

## 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 27/06/2023 at 4:00PM in the Clubroom 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	
59	54	Yes	Ian Turnbull	
60	53	Yes	Noeline 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 23/05/2023 be confirmed as a true record of the proceedings of that meeting.

**Moved:** Ian Turnbull

**Seconded:** Jill Flemming

**Carried**

#### 2 MATTERS ARISING

- LTMP received and copies issued to the Committee.
- No update on the replacement recycling bins from HCC as yet.
- HCC is happy for the bins to be moved to the front of the complex.
- Garden bin area to be discussed under General Business.
- Water pipes in area around Units 31 and 32 - Brian has had this on hold. May just repair the concrete for now and look into pipe replacement the next time it bursts.
- Fence behind Unit 7 - quote tabled for this and accepted by Committee. Jane to send to neighbours for approval.
- Spouting repair at Units 48/49 - completed.

### 3 FINANCIALS

Statement of Financial Position as at 27/06/2023  
Social Club 23/06/23

Admin: \$124,762.75  
Balance: \$260.79

Sinking: \$195,467.21  
Petty Cash: \$174.00

**Moved:** Ian Turnbull

**Seconded:** Jill Flemming

**Carried**

### 4 ACCOUNTS

- Brain reimbursement - dump fees for concrete etc \$300.31 - Approved
- Jill reimbursement - fuel for water blaster \$21.78 - Approved

### 5 CORRESPONDENCE

Letter received offering an idea of a \$5 charge for longer van trips to be used to purchase fuel or van related items.

### 6 GENERAL BUSINESS

- Jane reported to the Committee on the monthly fee consideration for September EGM.
- EGM Thursday 21st September at 10:00AM.
- Carpet cleaner has been operating in the Village and is charging too much - residents please be aware of this.
- Getting water to front garden bin area needs to be investigated and quoted for. Jane to order B4UDIG plans.
- Concrete repairs to hall patio required. Plus outside table is needing to be replaced.
- Reminder of inorganic rubbish collection Tuesday 4th July.
- Letter received from Unit 1 requesting the Committee to reconsider the application to have the front fence lowered at that end and asked to receive a response by Wednesday 28th June. Committee discussed and agreed that there would not be any change to the original stance of the Body Corporate and instructed Jane to respond to the writer.
- Jane to call Know A Fence to check availability and explain what needs to be done.

**CLOSURE:** There being no further business, the chairperson declared the meeting closed at 05:57 PM.