### Green Field Villas 2 Committee Meeting No. 8/2023 Saturday, 5<sup>th</sup> August 2023

### Meeting started at 10.02 am at the office

<u>Attendees:</u> <u>Excused:</u>

Andreas Schlegel (AS) Gerlef Pauls (GP) Jirawat Songnak (JS)
Andrea Arnswald (AA) Jutatip Bowles (JB) Lea Cremerius (LC)
Anchalee Blomquist (AB) Morgan Briand (MB)
Alan Sodenkamp (YGV)

### Agenda Items

#### 1) Agree last committee meeting minutes No. 07/2023

Proposed by GP and seconded by AS that they should be accepted as read. Agreed All

#### 2) Financial report/maintenance payments

6 houses are still outstanding: 3, 9,2 8, 30, 41 and 46

JB sends out a reminder.

#### 3) Your Greater View (YGV)

#### **Pool Renovation**

#### M08/2023

The committee decided that the gym will be closed during the pool renovation till the end of September.

Otherwise, no update, JS is not present at the meeting.

#### **Gate**

#### M08/2023

The Entrance gate has some problems again, YGV checked it and it seems it is a bigger problem than expected.

Exit gate is broken since last Friday night as well. YGV will check and if possible, repair it.

# 4) Security M08/2023

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

The committee discussed the rules for a broken gate which is to be followed by the security company and the guards:

If the guards notices a gate is damaged and not operating properly anymore he shall inform the security company and the committee about it.

If a gate is broken and cannot open or close automatically the guard needs to close it by hand and put a bin in front of it to block it after 20.00.

These gates will be closed from 20.00-6.00 and the ingoing or outgoing traffic will go through one gate only.

From 6.00 in the morning the broken gate will be opened by hand from the guard again and the cars may come and go through both gates.

JB to inform the security company about this.

#### 5) Any other Business

#### a) Separate Bank account

#### M08/2023

JB has all the necessary documents and will go and submit these in the next weeks before the September meeting.

#### b) Street repair

#### M08/2023

The road repair is on hold until the pool renovation is finished for financial reason.

### c) Rowing machine in the gym

#### M08/2023

The strap is broken at the rowing machine in the gym. YGV is currently looking for spare parts.GP proposed to identify the maintenance costs for the different gym machines to evaluate if it would be better to replace them than repair.

# d) Rubber mats in front of the mirror in the gym M08/2023

The single bricks of the rubber flooring in the gym are dissolving. Eventually the flooring will need to be replaced either piece by piece or if necessary, all at once.

The situation will be monitored and if it is getting worse the committee will address this problem at the next AGM.

### e) Tank cover in the park

#### M08/2023

One of the tank covers in the park is broken and needs to be exchanged.

AB will ask Prasob if he can exchange it.

# f) Fire caused by palm tree M08/2023

2 weeks ago a palm tree reaching into the electric lines outside house 1 caused a fire which was brought under control in due time.

The committee is aware of the danger and started giving instruction to K. Yen to cut out any branches from palm trees growing on Greenfield Land again.

JB will send a letter via email to all houseowners reminding them of the danger of over growing palm trees/trees or any bushes reaching the electric supply and that the houseowners are liable for any damage caused by a fire/water etc. due to their palm trees/trees or bushes.

The committee will print it out and hand it to the houseowners or tenants living in the houses in the village to take care of this problem on their property.

# g) Accident entrance gate Saturday, 29/07/23 19.48 evening M08/2023

On Saturday, 29<sup>th</sup> July in the evening 19.48 the pick-up truck parked outside house 1 rolled into the entrance gate and damaged it severely by knocking the entrance gate out.

The committee has the CCTV footage as proof and the tenant of house 1 as well as the houseowner were confronted and informed.

The tenant/owner of the pickup truck is liable for the damage caused by the pickup truck.

The committee is currently asking for quotations to have the entrance gate straighten out and repaired.

The meeting closed at 11.05am.

NEXT MEETING: Saturday, 2<sup>nd</sup> September 2023