



MINUTES OF AN EXECUTIVE COMMITTEE MEETING THE OWNERS - BODY CORPORATE 90202

ADDRESS OF THE BODY CORPORATE SCHEME:

Village Gardens, 16 Rototuna Road, Flagstaff HAMILTON 3210

DATE, PLACE & TIME OF MEETING: A meeting of the Executive Committee of The Owners - Body Corporate Plan 90202 was held on 22/02/2022 at The Clubroom Village Gardens 16 Rototuna Road, Flagstaff, Hamilton 3210.

PRESENT:

Lot #	Unit #	Attendance	Owner Name
1	1	Yes	Marie Hughes
9	9	Yes	Brian Dixon
32	32	Yes	Jill Flemming
35	35	Yes	Wayne Fellingham
59	54	Yes	Ian Turnbull
62	62	Apologies	Allan Brickland

Minutes of the meeting:

1 MINUTES

Resolved that the minutes of the last Committee Meeting on 25/01/2022 be confirmed as a true record of the proceedings for that meeting.

Moved: I Turnbull

Seconded: M Hughes

Carried

2 MATTERS ARISING

Oak tree update given by Jane. Awaiting tree report for confirmation to neighbours that tree is dying. Once obtained will provide to hopefully get access through their properties to remove. Chase quotes - also get one from Tree Scapes. Get each contractors method of work. Have stump removal priced separately.

Accounts set up & fuel card sorted - Noted that only Mitre 10 account be created not Bunnings. Brian and Laurie to be authorised on this only.

Lawn clippings left in road gutters conversation to be had with Steve - he has been made aware of this now.

Street lighting repairs - scheduled to do. Brian awaiting a fitting which will adapt to current street lamp posts as a trial replacement.

Coker concrete will be in the Village this week or next to do various concrete repairs.

Rat bait traps - purchase our own and bait them ourselves? Cancel current service with contractor on next service, at which point they can be taken away.

LTMP to be presented with AGM Agenda for approval.

Two trees out front of the Village at entrance need removal as they are dying. Brian to arrange this.

3 FINANCIALS

Resolved that the financials presented on the year to date position be accepted.

Statement of Financial Position as at 22/02/2022:

Admin	\$81,424.16	
Sinking	\$135,957.96	
Social club 22/02/2022	Balance	\$250.60
	Petty Cash	\$200.00

Moved: I Turnbull

Seconded: J Flemming

Carried

4 ACCOUNTS

Receipts tabled for reimbursement to Brian Dixon approved by all.

5 CORRESPONDENCE IN

- Letter received from various residents suggesting that Laurie should be compensated for all the hard work done around the village and continues to do. Committee are to discuss further at next meeting.
- New gym instructor (who is also a physio therapist) wanted permission to put a flyer in all letterboxes. Committee have no objections to this.

6 GENERAL BUSINESS

The following general business was discussed:

- Village blower/vac - Previously advised that village should invest in one of these to keep the village clean and tidy particularly during the Autumn months. Approved for Brian and Laurie to purchase one of these and it is to be kept in the hall garage.
- Garden waste bin area - Brian has been removing parts of the trellising fence here as it is dangerous with some nails sticking out etc. The thoughts are that the area needs re-concreting and a new fence erected around bins.
- Suggestion made to have chemist come down to the Village to administer the flu jab. Ian will ask chemist tomorrow.
- Residents are still hoarding the garden bins at their units.
- Ian asked which existing committee members will stand again this year. Alan has indicated he will not be standing again.
- Covid protocol for AGM discussed.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 05:35 PM.

Next committee meeting to be held on the 22nd March 2022.