



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

**ADDRESS OF THE BODY CORPORATE SCHEME:** Village Gardens, 16 Rototuna Road, Flagstaff HAMILTON

**DATE, PLACE & TIME OF MEETING:** A meeting of the Executive Committee of The Owners - Body Corporate Plan 90202 was held on 28/02/2023 at The Clubrooms Village Gardens 16 Rototuna Road.

### PRESENT:

Lot #	Unit #	Attendance	Owner Name	Representative
1	1	Apology	M Hughes	
9	9	Apology	B Dixon	
17	17	Yes	C Walker	
32	32	Yes	J Flemming	
35	35	Yes	W Fellingham	
45	46	Yes	E Muir	
60	53	Yes	N Head	
59	54	Yes	I Turnbull	

### CHAIRPERSON:

Ian Turnbull

### BODY CORPORATE MANAGER:

Jane Kelly

### Minutes of the meeting:

#### 1 MINUTES

Resolved that the minutes of the last Committee Meeting on 24/01/2023 be confirmed as a true record of the proceedings for that meeting.

**Moved:** I Turnbull

**Seconded:** N Head

**Carried**

#### 2 MATTERS ARISING

Fence update behind unit 29 and 30 this is progressing just awaiting on a date the contractor can start the job so we can let effected parties know to remove foliage beforehand.

Update on cracks in exterior cladding - contractor has been in touch with Brian and job in hand.

Speedbumps are ready for installation.

Broken tree surround - Treescapes still looking for a contractor to do this.

Long Term Maintenance Plan accepted at a price of \$2128 through Solutions in Engineering. Jane to speak with them before they proceed to express the Village's requirements with this.

**Moved:** W Fellingham

**Seconded:** L Muir

**Carried**

### 3 FINANCIALS

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

<b>Statement of Financial Position as at 28/02/2023</b>	<b>Admin:</b>	<b>\$96,564.88 (\$23,000 in assests)</b>
	<b>Sinking:</b>	<b>\$172,370.34</b>
<b>Social Club as at 25/02/2023</b>	<b>Balance:</b>	<b>\$325.29</b>
	<b>Petty Cash:</b>	<b>\$220.00</b>

**Moved:** I Turnbull  
**Seconded:** C Walker  
**Carried**

Laurie has asked for permission to by some fertiliser for Myrtle trees as they haven't flowered this year. This was approved by all Committee.

### 4 CORRESPONDENCE

Letter received from a residents daughter regarding parking issues and a note put on car visiting the resident asking them to not park there. The letter was expressing disappointment of the tone note, the fact that it upset her mother when shown to her. The BC will respond to the writer direct.

### 5 GENERAL BUSINESS

The following general business was discussed:

- Traffic on Wairere drive has gotten busier and noisier lately. People worried about safety of residents. Cars driving unsafely on Rototuna Road. Mention made of HCC considering closing off the exit onto Resolution Drive from Rototuna Road. In the meantime people need to be aware this road is becoming very busy and sometimes dangerous.
- Signwriting on the van was suggested. Wayne suggested just having "Village Gardens Hamilton" in small writing on the bottom of the driver's door and maybe the passenger door plus "donated by A and L Brickland" on the back under the window 25 mm high and 50 mm high. Quote is to be obtained from Mahana Graphics.
- Trellis fence falling down around hall. Laurie would like permission to take a section down. Committee agreed to relevant sections of deteriorated trellis being removed.
- Huge thanks to Laurie for cleaning the van. Brilliant job done!!
- Food Scraps - NZ is looking to use these for natural gas so something to think about with disposal of scraps.
- Another bin damaged by rubbish truck - still not replaced. Jane to chase HCC for this.
- Hall carpets and chairs need a clean and areas lifting need to be stuck down. Quote to be obtained from Bonds and another carpet cleaner.

**CLOSURE:** There being no further business, the chairperson declared the meeting closed at 05:45PM.