

# Green Field Villas 2 Committee Meeting No. 01/2020

Saturday, 4<sup>th</sup> January 2020

Meeting started at 10.02 am

**Attendees:**

Andreas Schlegel (AS)

Richard Arthur (RA)

Clive Chessman (CC)

Jutatip Bowles (JB)

Andrea Arnswald (AA)

**Excused:**

Alan Sodenkamp (YGV)

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**Agenda Items**

**Action by**

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

Proposed by **AS** & seconded by **CC** that they should be accepted as read.

**Agreed All**

**2) Financial report/maintenance payments**

a) Maintenance Fee collection 2020

14 houses have paid till 4<sup>th</sup> January 2020

**3) Your Greater View (YGV) not present but according to list**

**Pool**

Water quality good, salt ordered

**YGV AOB**

**Gym**

The lock on the gym door has been replaced.

**Streetlamps**

More street lamps are broken and will be replaced

**CCTV System**

Quotation from TMN Cable will come in

Rest according to provided list (attached).

**4) Security**

K. Nattapong Charonesni and K. Sunan Prathum from the security company joined the meeting

**Problem:**

New guards are not instructed and just open the gates for everybody

**A:**

They will instruct the new guards according to our access rules

**Q:**  
2 or 3 shifts for one guard?

**A:**  
Last year the company had a shortage of guards and some were asked to do 2 or 3 shifts in a row.

They always do 2 shifts when changing from day to night shifts.

**Q:**  
What are the rules for the guard leaving the post to go shopping for food?

**A:**  
The guards are not allowed to leave the post, they must bring enough food for the shift or someone has to supply them.

20 minutes after the 2 people from the security company had left, the committee received a Line message that the company did not want to continue the contract with GFV2 anymore and will stop on 4<sup>th</sup> February.

The committee immediately started to look for new security companies to take over.

## **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 26<sup>th</sup> 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.

### **b) Approval of AGM minutes**

Proposed by **RA** & seconded by **AA** that they should be accepted as read.

**Agreed All**

**c) Approval of minutes of the meeting after AGM**

**Agreed All**

Proposed by **AA** & seconded by **AS** that they should be accepted as read.

**d) Rules & Regulations for maintenance fee**

It was discussed that the payment terms for the maintenance fee are inconclusive in our rules and the committee decided to change these in the Rules & Regulations to the following:

Maintenance fee can be paid a) in full or b) in 2 installments.

a) Full payment is due on 31<sup>st</sup> January

b) 1<sup>st</sup> installment on 31<sup>st</sup> January and 2<sup>nd</sup> installment on 31<sup>st</sup> July.

The house owners have time to transfer or pay in cash in January and in July.

After the due date (31<sup>st</sup> January and 31<sup>st</sup> July) the payment is overdue and 10% penalty will be charged additionally.

The meeting closed at 11.15

**NEXT MEETING: SATURDAY, 1<sup>st</sup> February 2020 at 10.00**