ▶ Motion to accept the agenda. The motion seconded and approved by unanimous vote with homeowner complaint and junk removal discussion added.

▶ Community Priorities

► **Community Priorities**

◇ ***Newsletter***

- The inserts for the newsletter are done. Twanesia is waiting for each member to provide content for the sections so she can put the newsletter together.
- LaFaye agreed to provide content on the homeowner spring maintenance section which was previously unassigned
- The deadline to submit content for the sections is March 18, 2022.
- The deadline to publish the newsletter is March 25, 2022.

◇ ***Tennis Courts***

- Received confirmation from Kevin the Signature Tennis Courts will begin the resurfacing project the week of April 18th.

◇ ***Financial Audit***

- The other auditor options the Board planned to interview haven't worked out so the Auditor search continues.
- Kisia will send Ms. Byers a message to let her know we are still in the selection process.

◇ ***Clubhouse Repairs***

- The current ceiling fans will not be replaced because they match the newly painted walls and flooring.
- Renovations to the top level of the clubhouse will be completed on 3/18/22.
- Kisia will follow up with Ms. Mizelle to let her know the clubhouse will be ready for her rental on 3/19.
- LaFaye will get an update from Epic on progress of the top and bottom levels of the clubhouse.

◇ ***Pool***

- After inspecting the pool furniture, it was determined that the pool lounge chairs were dry rotted and could not be salvaged and the tables are broken. New furniture must be purchased.
- Kendall is researching options and will present options and cost to the Board. Potential option is to purchase 10 lounge chairs, 4 round tables with 4 chairs each, and 4 umbrellas in light or dark brown.
- The old furniture and other junk must be removed from the pool storage house. Twanesia found a junk removal company that would remove the junk for \$495. She will send pics of the items to be removed. The board will take action after viewing the pictures.
- The pool slide needs to be painted. We need to check the pool contract to see if painting the pool slide is included.
- The pool monitoring contract must include securing the pool furniture each night.

◇ ***General Discussion.***

- The Board will meet with District 4 Councilman Sebastian on March 17, 2022 at 3pm. Agenda items to discuss:
 - How to enforce parking.
 - Increased police presence in our district as a whole.
 - Who is responsible for maintaining trees in the right of way? City or homeowner?
 - Streamline processes between the HOAs and the COSF.
- The Board received a request to install a vending machine at the clubhouse. After discussion, the Board decided not to pursue adding a vending machine at this time, but will be open to it in the future.

- The Board needs to make recommendations to amend our governing documents and present them to the community for a vote.
- A reminder needs to be sent for cars parking on the street.
- Once Greystone completes another site survey and determine where to install the 4 lights at the clubhouse, the work should be completed with 2 weeks.
- The traffic superintendent will be on site Thursday, March 17th at 12:00 to survey the area for the stop sign.
- LaFaye submitted a budget to paint the fences, but hasn't received a response back yet.

► Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:45 pm.

► **Action Items**

- ☒ Send Ms. Byers a message to let her know we are still in the selection process. - Kisia
- ☐ Get an update from Epic on progress of the top and bottom levels of the clubhouse. - LaFaye
- ☐ Present pool furniture options and cost. - Kendall
- ☐ Make recommendations to amend our Covenants. - The Board
- ☒ Meet with District 4 Councilman Sebastian on March 17, 2022 at 3pm. - The Board.
- ☐ Send a reminder for cars parking on the street. - LaFaye
- ☒ Meet with the Traffic Superintendent regarding the stop sign installation - The Board.

► **Next Meeting**

- Date and Time: March 22, 2022 at 6:00 pm
- Location: Zoom
- Agenda: Cement caps, fence painting, pool furniture
- Notes: