



**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 26/09/2023 at The Clubrooms Village Gardens 16 Rototuna Road.

PRESENT:

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

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 22/08/2023 be confirmed as a true record of the proceedings for that meeting.

Moved: Ian Turnbull

Seconded: Noeline Head

Carried

2 MATTERS ARISING

- Update on water pipe repair between units 31 and 32 - 3 quotes requested only one came back at \$5000 excluding concrete
- Update on hall lintel - Brian has had some photos taken in the ceiling space and it doesn't look good. Back in about 2003 the relocation of the door was completed. Jane to check if Alan Wilkie can attend to view in the near future , cost and report back to the committee.
- Update on grass growing in gutter at unit 48 - This has been completed.

3 FINANCIALS

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

Statement of Financial Position as at 26/09/2023:

Admin: \$144,133.18

Sinking: \$192,883.64

Social club as at 24/09/2023

Balance: \$372.50

Reimbursement to Brian for nails and plants.

Moved: Ian Turnbull

Seconded: Shirley Jurgens

Carried

4 CORRESPONDENCE

Jane read out a letter from Genesis advising that they are putting a smart metre on the hall gas supply.

5 GENERAL BUSINESS

The following general business was discussed:

- Bug spray of units - This was last completed in June 2022. Further quote to be obtained by Jane from Green Agenda for the roof treatments.
- Wayne Fellingham resignation from committee has been regrettably accepted.
- Fence behind 21 Woodland drive which backs onto part of Unit 8, all of unit 9 and part of unit 10. Neighbour at 21 Woodland as contacted Colliers asking if something could be done about the items up against the fence on their side and provided quote for \$4640 incl GST. Quote needs to include removal of all soil/clay offsite also. Jane to see if the neighbouring property on Woodland drive that backs onto unit 10 might want to replace that section at the same time. It was agreed to proceed but village residents need to have 3 weeks to clear their side of the fence. Neighbour needs to clear his side of his fence also.
- Insurance renewal - Jane gave an indicative quote on the new premium but said this would change if the sum insured goes up. Committee agreed to leave the sum insured as is.
- Exterior repaint quote has come back at \$361,000 + GST.
- The vote as discussed at the EGM will not be sent out to owners as committee have decided, this is to remain following the Unit Titles Act. Jane is to catch up with Alan and Lesley when they return from holiday (2nd October).
- Plan for garden bin area - Brian moved to defer this to the New Year.
- Next Committee Meeting - 24th October 2023.

Moved: Brian Dixon

Seconded: Ian Turnbull

Carried

CLOSURE: There being no further business, the chairperson declared the meeting closed at 06:25 PM.