

CGV BOD Executive Meeting 05/03/2022

Tuesday, May 10, 2022 11:32 AM

Meeting Details

- Date and Time: May 3, 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
- ☐ Review Ms. Byers references. - LaFaye
- ☐ Purchase trash cans for the pool area. - Kendall
- ☐ Select pool monitor for this season - Board
- ☒ Pool inspection update - LaFaye
- ☐ Request weekly homeowner list from Kevin.
- ☐ Schedule meeting with Ms. Byers. - Kendall

Discussion

- ▶ Meeting called to order at 6:19pm.
- ▶ Meeting began with a motion to approve the 4/26/2022 meeting minutes. The motion seconded and approved by unanimous vote.
- ▶ Motion to accept the agenda. The motion seconded and approved with addition to discuss housekeeping and website protocol.
- ▶ **Community Priorities**
 - ***Pool***
 - Kendall suggested we seek pool monitors from the neighborhood by posting signs at both entrances.
 - Twanesia suggested we move forward with selecting a pool monitoring company from the two proposals we already have.
 - Champion Security is \$20 per hour and Bryant Safety and Security is \$21 per hour and \$31.50 per hour on holidays.
 - The Board voted on a motion to select Champion Security and Protection.

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- The Board voted on a motion to select Champion Security and Protection. Seconded and approved by unanimous vote.
- LaFaye will setup a meeting with Champion Security.
- Pool inspection is scheduled for May 10th. Sears will be onsite with the inspector.
- LaFaye will follow up with Sears Pool to see when the kiddie pool will be filled and ask about the kiddie mushroom and pool slide timers.
- Send request to Kevin to send the pool opening announcement and Covid 19 release form after the pool inspection has been completed.
- Board voted on a motion to reimburse \$35 to Mark for the lock purchased for the pool gate.

◇ **Clubhouse**

- Kisia disseminated the suggested advertisement for the clubhouse concierge.
- The advertisement will be posted on the CGV website, Facebook, and Nextdoor.
- May 13, 2022 will be the deadline to submit a bid.

◇ **Spring Festival**

- The Social committee needs a \$90 deposit to reserve the bounce house.
- The committee has help promoting the event.
- The food will be purchased a week before the event and stored in the refrigerator at the clubhouse.
- Next Tuesday is the deadline for vendors to pay their fee and sign a waiver.
- LaFaye will request a waiver of liability from Kevin and send to the committee.
- The Board approved reimbursement requested by Twanesia for the cost of the \$100 signs made for the event.

◇ **Housekeeping**

- The kitchen sink is backing up. We need a plumber to fix. LaFaye will send a request to Kevin.
- Bulbs need to be replaced. Kisia will donate 2 floodlights.

◇ **Website Protocol**

- Mark stressed that we need to ensure only relevant items pertaining to the community are posted to the website and facebook page.
- Mark has deleted unrelated posts.

◇ **Financial Audit**

- The Board would like to meet with Ms. Byers at 6:30pm next Tuesday.
- Kendall will set it up.

◇ **Landscaping**

- Flower beds will be installed on May 9th.
- LaFaye will have another stern conversation with James.

◇ **Tennis Court**

- Resurfacing has been completed.
- Twanesia suggested that we need to look into purchasing a card reader for the tennis court. Right now we have code entry.
- We need to add purchasing a card reader to the budget for next year.
- LaFaye suggest we ask the pool monitor to monitor the tennis court as well.

- ▶ Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 8:10 pm.

► **Action Items**

- ☐ Setup meeting with Champion Security. - LaFaye
- ☐ Follow up with Sears Pool regarding kiddie mushroom and timers - LaFaye
- ☐ Finalize Clubhouse Concierge announcement and send to Mark. - Kisia
- ☐ Request a waiver of liability from Kevin and send to the Jacinta. - LaFaye
- ☐ Send a request to Kevin to send a plumber to fix the clogged sink. - LaFaye
- ☐ Meet with James from Weaver. - LaFaye

► **Next Meeting**

- Date and Time: May 10, 2022 at 6:00 pm
- Location: Clubhouse
- Agenda:
- Notes: