

## Notes from Committee meeting GFV2 09/07/2022

Meeting started 10:14am

Attendees

Excused

Clive Chessman

Andreas Schlegal

Richard Arthur

Adrea Arnswald

Morgan Briand

Alan Sodenkamp

1 Minutes proposed by Alan Sodenkamp and seconded by Richard Arthur with a note that Richard was not listed on the minutes as attending in June when in fact he was present.

2 **Financial report/ maintenance payments:** - House 28 outstanding, it was discuss whether to take legal action against the property owner. Richard advised it is a lengthy process and could cost the village a lot of money so it was decided not to pursue it at the moment. Various second payments outstanding but not due till end of July so not marked as late.

3 **YGV**

**Xtrainer** has been brought back by the company who were unable to fix. Previously voted to buy a new one and Alan will visit some companies to try and find a suitable replacement.

**Fan** Alan will repair the string when he has time

**CCTV** is now running apart from one camera that is waiting for parts. No obvious reason for the cable failing has been found but Alan will continue to try and find out why it broke.

**Air Conditioner in Gym** can be repaired but it would not be guaranteed at all and engineer advised on replacement as the unit is very old. The committee present decided replacement would be a better option and will cost 20,000 to 25000 THB to replace.

**Pool Lamps** Alan will fit when he has time

**Garden lamps** have been repaired so can come off of the minutes.

**Security** Nothing to report on the guard report

**Separate Bank Account** Khun Wan submitted the documents to the land office on Wednesday 6<sup>th</sup> July but the guy dealing with it has got covid. She will follow up on Monday and is confident that the bank account will be sorted out sometime in August.

**Fumigation** has been ordered and Khun Wan will inform us when the council intends to spray.

**Street Repair** a quotation was received from a sub-contractor of Rockcrete for 274000.50 THB for the street repairs which was rejected as too high. Richard will speak to Gavin Perfect who has his own maintenance team to find out if he could be of service on this project. Khun Prasob is the preferred choice but his availability is non-existent at the moment.

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**Possible incentive/new committee members.** The letter to post on the website of possible ways forward for the committee is complete and just requires translation. Khun Wan has promised to translate the letter by Sunday 10<sup>th</sup> July so then Alan can post on the website and change the gatehouse display to direct people to this important message.

**Drainage of the village.** Khun Prasob has still not checked the drains for possible damage. Alan will ask him for an estimate of when he will be able to complete this task.

**Notice Board** it was agreed that the rules Andrea has provided were acceptable with the word "Sexual" removed and replaced with "Private" or "Personal". Once this is done Khun Wan will translate to Thai.

**Construction House 50** can be removed

**Hedges Outside Village** is done and can be removed

Any Other Business

**Richard** Nothing

**Khun Wan** Nothing

**Alan 1** Alan wants to keep a stock of spare parts which frequently fail. The committee present thought it was a great idea and would stop any down time especially with the gate and cctv system. An inventory would need to be kept for audit purposes. Estimated cost for spares would be 25000 THB

**Alan 2** wants to upgrade 3xcameras which are different from the rest and need a different software program to work properly. The benefit of doing this upgrade would be a better software program which accommodates all the cameras and is much faster and efficient. The cost would be Approx. 10000 THB. It was decided to discuss further at the next meeting.

**Morgan** Nothing

**Clive 1** Cleaner The cleaner is keeping "irregular " hours. I don't know what was discuss as regards hours worked but as a general rule of thumb 500THB a day means for the full day. For example on the log this week she has worked 1 hour on Tuesday and 3 hours 15 minutes on Friday for 1000 THB. Khun Wan will call her to clarify the hours and days of work. (Monday and Friday full day).

**Meeting finished** 11:41 AM Next meeting Sunday 7<sup>th</sup> August 10am