



## 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 24 October 2023 at The Clubrooms, Village Gardens, 16 Rototuna Road, Hamilton.

### PRESENT:

Lot #	Unit #	Attendance	Owner Name
9	9	Yes	Brian Dixon
11	11	Yes	Shirley Jurgens
45	46	Yes	Elizabeth Muir
59	54	Yes	Ian Turnbull
60	53	Yes	Noeline Head
32	32	Apology	Jill Flemming

### CHAIRPERSON:

Ian Turnbull

### BODY CORPORATE MANAGER:

Jane Kelly

## 1 PREVIOUS MINUTES

Resolved that the minutes of the last Committee Meeting on 26 September 2023 were confirmed as a true record of the proceedings for that meeting.

**Moved: I Turnbull**

**Seconded: L Muir**

**Carried**

## 2 MATTERS ARISING

- Water Pipes Units 31 - 32 - defer to next year
- Hall Lintel - Jane to engage Alan Wilkie, he is to call Brian to make a time to inspect this.
- Fence update behind units 8, 9 and 10 - neighbour has pulled out, he has other jobs he has to pay for
- Roof treatment - Jane to book this in with Green Agenda asap. Once done book in pest spray with Bug Off.

## 3 FINANCIALS

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

Admin: \$129,467.87

Sinking: \$198,275.40

Social Club 20/10/2023: \$519.31

Reimbursement to Laurie Flemming for spray - \$236.96 + GST as per receipt

**Moved: I Turnbull**

**Seconded: N Head**

**Carried**

## 4 GENERAL BUSINESS

The following general business was discussed:

- Cameras over recycling bins - reason for this is because the bins have been continuously damaged. HCC has blamed Village for overloading the bins with the wrong items. Village needs to have better recycling habits as HCC have been rejecting bins as they are contaminated with the wrong things.
- Thanks to Laurie and Garry for doing the Village spraying.
- Resident requested approval to continue with use of the hall on every third Sunday morning February - November 2024 - committee approved this, Ian to let resident know.
- Residents should be aware when selling their units that a pre contract disclosure and pre settlement disclosure statement will be required. The costs to obtain these are \$596.25 (GST incl) for pre contract and \$454.25 (GST incl) for pre settlement. You will need to request these from your Body Corporate Manager.
- Unit 15 power must be turned off as unit 16 can't get TV reception. Jane to try contact family members of this unit to see if we can get power back on. Check emergency contact for this unit.
- Unit 16 gardens were trimmed back without owners approval and complaint made to Jane at Colliers. Feijoa trees were trimmed back to make it easier for the lawn mowing in that area. Unsure on who removed other plants. Committee agreed to offer compensation for a new rose to owners family. Jane to contact family.
- Insurance renewal quotes in - committee instruct to renew with NZI
- Jane shared the rebranding plans of Colliers Body Corporate department, which will take place early next year sometime. More information to come over the next few months or in the new year.

**CLOSURE:** There being no further business, the chairperson declared the meeting closed at 06:05 PM.

**NEXT COMMITTEE MEETING:** Tuesday 28 November 2023 at 4:00 PM (Reminder - this is our last meeting for 2023.)