



## 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 28/06/2022 at Clubrooms Village Garden 16 Rototuna Road, Hamilton.

### PRESENT:

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

### Minutes of the meeting:

#### 1 MINUTES

Resolved that the minutes of the last Committee Meeting on 24/05/2022 be confirmed as a true record of the proceedings of that meeting.

**Moved:** W Fellingham

**Seconded:** L Muir

**Carried**

#### 2 MATTERS ARISING

Oak tree behind 23 update on price - this has been confirmed at \$22,137.50 incl. GST. Some residents would like the chips left onsite for gardens. Jane will need to speak to Treescapes about this and their method of removal to advise those living nearby of any disruptions they may have to parking etc.

The committee agreed to accept Treescapes quote as above and proceed with the oak tree removal.

**Moved:** B Dixon

**Seconded:** W Fellingham

**Carried**

Update on hall door lintel - Eddie looked at this as a qualified glazier as well as a master builder. He said best way to repair would be to install a metal beam but to do this roof would need removing. Costs would be too high to worry about it at this stage and just keep an eye on it for now.

Extra signage as per last meeting is a work in progress with signwriter. Will have a proof for approval soon.

Update on trellis around hall - still work in progress. Other trellis needs looking at too. A few people have indicated they would like same design as front fence for any trellis which requires replacement.

Pink folder and the contractors list - still work in progress.

Liz commented on survey results and the fact a social committee was wanted again. She asked for ideas on how we might get special events happening again without having to form a social committee as people seem to shy away from this. Liz suggests just popping the suggested event along with a request to others for help to organise in monthly newsletter. All agreed to continue as we have been for now with any social events.

### 3 FINANCIALS

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

<b>BC Statement of Financial Position as at 28/06/2022:</b>	<b>Admin:</b>	\$107,864.37
	<b>Sinking:</b>	\$154,837.83
<b>Social Club as at 28/06/2022:</b>	<b>Balance:</b>	\$432.53
	<b>Petty Cash:</b>	\$200.00

Reimbursement to Brian for weedkiller - \$59.95.

**Moved:** B Dixon

**Seconded:** C Walker

**Carried**

### 4 CORRESPONDENCE INWARDS

- Letter received regarding Unit 57 flooding behind the unit - update to be given under General Business.
- Letter received from resident informing committee they are installing an archgola. JK to contact the owner advising them they must ask for approval not just advise body corporate.
- Letter to committee regarding height of front fence and the fact this resident wishes for it to be reduced at her cost. Some members suggest this to be dealt with by Jane, Ian and resident outside of meeting. Jane explained that the committee would have to be involved in final decision. Suggested that the matter be taken to arbitration by the resident to get resolved.
- Jane tabled the renewed disability parking tag for van and the new fuel card. Brian volunteered to take these and do with them what was necessary.

### 5 GENERAL BUSINESS

The following general business was discussed:

- Further info on hall heating - Brian got a new heat pump of unit so he had the guy come and check the hall out. He suggested putting a high wall unit above TV which would do heating and cooling. Approx. \$3500 installed for a Fujitsu brand. To be put to the vote at next Committee meeting and in the meantime Brian is to get the quote firmed up.
- Drainage at Unit 53 still not sorted. Struggling to get plumbers to site. Brian thinks the work is more required on the concreted slab and then a re-directed pipe so water is not discharging out onto concrete patio. Brian is going to keep trying other plumbers to look at the job.
- Inorganic rubbish collection - date for this will go in newsletter.
- Big thank you given to Eddie for fixing hall door hinges!
- Good feedback given on the "who pays for what" sheet that went out with last set of minutes to all residents.
- JK to check when rat bait stations will be removed. Brian investigating purchase of our own to replace existing.
- Village Christmas dinner - do the BC want to have this catered for? Majority agreed it should be catered and the BC to pay for it.

**Moved:** M Huges

**Seconded:** C Walker

**Carried**

**CLOSURE:** There being no further business, the chairperson declared the meeting closed at 05:50 PM.