

CGV BOD Executive Meeting 05/24/2022

Tuesday, May 10, 2022 11:32 AM

Meeting Details

- Date and Time: May 24, 2022
- Location: CGV Clubhouse
- Agenda:

Attendees

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

Discussion

- ▶ Meeting called to order at 6:21pm.
- ▶ Meeting minutes from last meeting will be available at the next meeting.
- ▶ Motion to accept the agenda. The motion seconded and approved with addition to discuss pool hours and clubhouse concierge.
- ▶ **Community Priorities**
 - ***Pool***
 - The pool hours will be 11-9 daily. Adult swim will be 5-9 on Sundays and Wednesdays.
 - The pool rules need to be updated to include "17 and under must be supervised."
 - 5 members per household can attend the pool at one time.
 - We need to determine the max occupancy of the pool.
 - Shay met with Chris and the Pool monitor to set expectation for the pool monitoring service this year.
 - We need to determine the protocol for inclement weather. The pool attendant needs to wait at least 30 minutes before closing the pool and should send a message to our Gmail account if the pool has to be closed.
 - Requirements for pool entry
 - Residents must have ID and pool access card for pool entry.
 - Residents must sign in with pool attendant. Homeowner or adult representing a household must sign in and list the number in attendance with them.
 - Violators may be suspended at the Board's discretion.
 - ◇ ***Clubhouse Complaint***
 - Homeowner has requested compensation for the AC not working during her event.

◇ **Clubhouse Complaint**

- Homeowner has requested compensation for the AC not working during her event.
- The Board discussed the events surrounding the rental and voted on a motion.
- Based on the condition of the clubhouse not being thoroughly cleaned, and the HOA must incur an additional cost to remove the balloons from the event that got stuck in the ceiling fans, and the homeowner was sent their deposit back, the Board voted no additional compensation is due to the homeowner.

◇ **Landscaping**

- According to James at Weaver Landscaping, Paul over sold their services and that our subdivision should be \$1000 per cut.
- Weaver needs to provide whatever services that are owed to us. LaFaye will draft a letter to Weaver.
- LaFaye has reached out to 2 other companies to get quotes.

◇ **Clubhouse Concierge**

- We have received 2 bids for the clubhouse concierge. The first bid is beyond reach at \$1500 per month.
- The 2nd bid from Apex Cleaning Solutions is more reasonable, but still well over budget. The Board decided to issue a counteroffer to Apex Cleaning Solutions for \$580 per month during pool season and \$380 per month the off season.

- ▶ Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 8:19 pm.

▶ **Action Items**

- ☐ Prepare and send letter to Weaver - LaFaye
- ☐ Create and send counterproposal to Apex Cleaning Solutions - Kisia

▶ **Next Meeting**

- Date and Time: June 9, 2022 at 6:00 pm
- Location: Zoom
- Agenda:
- Notes: