

# Green Field Villas 2 Committee Meeting No. 07/2020

Saturday, 8<sup>th</sup> August 2020

Meeting started at 10.00 am

Attendees:

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

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

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## Agenda Items

Action by

### 1) Agree last committee meeting minutes No. 6/2020

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

**Agreed All**

### 2) Financial report/maintenance payments

a) Maintenance Fee collection 2020 2<sup>nd</sup> installment

Outstanding are the following houses: 28 and 55

House 55 announced to pay by the end of this month.

### 3) Your Greater View (YGV)

#### Pool

The Jacuzzi pump has some technical problems, the connection between the pump and the pipe needs to be replaced.

Pool pump was leaking again, new seals were put in.

Two transformers of the pool lights burnt out and one pool light was broken, both were replaced.

Some of the grids around the pool were broken and new ones were put in.

#### Garden lights around the pool

Some of the light bulbs needed replacing.

#### Entrance

New cables were put in for the entrance sign of the village.

The distance reader was ordered. Once it arrives YGV will start testing.

### 4) Security

No problems recorded the last month. The weekly report is handed in on time every Friday.

### 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.

JB will go to the Land office next week.

M1/2020

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.

M2/2020

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

M3/2020

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.

M4/2020

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

M5/2020

The committee discussed the different colors mentioned in the Rules & Regs again.

It was agreed on to provide exact color samples in form of pictures with the colors allowed to use for the outside of the houses.

AA will suggest some color pictures for the Rules & Regs.

M6/2020

The color pictures are still outstanding, AA to find and send them to the committee until the next meeting.

M7/2020

JB is putting the colors into the rules and regulations.

Friday, 14<sup>th</sup> JB will go to the Land office and register the Rules & Regs.

### **b) Fumigation of village**

Friday, 14<sup>th</sup> JB will pass by the Council and ask again for a fumigation date for the village.

### **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.

M3/2020 no quotation was received from K. Prasob yet, YGV will ask again.

M4/2020 The quotation to put the new cables are not in yet.

M5/2020 The camera positions and the possible financing were discussed.

The project CCTV has been put on a hold till the September meeting.

The committee wants to see the development of the running costs for the village before investing into a new CCTV system.

M6/2020 The committee discussed the possibility to place some extra cameras in the park and around the pool area.

M7/2020

The committee discussed the different possibilities where and how to put new cameras up. More of the old cable is dissolving now and the transmission is more difficult.

**d) Street repair**

The street repair project was put on hold until further notice.

**e) Gate Entrance System**

M5/2020

The old card reader system is broken and unreliable. YGV tries to find replacements but unfortunately it is not supported anymore from the company GFV2 bought the old system from.

YGV suggested to switch systems to a new number plate recognition system (NPRS) and will investigate and present the information found at the next meeting.

M6/2020

YGV tried to find the needed spare parts but unfortunately Alan was not successful.

YGV suggested a long-distance reader as a possible 2<sup>nd</sup> solution and will find out how much it will cost to replace the current faulty system.

M7/2020

YGV has ordered the long-distance reader after the arrival it will be tested and installed if the results are satisfying.

**f) Children under 14 in the Gym**

There were some young children under the age of 14 in the gym which is against the village rules. They were told to leave.

**g) Guard House toilet**

It seemed that the guard house toilet has not been cleaned for weeks.

YGV will speak to the village cleaner and ask her to clean it up for an extra payment of THB 500.-- and include it into her weekly routine for Fridays.

YGV is now the contact person for the village cleaner.

The meeting closed at 11.15 am.

**NEXT MEETING: SATURDAY, 5<sup>th</sup> September 2020 at 10.00**