



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 28/03/2023 at The Clubrooms Village Gardens, 16 Rototuna Road, Hamilton.

PRESENT:

Lot #	Unit #	Attendance	Owner Name	Representative
9	9	Yes	Brian Dixon	
11	11	Yes	Shirley Jurgens	
32	32	Yes	Jill Flemming	
35	35	Yes	Wayne Fellingham	
45	46	Yes	Elizabeth Muir	
60	53	Yes	Noeline Head	
59	54	Yes	Ian Turnbull	

CHAIRPERSON:

Ian Turnbull

BODY CORPORATE MANAGER:

Jane Kelly

Minutes of the meeting:

Ian welcomed Shirley to the Committee and her first meeting.

1 MINUTES

Resolved that the minutes of the last Committee Meeting on 28/02/2023 be confirmed as a true record of the proceedings for that meeting.

Moved: Ian Turnbull

Seconded: Noeline Head

Carried

2 MATTERS ARISING

Update on cracks in units exteriors - They have been plastered and are just awaiting painting.

Speedbumps - One is installed, the other by road should be installed this week. New World delivery truck still not slowing down when entering Village. Colliers to contact them regarding this.

Update on broken tree surround - Happening this week according to Treescapes.

Update on front bin area development - still work in progress.

Update on Long Term Maintenance Plan - The work order has been sent and are awaiting a date of when Solutions in Engineering will be onsite to do this so we can advise Brian, Ian, Jill and Liz to meet with him to advise on the scope of works.

Lawn mowing contract - Nearly complete, just drafting new contract which will be sent to Steve for signing this week.

Update on Recycling bins - Still no larger bins in the country so Hamilton City Council are awaiting their arrival.

Signwriting on van quote - Still to come.

Laurie went to Wairere Nursery and spoke to them about the trees not flowering. The nursery said they do look healthy and recommend that they don't get pruned this year to encourage flowering.

Carpet and Chair cleaning in hall - Eddie has offered to do these at the cost of the hireage for equipment only. Committee accepted this kind offer.

3 FINANCIALS

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

Statement of Financial Position as at 28/03/2023	Admin:	\$103,117.04
	Sinking:	\$177,788.53
Social Club as at 25/03/2023	Balance:	\$277.03
	Petty Cash:	\$205.50

Reimbursement to Laurie for tree fertiliser and plants/shrubs \$142.45 and to Brian for passenger assistance bar and van extinguisher \$101.17 approved.

Moved: Ian Turnbull

Seconded: Noeline Head

Carried

4 CORRESPONDENCE

Thank you letter from a resident to the Committee for repair of their window ledge and the wonderful BBQ that was put on recently.

5 GENERAL BUSINESS

The following general business was discussed:

- Steet lighting - These are now in the country so will be installed in the near future.
- Van outings - Need to look at a contribution for out of town trips to go into the social club fund. \$5 per person for out of town trips that are still within the Waikato was agreed to.
- Van safety features - Brian has purchased a fire extinguisher for the van and will have a bracket installed to hold this in place. Also new assistance handlebar is being installed in a more practical location. The step is not ideal at present and Brian is looking into other options for this.
- Christmas meal vote at AGM - Technically this should have only been one vote per unit which wasn't stipulated at the time. However, there was a significant difference between those that didn't want the Body Corporate to fund from those that did so still gave Committee a clear indication of what the majority wanted. Suggestion made around the committee doing the dinner themselves? Most thought no because the purpose of this dinner is for all residents to join in and enjoy without anyone having to do a thing.
- Wayne suggested to the committee about some training for Committee members most said no thanks.
- Pink folder update - Ian and Jane are to work on this and getting an electronic version set up.
- Wayne read a letter received from a lawyer on a building report received on one of the units. The lawyer speaks about the fact the plaster board exterior does not have a cavity which is incorrect according to Brian.
- Unit reps for 1-10, Brian has volunteered to do these. Shirley will do units 11-20. Ian provided a list of all members plus Jane and their phone numbers and emails.
- Meeting date for April. Will be a day later on the 26th as the 25th is Anzac Day.
- Thank you to Eddie for repairing the roof tiles at Unit 10.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 05:55 PM.