

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 25/06/2024 at The Clubrooms, Village Gardens, 16 Rototuna Road, Hamilton.

Attendance:

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

CHAIRPERSON: Ian Turnbull

BODY CORPORATE MANAGER: Jane Kelly

Minutes of the meeting:

1 APOLOGIES

Nil

2 MINUTES

Resolved that the minutes of the last Committee Meeting on 28/05/2024 be confirmed as a true record of the proceedings of that meeting.

Moved: Ian Turnbull

Seconded: Elizabeth Muir

Carried

3 MATTERS ARISING

- Hall Lintel - Jane gave update, HCC consent should be through once payment is made. This is in progress.
- Update on the hall internet connection is still a work in progress with Liz.
- Quote for legal advice on a percentage paid to BC upon sale of units was tabled.

4 FINANCIALS

Statement of Financial Position as per the 26/06/2024;

Admin: \$54,176.05

Sinking: \$292,523.56

Social Club as at 25/06/2024: \$714.12

Moved: Ian Turnbull

Seconded: Noeline Head

Carried

Note: Send Liz chart of accounts for budget preparation.

5 CORRESPONDENCE

Nil

6 GENERAL BUSINESS

- Gutter cleaning needs to be done asap. Especially down in the back South East corner. Jane to contact Steve as to when he will have doctor's clearance, if not within the next week then to get Green Agenda to come in asap and do back row of units.
- Send Sharon a copy of LTMP.
- Quote for boundary fence behind Unit 4 - \$2840. Neighbouring property refusing to pay. Quay to write to neighbour with quote and attempt to seek cost contribution again. Obtain a second quote also and advise neighbour.
- Quote for fence along driveway outside Unit 62 received for \$2814.05 and this will match front boundary fence. Quay to get comparable quote from Viper Property Maintenance. Liz to email Jane a copy of the quotes.
- Rules around who can live in the units discussed again.
- Continued incorrect recycling in our bins - is it time the Village goes to individual bins for each unit? This could mean residents could have to wheel their bins out to a centralised location for collection each fortnight. Or the Village goes to non-recycling rubbish disposal only which would be sad to see considering the amount of recycling that comes out of the Village.
- News article left in library regarding elderly abuse for anyone interested in reading this.
- The gardens of individual units must be kept tidy. Residents may be able to get help through WINZ for this.
- Concrete being poured at front of Village on Monday 1st July.
- EGM tentative date 19th September 2024.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 5:35 PM.

NEXT COMMITTEE MEETING: Tuesday 23 July @ 4.00 pm.