

Green Field Villas 2 Committee Meeting No. 03/2020

Saturday, 7th March 2020

Meeting started at 10.10 am

Attendees:

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

Excused:

Richard Arthur (RA)

Agenda Items

Action by

1) Agree last committee meeting minutes No. 2/2020

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

Agreed All

2) Financial report/maintenance payments

a) Maintenance Fee collection 2020

2 houses are still outstanding, House 50 and House 55

3) Your Greater View (YGV)

Pool

One pump was broken and need to be repaired.

The company in China for the replacement of the pool lamps is still closed due to the Corona virus outbreak.

Gates

The motor for the gates is fixed on a concrete block. This block loosened from the ground. YGV fixed it again.

The magnetic stopper from the entrance and exit gate had a malfunction which could be resolved.

The finger print reader is damaged again, it was successfully replaced. The cards and finger prints can be read again.

Rest according to provided list (attached).

4) Security

K. See (owner of the Security company is Security Guard 714 Co., Ltd. Joint the meeting to discuss first impressions after 1 month in operation.

The following points were discussed:

The overall feedback is very positive. After some minor starting problems the new Security company is providing a very satisfying service.

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.

b) Fumigation of village

JB received some complaints regarding mosquitos again and 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.

d) Pool/Gym Club House

YGV will try to put a light sensor in for the outside lights. The light bulbs will all be changed to a warm white 3 W.

YGV will investigate the possibility of installing a push timer button for the aircon in the gym because people working out tend to leave but switch not off the aircon.

The sewage tank will be emptied today, costs are THB 600.--

d) Rat nest in garden of House 50

The committee was made aware that there might be a rats nest in the garden of house 50.

The neighbours have seen many rats walk and jump the walls to that house.

JB will go and talk to the owner so that they can call in pest control before it gets out of hand.

e) Garden trash outside House 55

Since about 3 weeks there is a pile of garden trash outside House 55 on the street in black plastic bags.

It seems that the garbage collection is not willing to take it away.

The committee will organize K. Yen to take it away and speak to the tenants.

Clive Chessman (CC) announced that he will be in England when the next meeting is held in April.

The meeting closed at 11.10

NEXT MEETING: SATURDAY, 4th April 2020 at 10.00