



**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 23/08/2022 at The Clubrooms Village Gardens, 16 Rototuna Road, Hamilton.

PRESENT:

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

CHAIRPERSON:

Ian Turnbull

BODY CORPORATE MANAGER:

Jane Kelly

Minutes of the meeting:

1 MINUTES

Resolved that the minutes of the last Committee Meeting on 26/07/2022 be confirmed as a true record of the proceedings for that meeting.

Moved: I Turnbull

Seconded: L Muir

Carried

2 MATTERS ARISING

Heat pump has now been installed in the Hall.

Drainage at Unit 53 is still pending. Coker concrete has it on their list of jobs to do.

3 FINANCIALS

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

BC Statement of Financial Position as at 23/08/2022:	Admin:	\$ 106,011.19
	Sinking:	\$ 164,402.68
Social Club as at 23/08/2022:	Balance:	\$ 512.19
	Petty cash:	\$ 200.00

Reimbursement to Brian for plants etc. Receipts tabled.

Moved: I Turnbull

Seconded: C Walker

Carried

4 **CORRESPONDENCE**

- Thankyou card received from resident thanking Body Corporate/Committee/Jane Kelly for removal of the oak tree.
- Letter received from resident suggesting the Body Corporate treat the 'wood chip workers' to a massage after their hard work.
- Genesis letter to advise meter modem to be changed in the next month. Committee asked Jane to approach Genesis for a bulk discount off for the Village power supply if we got majority of residents to change provider to Genesis.

5 **GENERAL BUSINESS**

The following general business was discussed:

\$100,000 of sinking funds to be invested in a 6 month term deposit. Then remaining sinking funds to be held in an interest bearing account.

Moved: L Muir

Seconded: I Turnbull

Carried

Residents survey - Jill spoke to this. Explained some items have been done and really enjoyed by these involved. Some events were organised but had no attendance. Some items suggested just cannot be done for various reasons. Some items simply cost too much. It was also asked that residents consider the fact that there is no Social Committee so these events are having to be organised predominantly by committee members who already do a lot of volunteer work in their role on Committee. It is asked every year that residents consider putting themselves forward for Social Committee and nobody does.

Hire of the Village van by resident requested for Probus trips. Ian to respond to resident based on Committee decision.

Request for an archgola install from Unit 8. Brian met with contractor doing install and reported no problem with this and advised immediate neighbours had approved. Unit 40 has also requested to install one. Immediate neighbour approval needs to be sought by Jane for this.

Request hire of the hall for the second Sunday of the month for church service. Committee agreed to this so long as the \$80 hire fee and the length of time this can take place for is accepted. Ian is to advise resident and explain the terms this approval will be based on.

Jane to phone 'Driving Miss Daisy' and ask them to drive to our speed rules while in the Village.

Rubbish bags going out too early again by some. They cannot go out before Tuesday but must be out before 4pm on Tuesdays.

Roof tiles need to be looked at between units 46 & 47 as some have broken off.

Trellis fence behind units 29 & 30 has deteriorated further and needs replacement. Neighbours to be approached by Jane to seek their involvement including contribution to costs.

Moss growing on some concrete areas - take care as it could be slippery. Residents may need to look at getting it cleaned off with a wet & forget product or soft waterblast.

Body Corporate Fees - Pre-discussion held on proposed budget and fee increase (effective 01/02/23) to be presented at EGM. Jane advised the EQC levy increase will add an extra \$12,400 to our insurance, plus the updated valuation will also impact this. All costs of contractors, etc completing work around the complex are also increasing as the cost of living rises sharply.

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