Green Field Villas 2 Committee Meeting No. 12/2021 Monday, 6 th December 2021 Meeting started at 16.00 am			
Andreas Schlegel (AS) Andrea Arnswald (AA)	Jutatip Bowles (JB) Clive Chessman (CC)	Alan Sodenkamp (YGV) Barry Johnstone (BJ)	
Agenda Items			Action by
 Agree last committee meeting minutes No. 11/2021 Proposed by BJ and seconded by AA that they should be accepted as read. 			Agreed All
2) Financial report/mainter	nance payments		
House 28 outstanding: 2 nd pa House 55 outstanding: 2 nd pa			
3) Your Greater View (YGV)		
YGV will find out how much M11/2021	asob for the stairs and the tilir the 30W pool lamps cost to re b for the stairs is still outstand	•	Lohr
for the tiling of the pool area			
committee spent for the repl	gain. JB will check how often acement of the pool lamps th his in the next meeting in Dec		uch the
M10/2021 The committee would like to be asked from Lohr Constru-		ool towards Soi 4. Quotations wil	I
The committee would like to tile around the pool up to the gym wall. The committee will get quotations for this.			
	b is THB 10,000.— for fixing ne over flow so the job is dela	the overflow problem. yed until we find the necessary t	iles. Overflow
The committee discussed the building up of the sandwash on the Jaccuzzi side. Lohr Construction is asked to give a quotation.			
Gate / Gate Entrance Syste	em		

M12/2021

The brushes in the motor were causing the malfunction and were replaced, gates are operating normal again.

CCTV System

M12/2021

There was not enough space to connect all cameras, YGV ordered an additional POA switch and will finish the CCTV project after arrival.

4) Security M12/2021

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.

M12/2021

JB was at the Land office but the person in charge was not there at the time.

JB will go to the Land Office again between $13^{th} - 17^{th}$. JB is trying to call the Land Office to find out if the committee is allowed to offer a discount to the house owners for the maintenance fee if they join the committee for 2 years.

b) Fumigation of village

JB to ask for the next date at the Council.

c) Street repair

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

d) Concrete blasts off at the public pool flooring

There are multiple areas where the sand wash is coming off at the public pool due to rust in the grid.

M12/2021

Still no quotation from K. Prasob.

e) Display at the exit gate

The committee has discussed the possibility and advantages of having a display mounted at the exit gate to inform the residents of any changes or announcements.

AA put a motion in and YGV seconded it. The vote was in favor.

Budget: app. THB 40,000.—

M12/2021

The new display will be placed at the guard house for a trial with essential information being run on it only.

f) Possible incentive for new committee members

M12/2021

JB will check with the Land Office if this allowed.

g) AGM

M12/2021

The committee decided to move the AGM to Saturday, 30th January 10.00am at the pool house. JB organizes chairs and the tent, AA gets some water.

h) Cleaning Lady

M12/2021

The committee checked the log from the cleaning lady and there are some irregular time entries this needs to be looked into and if necessary YGV will talk to her.

i) Guard House

M12/2021

The guard house was completely painted and a new table, chair, locker, big toilet paper roll and a soap dispenser were purchased.

The meeting closed at 6.21pm

NEXT MEETING: SATURDAY, 8th January 2022 at 10.00am.