

CGV BOD Executive Meeting 06/09/2022

Thursday, June 23, 2022 11:32 AM

Meeting Details

- Date and Time: June 9,2022
- Location: Zoom
- Agenda:

Attendees

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

Discussion

- ▶ Meeting called to order at 7:04pm.
- ▶ Motion to accept the agenda. Seconded. Motion approved.
- ▶ Motion to accept the May 24th minutes. Seconded. Motion approved. The minutes from May 17th still haven't been provided.
- ▶ Community Priorities
 - ◇ **Clubhouse Concierge**
 - The Board discussed Apex Cleaning Solutions' concerns. One concern was holiday rentals.
 - The Board voted to not rent the clubhouse on holidays. Motion seconded and passed by unanimous vote.
 - The Board directed Kisia to ask Apex what we could do to sweeten the deal. Kisia will get their feedback and report back to the Board.
 - ◇ **Pool**
 - Teenagers broke into the pool. About 40 kids were present.
 - We've had continuous issues with the pool monitors. The pool monitor abandoned his post and Chris did not respond back.
 - At this point, we do not know if we will have a monitor for tomorrow.
 - Joelle has volunteered to act as the pool monitor for tomorrow.
 - Twanesia suggested we interview Obie Bryant's company.
 - We need to have a conversation with Champion Security. Request a meeting with Chris by Saturday.
 - Send Sears Pool a message to clean the kiddie pool.
 - We will create a checklist and add it to the folder so the pool attendant will know what to do.
 - ◇ **Landscaping**
 - Weaver Landscaping-Paul from Weaver stated they will honor providing

know what to do.

◇ **Landscaping**

- Weaver Landscaping-Paul from Weaver stated they will honor providing additional pine straw for the front gazebo and provide the rest of the flowers.
- We need make sure we get all the services they owe us before terminating their contract.
- They will send an invoice that must be approved before additional services are performed.
- Twanesia met with Chris from Grass Professional Lawncare. She walked the property with him. According to Chris, the weed control is lax. He wants to submit a proposal. He has an 11 member crew that has worked with him for a while. He will provide references. He currently services Vickers Mill subdivision and has been awarded a 5 year contract with them.
- Abby Landscaping called back but LaFaye was unable to discuss at that time. She will reach back out to them.
- Chris will provide the name of an irrigation company this his other communities use.

◇ **Audit Update**

- LaFaye has a few more documents to upload to the portal. As she gets documents from Kevin, she uploads them to the portal.

◇ **General Discussion**

- Father's Day -- A suggestion was made to put up a banner to honor the Fathers of CGV.
 - Twanesia will reach out to her contact to get the banners made.
 - LaFaye will also look into purchasing the banners.
- Events for the rest of the year. Review the calendar for social events for the rest of the year.
- We need to schedule a communitywide meeting for mid-July. The target date is July 16th at 11am.
 - Communication for the meeting should include where to view the financial documents and reserve study.
- Need to reset the modem password and determine if the cameras on the outside of the clubhouse are working.
- Contact Chris to confirm we have a monitor.
- Need to follow up with JC Sebastian about paving our subdivision.
- General discussion about code violators.
- It was suggested we look into what it costs to employ a private security company.
- We need to consider amending some of our governing documents.

- ▶ Motion to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 8:44 pm.

▶ **Action Items**

- ☐ Get additional feedback from Apex Cleaning Solutins. - Kisia
- ☐ Meet with Champion Security regarding the pool monitors - LaFaye
- ☐ Contact Abby Landscaping - LaFaye
- ☐ Complete loading Audit documents. - LaFaye
- ☐ Secure Father's Day banners. -Twanesia
- ☐ Schedule community meeting.

☐ Follow-up with JC Sebastian regarding paving our subdivision

► **Next Meeting**

- Date and Time: June 23, 2022 at 6:00 pm
- Location: Clubhouse
- Agenda:
- Notes: