Green Field Villas 2 Committee Meeting No. 04/2020
Saturday, 9th May 2020

Meeting started at 10.05 am online meeting via Line Group Chat

Attendees:

Andreas Schlegel (AS) **Jutatip Bowles (JB)** **Andrea Arnswald (AA)**

Clive Chessman (CC) **Alan Sodenkamp (YGV)** **Richard Arthur (RA)**

Agenda Items **Action by**

1) Agree last committee meeting minutes No. 3/2020

Proposed by **RA** and seconded by **AS** that they should be accepted as read. **Agreed All**

2) Financial report/maintenance payments

a) Maintenance Fee collection 2020

All houses have paid

JB will send out the reminder letter to the houses for the 2nd installment which is due on 1st July. The committee decided that the 2nd payment should only be done by bank transfer due to the current Corona Virus situation.

3) Your Greater View (YGV)

Pool

The sand filter was exchanged.

The Jacuzzi air blower has a crack and needs to be repaired.

Some of the gutter strips around the pool are broken again and need to be replaced, but currently the Pool Shop does not have any supplies.

The toilet seat in the men toilet was broken and exchanged.

Fire extinguisher

The fire extinguisher at the entrance to the toilets needs to be replaced.

4) Security

The committee decided that the daily night patrol will have to sign a lock book placed at House 25 from now on.

Incident House 47/6

The guards spotted a person sneaking around house 47/6 in the garden and went to see him. They stopped and talked to him. It was the owner's son who was checking the house.

5) Any other Business

a) Separate Bank account

It was agreed to open a separate high interest bank account for the reserve fund money.
At the last meeting at the bank informed the committee that a company registration was needed to put AS and RA on the account.

Friday 26th April the committee was at the Bank to change the signatures but more paper work was asked to be provided by the committee.

JB has received a translation of documents and will go to the land office next week,
After her visit JB will advise when it is convenient to visit the bank again to register new signatories.

More new documents are needed by the Land office.
At the AGM the committee would like to propose that a new saving account should be opened additionally to the existing one.

Jutatip Bowels will go to the Land office next week.

JB has all documents ready now, AS needs to sign them.
Next Tuesday JB is going to the Land office to register the committee members.
M-2/2020
Waiting for the last proxies to come through then Wan can go to the Land office.

M-3/2020
JB needs 2 more proxies from YGV. JB will send the filled out proxies to Alan (YGV) and he will then go to house 58 and house 5, as well as house 39 and 30 to get them signed.
After that JB will come and pick them up to prepare the documents for the council so that the AGM minutes can be filed.

M-4/2020
All necessary proxies are now with the committee. JB will go either on 15th or 25th May to the Land office to register the AGM minutes and the new Rules & Regulations for the village.

b) Fumigation of village

YGV will organize another fumigation for the village with the council.

c) CCTV System

Quotation from TMN Cable came in, THB 123,478.—is too expensive for GFV2.

K. Prasob will be asked for a quotation to put the new cables in.

M-3/2020 no quotation was received from K. Prasob yet, YGV will ask again.

M-4/2020 The quotaion to put the new cables are not in yet.

d) Rats in the village

CC will call the pest control to find out how much rat traps will cost to put out.

The meeting closed at 11.10

NEXT MEETING: SATURDAY, 6th June2 020 at 10.00 online