

Green Field Villas 2 Committee Meeting No. 02/2020

Saturday, 1st February 2020

Meeting started at 10.10 am

Attendees:

Andreas Schlegel (AS)	Jutatip Bowles (JB)	Alan Sodenkamp (YGV)
Richard Arthur (RA)	Andrea Arnswald (AA)	
Clive Chessman (CC)		

Agenda Items

Action by

1) Agree last committee meeting minutes No. 12/2019

Proposed by **RA** and seconded by **YGV** that they should be accepted as read.

Agreed All

2) Financial report/maintenance payments

a) Maintenance Fee collection 2020

50 houses have paid till 1st February 2020

3) Your Greater View (YGV)

Pool

The Jacuzzi button was replaced and the pump needed airing.

The water leak in the storage room was found and fixed.

YGV AOB

Gates

The gates had some problems with gears. YGV is currently trying to solve them.

Public Toilets

The committee received a quotation from K. Prasob for fixing the tables in the public toilets and the to exchange the rotten door frames.

The quotation of THB 25,000.—for repairing the tables and exchanging the door frames was discussed. RA put a motion in to accept and CC seconded this motion.

The committee agreed to accept it.

The work will start middle of February.

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.

Rest according to provided list (attached).

4) Security

The new Security company is Security Guard 714 Co., Ltd.

K. See from Security 714 was present at the meeting.

The following points were discussed:

The Hand-over this morning passed with no problems to 714

New visitor cards from 714

Access rules handed over to K. See, he will translate and hand them out

The guards will not accept any postal/mail deliveries for the residents due to liability

4 weeks grace period and in the next meeting report

Invoices will be paid cash on 25th each month, withholding tax will be deducted

If there are problems or questions, the guards can go to house 3 or 57

The new access rules will be handed over to the residents house by house

by AA as soon as they are translated in Thai by JB.

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.

Waiting for the last proxies to come through then Wan can go to the Land office.

b) Fumigation of village

Monday, 3rd February at 1.30pm the council will come and fumigate the village again.

All houseowners and tenants are advised to close the windows and dorrs for the time of fumigation.

The meeting closed at 12.00.

NEXT MEETING: SATURDAY, 7th March 2020 at 10.00