

CGV BOD Executive Meeting 04/12/2022

Monday, April 18, 2022 10:05 AM

Meeting Details

- Date and Time: April 12, 2022
- Location: CGV Clubhouse
- 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
- ☐ Devise standards for the committees - The Board
- ☐ Stand up or Chair the committees - The Board
- ☒ Notify Ms. Byers that she has been selected to complete the audit and request her references. -Kendall
- ☒ Finalize the newsletter and send to Kevin for distribution. - Kisia
- ☒ Purchase pool furniture.
- ☐ Finalize the clubhouse cleaning checklist and send to the board for review. -Kisia
- ☐ Create a rental check-in and check-out list. - the Board
- ☒ Get a quote from Pancho for junk removal - Twanesia
- ☒ Get junk removal cost by the maintenance crew from Kevin. - LaFaye
- ☒ Request the sign at Cedar Pass and Glade Bend get put back up. - Kisia
- ☒ Check with Kevin to make sure we are still on schedule for tennis court resurfacing the week of April 18th. - Kisia

Discussion

- ▶ Meeting called to order at 6:14pm.
- ▶ Meeting began with a motion to approve the 3/29/2022 meeting minutes. The motion seconded and approved by unanimous vote.
- ▶ Motion to accept the agenda. The motion seconded and approved by unanimous vote.
- ▶ **Community Priorities**
 - ◇ ***Social Committee***
 - Jacinta Lewis and Tanesha Redding from the Social committee presented options for an event planned for May 21st and/or May 28 from 12 to 5 or 1 to 5 at the clubhouse. Options include bounce house for kids, food, dj, and vendors.

options for an event planned for May 21st and/or May 28 from 12 to 5 or 1 to 5 at the clubhouse. Options include bounce house for kids, food, dj, and vendors.

- The event is still in the planning stages. The committee will finalize options and present them at the next BOD meeting.
- Since the event occurs at the clubhouse, it needs to be on a day the clubhouse has not been reserved for an event.
- Mark will obtain the clubhouse calendar for upcoming rentals. The goal is to reserve the clubhouse on May 21, 2022.

◇ **Newsletter**

- Kisia will add language suggested by the lawyer to the Flock Camera and Parking concerns sections of the newsletter and send to the Board for final review.
- Once approved, the newsletter will be sent to Kevin for distribution via mail and email.

◇ **Landscaping**

- LaFaye will get feedback from Weaver (Paul or Ty) regarding the landscaping. Questions: What day will CGV be serviced this week?
- Weaver needs to provide a schedule for the remainder of the contract.
- They also need to provide the list of services performed during each visit.
- Mark will request a quote for 250 bales of straw and installation from the Pinestraw Depot.

◇ **Financial Audit**

- Kendall is waiting for Ms. Byers to provide her references.

◇ **Clubhouse**

- Repairs to the clubhouse have been completed.
- Trashcans are needed for the clubhouse.
- Kendall will research options and cost for trashcans and present them to the Board.
- Kisia will send the finalized list of responsibilities for the Clubhouse concierge to the Board. The request for a clubhouse concierge will be posted on the website, facebook page, and CGV on Next Door Neighbor.

◇ **General Discussion**

- Lighting at 5612 -
 - COSF has to complete an engineering study before the light can be installed.
 - The request is getting traction now that the correct resource at the COSF is involved.
 - Once approved by the city, we will submit the request to Greystone for the light and the pole to be installed.
- According to the COSF, the HOA is responsible for getting the speed bump on Cedar Pass repaired.
- The Board is still working with the COSF to resolve parking issues in CGV.
- The Board decided not to pursue the payments to Doug Doucy for invoices for February. However, any additional payments will be disputed since Doug's services have been terminated.
- Kevin confirmed with Signature Tennis Courts that we are still on schedule for the tennis courts to be resurfaced the week of April 18th.
- The Board voted on a motion to obtain \$200 in petty cash for HOA Board meetings. The motion was seconded and approved unanimously.

- ▶ Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 8:08 pm.

► **Action Items**

- ☐ Finalize newsletter and send to Kevin for distribution. - Kisia
- ☐ Follow up with Weaver Landscaping. - LaFaye
- ☐ Request quote for pinestraw. _ Mark
- ☐ Send list of responsibilities for the clubhouse concierge to the Board. - Kisia
- ☐ Research options for trashcans for the clubhouse. - Kendall

► **Next Meeting**

- Date and Time: April 18, 2022 at 6:00 pm
- Location: Clubhouse
- Agenda:
- Notes: