

# **Green Field Villas 2 Committee Meeting No. 12/2023**

**Saturday, 16<sup>th</sup> December 2023**

**Meeting started at 10.10 am at the office**

## **Attendees:**

Andreas Schlegel (AS)                      Lea Cremerius (LC)  
Andrea Arnswald (AA)                      Jutatip Bowles (JB)  
Anchalee Blomquist (AB)                      Morgan Briand (MB)

## **Excused:**

Gerlef Pauls (GP)  
Alan Sodenkamp (YGV)  
Jirawat Songnak (JS)

## **Agenda Items**

### **1) Agree last committee meeting minutes No. 11/2023**

Proposed by **MB** and seconded by **AA** that they should be accepted as read.      **Agreed All**

### **2) Financial report/maintenance payments**

House 9 is still outstanding

The committee will go over and talk to the houseowner after the meeting.

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

#### **Pool Renovation**

M12/2023

The gutter for the water outlets in the pool are broken and need to be replaced.

### **4) Security**

M12/2023

The weekly report was handed in on time on Friday, but the reports are short and entries are missing.

JB will talk to the guards directly.

### **5) Any other Business**

#### **Separate Bank account**

M12/2023

JB was at the LO on 12<sup>th</sup> December, all the signatures are submitted. JB will call the LO on Monday, 18<sup>th</sup> to check if all is in order. If so the committee can go to the bank to change the signatures on the accounts.

#### **Street repair**

M12/2023

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

#### **Rubber mats in front of the mirror in the gym**

M12/2023

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.

#### **Damage to the CCTV cables**

M12/2023

YGV will order a device to check the flow in the CCTV cables. It seems we still have a problem with

#### **AGM**

M12/2023

The date for the AGM was changed to: SATURDAY, 3<sup>rd</sup> February 2024 at 10.00

The meeting closed at 10.47 am.

**NEXT MEETING: Saturday, 6<sup>th</sup> January 2024**