

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 27/08/2024 at The Clubrooms Village Gardens 16 Rototuna Road, Hamilton.

PRESENT:

| Lot # | Unit # | Attendance | Owner Name |
|-------|--------|------------|-----------------|
| 59 | 54 | Yes | Ian Turnbull |
| 22 | 22 | Yes | Sharon Dunnet |
| 5 | 5 | Yes | Joy Stringer |
| 62 | 62 | Yes | Allan Brickland |
| 60 | 53 | Yes | Noeline Head |
| 11 | 11 | Apology | Shirley Jurgens |
| 45 | 46 | Apology | Elizabeth Muir |

CHAIRPERSON:

Ian Turnbull

BODY CORPORATE MANAGER:

Jane Kelly

Minutes of the meeting:

1 PREVIOUS MINUTES

Resolved that the minutes of the last Committee Meeting on 23/07/2024 be confirmed as a true record of the proceedings of that meeting.

Moved: I Turnbull

Seconded: N Head

Majority in favour

Carried

2 MATTERS ARISING

- Update on hall lintel repair - Council consent through, awaiting Beam Buildings quote to repair. Beam have indicated they could start the work in 3 weeks.
- Fence behind unit 4 - Jane took a look at this and the outcome was that considering the neighbour was not overly willing to come to the party and pay her 50% of replacement cost and the fact the fence wasn't as deteriorated as first indicated, this would be put on hold.
- Paperwork for EGM - issue this next week with these minutes.

3 FINANCIALS

Statement of financial position as at 27/08/2024

| | |
|--------------|--------------|
| Admin: | \$63,115.18 |
| Sinking: | \$303,393.95 |
| Social Club: | \$785.41 |

Resolved that the financials presented be accepted.

Moved: I Turnbull
Seconded: S Dunnet
Majority in favour
Carried

Unit 61 insurance claim excess - has this been recharged yet? Quay to email committee a summary of claims to explain the figures shown in accounts.

4 CORRESPONDENCE

Letter from resident - Thanks to all involved in the refurbishment of the front rubbish area. Looks great and makes a huge difference. Also Smith and Mackenzie seniors Wednesday night should be regularly done as was very enjoyable.

5 GENERAL BUSINESS

The following general business was discussed:

- Building wash to be done after gutters have been cleaned - Jane to follow up with Steve on progress of gutter clearing and report back to Committee.
- Lawn contract to be discussed at next Committee meeting.
- Replacement of trellis between unit 62 and the driveway entrance - need to talk to Liz when she is back from holiday on quotes obtained and possible help with this from residents.
- Thank you to Eddie and Laurie for work done around the Village recently.
- Kowhai Roofing have firmed up their roofing quote per duplex - defer this conversation till next meeting.
- EGM Agenda items from committee discussed.
- Alan gave his apologies for the EGM.
- Assembly point signage needs to be installed back on fence. Ian will get a new one installed.
- To visit Hamilton Gardens for free, residents need to take a rates bill and photo ID down to Council or the Hamilton Gardens to get an entry for free card. Will discuss at EGM to see if there is much interest in taking a van load down to do this.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 05:30 PM.

NEXT COMMITTEE MEETING: Tuesday 24 September 2024 at 04:00 PM

EGM: Thursday 19 September 2024 at 10:00 AM