

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 23/07/2024 at The Clubroom Village Gardens 16 Rototuna Road, Hamilton.

PRESENT:

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

CHAIRPERSON:

Ian Turnbull

BODY CORPORATE MANAGER:

Jane Kelly

Minutes of the meeting:

1 PREVIOUS MINUTES

Resolved that the minutes of the last Committee Meeting on 25/06/2024 be confirmed as a true record of the proceedings of that meeting.

Moved: I Turnbull

Seconded: J Stringer

Majority in favour

Carried

2 MATTERS ARISING

- Update on hall lintel given from Jane. Fire report inspection completed.
- Quote from Viper for trellis fence replacement by unit 62 is on its way. Quote from Knowafence was also tabled.
- Update on internet connection - Liz requested getting a contractor in to help get internet in the hall. Committee agreed to this.
- Roof quotes work in progress - committee would like Quay to go to Roofing Specialists for a quote also.

3 FINANCIALS

Statement of financial position as at 23/07/2024

Admin Fund	\$58,797.34
Sinking Fund	\$297,941.67
Social Club at 20/07/2024	\$785.41

Resolved that the financials presented be accepted.

Moved: I Turnbull

Seconded: L Muir

Majority in favour

Carried

Note: Jane to talk to accounts about Village operating an imprest account.

4 CORRESPONDENCE

Anonymous donation of \$20 for "Village plants" - Thank You from the committee for this.

5 GENERAL BUSINESS

The following general business was discussed:

- Gutter cleaning - this would be occurring for whole Village asap.
- Outside wall mould - Building wash to be completed October/November after gutter clean.
- The wooden retaining wall down the walkway adjacent to unit 58 needs attention - ask Eddie to take a look if he has time.
- Purchase a new firm bristle broom for the new red lid bin area - broom is currently kept in shed until holder or other placement is sorted for broom in this area.
- Joy noticed the hall dishwasher may not be washing properly but turns out there is a knack to get it started.
- Shared boundary fence behind Unit 4 - letter received from neighbouring property indicating that our gardens are build up against her fence. Jane to give her a call and discuss the matter further and report back to the committee

CLOSURE: There being no further business, the chairperson declared the meeting closed at 05:45 PM.

NEXT COMMITTEE MEETING: Tuesday 27th August 2024 at 4pm