



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 25/01/2022 at The Clubroom Village Gardens 16 Rototuna Road, Flagstaff, Hamilton 3210.

PRESENT:

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

Minutes of the meeting:

1 MINUTES

Resolved that the minutes of the last Committee Meeting on 23/11/2021 be confirmed as a true record of the proceedings for that meeting.

Moved: I Turnbull

Seconded: W Fellingham

2 MATTERS ARISING

Original tree report through from HCC finally. Jane left a copy with Committee and will review office copy before next meeting.

Irrigation system for front garden - Soaker system might be better than a sprinkler type system. Jane to get a couple of quotes from plumbers for installation of tap - they are to contact Laurie before attending to get location of tap.

Oak tree behind Unit 26 has been assessed and is confirmed as having a disease and dying. Jane is obtaining quotes for removal and neighbour agreement to allow access through their properties for removal.

3 FINANCIALS

Resolved to accept BC Financial Position as at 25/01/2022 as per below:

| | |
|---------------|---------------|
| Admin fund: | \$ 71,013.97 |
| Sinking fund: | \$ 134,110.68 |

| | | |
|----------------------|------------|----------|
| Social Club 25/01/22 | Balance | \$229.28 |
| | Petty Cash | \$200.00 |

Accounts:

Reimbursement due to Brian for Coker concrete invoice tabled - make sure this is processed ASAP and Hall lights, receipt given to Jane for this cost.

Accounts to be set up at Bunnings, Mitre 10, Coker Concrete and organise a service station fuel card for the Village.

Moved: I Turnbull

Seconded: W Fellingham

Carried

4 CORRESPONDENCE IN

Phone call to Chairperson from resident thanking Laurie for his hard work around the Village, also noting they were very happy with the fence and the security it offers and thanks expressed to Steve for his mowing job each fortnight.

Letter from resident noting curb by units 52 and 53 is still not repaired along with drainage issue behind unit 53. This would be followed up with Brian.

Letter received from resident expressing disappointment on height of front fence and that it was mentioned as being built for security but that is not adhered to as village does not have entry gates.

5 GENERAL BUSINESS

- Question raised if front fence style could be used inside the village for the likes of trellising or screening between units. Possible discussion for AGM.
- Need to do some rallying around for members for new committee and social committee this year. Whispers out there that there may be people interested to join a social committee. We will call for nominees again this year before the AGM.
- Master keys for units can only be accessed via a hall key holder and must be returned to the hall immediately after use by the key holder.
- Noted that a few of the residents gardens are getting a bit untidy. Committee will discuss with individuals.
- Light outside Unit 28 is permanently on and light by Unit 5 is not going at all. Brian will organise an electrician to attend to these.
- Anyone wanting to arrange van for use for anything other than regular trips needs to check dates with Laurie first.
- Lawn clippings going onto roads and gutters and should be tidied up afterwards. Jane will have a chat to Steve.
- Alan suggested rat bait traps be purchased from Bunnings instead of using Rentokil will give pamphlet to Brian.
- Tentative date for AGM - Thursday 17th March at 4:00PM.

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 February 2022.