



**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 24/01/2023 at The Clubrooms Village Gardens 16 Rototuna Road.

PRESENT:

Lot #	Unit #	Attendance	Owner Name	Representative
1	1	Yes	M Hughes	
9	9	Yes	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 22 November 2022 be confirmed as a true record of the proceedings for that meeting.

Moved: I Turnbull **Seconded:** J Flemming **Carried**

2 MATTERS ARISING

Fence between unit 26 and 27 is on hold. Unit 29/30 quote presented to neighbour but they need to meet with Brian. Meeting is yet to take place so this is a work in progress.

Paper towel dispenser installed in the Hall toilet by Brian. Big thankyou to him! Suggestion made that a basket be put in the toilet for disposal of towels.

Dishwasher is now sorted. Thankyou Jill.

Trailer went on Trade me and sold for \$190 approx.

Stumps at the front of the Village now grinded back.

3 FINANCIALS

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

Statement of Financial Position as at 24/01/2023:	Admin:	\$91,471.14
	Sinking:	\$167,266.87
Social club as at 18/01/2023:	Balance:	\$325.29
	Petty cash:	\$225.50

Multiple reimbursements to Brian. Pruner and Diesel reimbursement to Jill approved.

Moved: I Turnbull **Seconded:** L Muir **Carried**

4 CORRESPONDENCE

Letter from resident regarding crack in external window ledge of front bedroom. Brian took a look at this and suggested it should be looked at. Jane to contact the people who repaired Unit 61 pillar to look at this job. They are to call Brian when coming.

Letter from resident regarding Jill and Laurie and their helpfulness around the Village. He has offered to contribute \$200 towards a new water blaster and hedge trimmer for Laurie and asked if the Body Corporate would contribute the rest. He feels newer equipment would be a lot quieter. Ian is to respond to this.

5 GENERAL BUSINESS

The following general business was discussed:

- Christmas dinner - Had a lot of positive feedback about this. Jill, Ian and Liz spent a lot of time looking at the menu to accommodate dietary requirements , unfortunately not a lot of those people attended. There have been complaints from a few residents about the Body Corporate paying for this. Suggestion made that the residents should pay next year. The committee expressed disappointment in hearing these complaints.
- LTMP - Jane is to get a quote from SIE to do this but it will need to be fit for purpose with what the village want.
- Movies - Liz has been selecting movies but she would like some suggestions please. Committee gave a few but Liz welcomes suggestions from residents too.
- Group power discount - Both Jane and Liz have looked into this but can't seem to get it to a point where they will offer a decent discount.
- Shrubs against the house walls should be trimmed back.
- Jane explained that the van purchase cost will show in the Body Corporate accounts as an 'asset' and will need to be depreciated each year by Colliers. Jane is to ensure insurer is advised about the new van and that it is insured from possession date.
- Lawn mowing contract to be renewed. The contract price is increasing and needs to be approved of by the Body Corporate.
- Brian brought a new set of steps for hall for high reach areas.
- Brian has sent chair backs in to be re-upholstered.
- Morning tea on the 7th February . Jill will present a talk about a book called "peace of mind".
- Questions raised regarding charges on van. Committee decided that a donation box be put in the van for users to contribute. Any trips outside Waikato will be at a set charge.
- Tree surround broken when trees were removed by tree scapes. Treescapes are working with various contractors to try to get this repaired.
- Speed bumps - Brian priced these again for the complex entrance and exit area. \$1222.45 total plus \$150 for equipment hire. Committee agreed to proceed.

Moved: W Fellingham **Seconded:** L Muir **Carried**

CLOSURE: There being no further business, the chairperson declared the meeting closed at 06:20 PM.