

## **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 23 April 2024 at The Clubrooms, Village Gardens, 16 Rototuna Road, Hamilton.

### **PRESENT:**

Lot #	Unit #	Attendance	Owner Name
5	5	Yes	Joy Stringer
11	11	Yes	Shirley Jurgens
22	22	Yes	Sharon Dunnet
45	46	Yes	Elizabeth Muir
59	54	Yes	Ian Turnbull
60	53	Yes	Noeline Head
62	62	Yes	Allan Brickland

### **CHAIRPERSON:**

Ian Turnbull

### **BODY CORPORATE MANAGER:**

Jane Kelly

### **Minutes of the meeting:**

#### **1 PREVIOUS MINUTES**

##### **Ordinary Resolution**

Resolved that the minutes of the last Committee Meeting on 26/03/2024 be confirmed as a true record of the proceedings of that meeting.

**Moved: I Turnbull**

**Seconded: N Head**

**Majority in favour**

**Carried**

#### **2 MATTERS ARISING**

- Hall lintel repair - In for consent with the Council and quoting on works by BEAM (A.Wilkie). Ask Alan W regarding Hamilton City Council process i.e. if Village was to use another builder would this consent still be valid etc.
- Roof Repairs - Quay Body Corporate in process of obtaining alternative quotes/options for these.

### 3 FINANCIALS

Statement of Financial Position as at 23 April 2024.

Admin	\$40,650.94
Sinking	\$281,768.37
Social Club at 19.04.24	\$504.81

#### **Ordinary resolution**

Resolved that the financials above be accepted.

**Moved: I Turnbull**

**Seconded: L Muir**

**Majority in favour**

**Carried**

### 4 CORRESPONDENCE

Letter received regarding High Tea congratulating Marie and Noelene on a great afternoon tea held! It was really enjoyed by all who attended so a big thank you to both ladies for organising.

### 5 GENERAL BUSINESS

The following general business was discussed:

- Outside lighting on units - whose responsibility? These are owner responsibility.
- Lawn mowing - quality of lawn mowing raised. Some areas have been missed. Edging needs more attention and blowing of clippings off paths/driveways. Jane to have a chat with Steve on this.
- Internet in the hall has been suggested - Liz obtained some quotes from three different providers. Spark, One NZ & 2 Degrees - all around \$60 per month for unlimited. Liz is going to do more investigation on this.
- R&M Representative for the committee - does anyone want to take this one? Nobody on committee felt comfortable doing this at this stage.
- Recent bug spray feedback - some people thought up high areas were not done but they did lower areas separate day to the higher areas. The spray takes effect immediately.
- Smoke alarms beeping for some people and were 10 year life types. Recommendation is that residents replace these with normal battery powered smoke alarms. This is a resident responsibility not Body Corporate.
- The area behind the red-lid bins is coming out in grass/weeds and has been noted as needing attendance. Suggestion made to spray this area.
- Copy of the Unit Titles Act to be printed and left in the hall. Jane to bring this out to the next committee meeting.

**CLOSURE:** There being no further business, the chairperson declared the meeting closed at 05:15 PM.

**Next Committee Meeting:** Tuesday 28 May 2024 at 4pm