

Green Field Villas 2 Committee Meeting No. 09/2022

Saturday, 17th September 2022

Meeting started at 10.03 am at the office

Attendees:

Andreas Schlegel (AS) Clive Chessman (CC) Jutatip Bowles (JB)
Morgan Briand (MB) Alan Sodenkamp (YGV) Richard Arthur (RA)
Andrea Arnswald (AA)

Agenda Items

Action by

1) Agree last committee meeting minutes No. 08/2022

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

Agreed All

2) Financial report/maintenance payments

The following houses have not paid the maintenance fee for 2022 yet:

House 28 outstanding: 2nd payment 2020, 2021 and 2022

House 46 outstanding 2nd installment 2022

3) Your Greater View (YGV)

Gym

M09/2022

X Trainer

The new second hand X-Trainer is working fine.

Pool

M09/2022

The pool pump was leaking but got fixed by YGV already.

The chlorinator is not working properly and YGV is buying chlorin to be added.

Gate

M09/2022

All wheels got exchanged.

House 26 hit the gate, apparently the card was not read and she had to move in very close.

All sorted already.

4) Security

M09/2022

The weekly report was handed in on time on Friday otherwise no news.

5) Any other Business

a) Separate Bank account

M09/2022

The paperwork is prepared and JB will go to the Land office before the next meeting.

b) Fumigation

M09/2022

JB will ask for the next date at the Council.

c) Street repair

M09/2022

The committee is waiting for a quotation from K. Prasob. K. Prasob shall repair one spot and then the committee will decide if he does all the street repairs.

d) Possible incentive for new committee members

M09/2022

JB will ask the Land Office if 50% reduction in the maintenance fee is acceptable for future committee members.

MB's wife will translate CC letter to the house-owners.

e) Drainages of the village

M09/2022

K. Prasob agreed to check all the drainages for damages of the roots growing into them. At the moment he is very busy, and it has to wait till he has more time to do it.

f) AGM Preparation

M09/2022

The next AGM will be held on Saturday, 28th January 2023 at 10.00am at the pool house.

Schedule:

- 1.) Notice out in December 2022
- 2.) Financial report out middle of January 2023

Agenda:

Rules & Regs of GFV 2

Pool restauration

Budget

The committee discussed the rules of the village again and the following changes will be made:

Article 5.2: The minimum committee member number will be reduced from 5 to 3 members.

Article 5.8: subsection (b) will be changed to => another person living in the village ...

Article 8.10: A homeowner may appoint **any person** in a proxy

Article 8.11: Homeowners, a resident appointed or any person authorized attending the Annual General Meeting may hold NO more than 2 proxies.

The meeting closed at 11.23am

NEXT MEETING: Saturday, 15th October 2022 at 10.00 am.