

Green Field Villas 2 Committee Meeting No. 06/2020

Saturday, 4th July 2020

Meeting started at 10.05 am

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. 5/2020

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

Agreed All

2) Financial report/maintenance payments

a) Maintenance Fee collection 2020 2nd installment
Outstanding are the following houses: 6,26,27,28,54,55

House 23 has paid THB 28,000.— by mistake and will get a cash reimbursement for the over-paid THB 14,000.--.

3) Your Greater View (YGV)

Pool

The Jacuzzi pump has some problems. It is due to the tank not being filled on a regular base due to the water shortage at the moment.

YGV is checking the water level in the tank and trying to find a solution.

Street and Park lights

Some of the light bulbs needed to be replaced.

Rest according to list.

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 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.

M-5/2020

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.

b) Fumigation of village

YGV will go to the council again to request another fumigation 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.

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

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

M-5/2020 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.

M-6/2020 The committee discussed the possibility to place some extra cameras in the park and around the pool area.

d) Rats in the village

Pest control was called in and metal traps were placed so were food traps.

The Pest Control came back to check and restock the traps. No rats were seen anymore in the communal area around the pool.

e) Street repair

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

f) Gate Entrance System

M-5/2020

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 2nd solution and will find out how much it will cost to replace the current faulty system.

The meeting closed at 11.08 am.

NEXT MEETING: SATURDAY, 8th August 2020 at 10.00