

# CGV BOD Executive Meeting 04/26/2022

Tuesday, May 3, 2022 11:32 AM

## Meeting Details

- Date and Time: April 26, 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
- ☐ Finalize the clubhouse cleaning checklist and send to the board for review. -Kisia
- ☒ Ask Kevin to request quote from Bryant Security for pool monitoring - Kisia
- ☐ Review Ms. Byers references. - LaFaye
- ☒ Request CMA block rentals during holidays until further notice.- Mark
- ☐ Purchase trash cans for the pool area. - Kendall

## Discussion

- ▶ Meeting called to order at 6:26pm.
- ▶ Meeting began with a motion to approve the 4/18/2022 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
  - ◆ **Pool**
    - The Board will review and be prepared to choose from 2 pool monitoring contracts at the next meeting in preparation for pool season.
    - Bryant Safety and Security has increased their hourly rate from \$21 to \$24 per hour.
    - The Board discussed recommendations for including 2 adult swim days this year. Proposed days Wednesday and Sunday or Wednesday and Thursday.
    - Residents need to sign a covid waiver before using the pool.

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- Residents need to sign a covid waiver before using the pool.
- Residents will be advised to bring their pool card on May 21st to check to make sure they work before pool opening day.
- LaFaye will find out when the pool inspection will take place.
- Pool monitor will have a tent, chair, and table stationed between the pool and tennis court to confirm access to the amenities.
- Send Kevin a request to send the list of homeowners who should have access to amenities weekly to [cgvhomeowners@gmail.com](mailto:cgvhomeowners@gmail.com).

◇ **Financial Audit**

- Kendall will find out when Ms. Byers can meet with the Board. The Board would like to meet before one of our meetings in the next 2 weeks.

◇ **Spring Festival**

- The Social committee continues to plan the Spring Festival. They are still waiting on the funds.
- Twanesia will create name tags for the Board members and setup a tent for committee sign up.
- Interested vendors should send an email to [cgvsocialcommittee@gmail.com](mailto:cgvsocialcommittee@gmail.com).
- Vendors must sign a waiver.

◇ **Landscaping**

- James says we are on a set 2 week schedule now unless it rains.
- Weaver has started the 2nd weed treatment. The will finish the treatment by the end of this week.
- Currently waiting for the Pinestraw Depot to deliver and install pine straw.

◇ **Clubhouse**

- The Board voted on a motion to reimburse \$53 for janitorial supplies Twanesia purchased for the clubhouse. The motion was seconded and approved.

◇ **Tennis Court**

- Resurfacing in progress.

◇ **Spring Festival**

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- Twanesia will create name tags for the Board members and setup a tent for committee sign up.
- Interested vendors should send an email to [cgvsocialcommittee@gmail.com](mailto:cgvsocialcommittee@gmail.com).
- Vendors must sign a waiver.

- ▶ Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:38 pm.

▶ **Action Items**

- ☐ Select pool monitor for this season - Board
- ☐ Pool inspection update - LaFaye
- ☐ Request weekly homeowner list from Kevin.
- ☐ Schedule meeting with Ms. Byers. - Kendall

▶ **Next Meeting**

- Date and Time: May 3, 2022 at 6:00 pm

- Location: Clubhouse
- Agenda:
- Notes: