

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 28/05/2024 at The Clubrooms, Village Gardens, 16 Rototuna Road, Hamilton.

PRESENT:

Lot #	Unit #	Attendance	Owner Name
5	5	Yes	Joy Stringer
11	11	Apology	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 23/04/2024 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

- Update on Hall lintel repair - Still with HCC council. Check if the door can be used. Estimated timeframe/ ETA and cost. How long will the hall be out of use? Jane to get these answers for Committee.
- Update on quotes re roof repairs - Work in progress
- Update on lawnmowing from discussion with Steve - Jane spoke to Steve about ensuring no areas of the lawn are missed.
- Update on internet connection in Hall - Work in progress. Liz has an extender to try and is awaiting Garry's help.

3 FINANCIALS

Statement of financial position as at 28/05/2024

Admin:	\$49,384.93
Sinking:	\$287,129.10
Social Club 25/05/2024:	\$548.34

Ordinary Resolution

Resolved that the financials presented be accepted.

Moved: I Turnbull

Seconded: N Head

Majority in favour

Carried

Approved Reimbursements:

Reimbursement to Brain for van work - \$125

4 CORRESPONDENCE

- Letter from resident thanking the Body Corporate for van outing to Morrinsville.
- Letter suggesting the Body Corporate use Barts Tree Services for the pruning of the Myrtle trees. Committee will get a quote.

5 GENERAL BUSINESS

The following general business was discussed:

- Boundary fence behind unit 4 and 5 needs replacing. Neighbour has said she is happy to replace so long as the fence has some gap between palings.
- Some of the gardens need tidying up around the Village so the Body Corporate will speak to those residents directly.
- Tax return completed by Liz - Thank you to Liz for her ongoing help with these.
- Committee to authorise purchase of some stain for car park trellis - all approved this.
- Noelene to arrange Pea Metal for Unit 31 driveway repair.
- 2 July for inorganic collection.
- Trees behind unit 19 and 22 need trimming back to boundary. Jane to try and get in touch with neighbour where these trees are growing from.
- Residents are reminded to try and fill the red lid garden waste bins completely before starting to fill another. This should help keep costs down.
- Jane to obtain a quote for legal advice around implementing 5% pay back to the BC on sale of a unit.

Development of the front bin area suggestion - another diagram was tabled and a quote from 'Trevs' to prepare ground for new concrete pad to be poured. Suggestion made to plant some citrus trees in the area too. Resolved that the Committee agree to proceed with the tabled plan for the front red lid bin area refurbishment.

All in favour

Carried

Note: Jane to send Liz B4UDIG plans for the front areas before the weekend so she can pass onto Trevs for excavation planning.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 5:30 PM.

NEXT COMMITTEE MEETING: Tuesday 25 June 2024 at 4:00 PM