



## **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 25/10/2022 at The Clubrooms Village Gardens 16 Rototuna Road.

### **PRESENT:**

Lot #	Unit #	Attendance	Owner Name	Representative
1	1	Apology	M Hughes	
9	9	Yes	B Dixon	
17	17	Yes	C Walker	
32	32	Apology	J Flemming	
35	35	Yes	W Fellingham	
45	46	Yes	E Muir	
60	53	Yes	N Head	
59	54	Yes	I Turnbull	

### **CHAIRPERSON:**

Ian Turnbull

### **BODY CORPORATE MANAGER:**

Jane Kelly

### **Minutes of the meeting:**

#### **1 MINUTES**

That the minutes of the last Committee Meeting on 27/09/2022 be confirmed as a true record of the proceedings for that meeting.

**Moved:** I Turnbull

**Seconded:** E Muir

**Carried**

#### **2 MATTERS ARISING**

Apology from Meals on Wheels was given to Colliers. They requested that we get dates on which they are seen speeding in Village if this continues. Driving Miss Daisy apologised over the phone to Colliers for their drivers speeding.

Moss treatment on Unit 27 has now been completed on the 07/10/2022.

Fences - Work in progress. Wayne to send his fencing contractor to Jane to request a quote from.

Bait Stations - Work in progress. 10 stations required Brian thinks.

Lunch outing for Committee Members and helpers put on hold until next year.

### 3 FINANCIALS

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

<b>Statement of Financial Position as at 25/10/2022:</b>	<b>Admin:</b>	<b>\$116,342.63</b>
	<b>Sinking:</b>	<b>\$152,296.91</b>

<b>Social Club as at 21/10/2022:</b>	<b>Balance:</b>	<b>\$428.67</b>
	<b>Petty Cash:</b>	<b>\$218.00</b>

Jane is to bring monthly expenses for all members each meeting going forward.

**Moved:** I Turnbull

**Seconded:** W Fellingham

**Carried**

### 4 ACCOUNTS

Reimbursement to Laurie for weed spray, lawn seed and van registration.

### 5 CORRESPONDENCE

Letter from resident requesting to continue the once a month church service in the hall. Deferred to the next committee meeting.

Jane had a call from a road works contractor informing her of night works happening from Sunday 6th November to Wednesday 9th November on Wairere Drive and that there may be some noise from this for residents (Information attached).

### 6 GENERAL BUSINESS

The following general business was discussed:

Jane went over insurance quotes with Committee. It was agreed by all that the Body Corporate renew with the current insurer, NZI, as the best quote tabled.

**All in favour**

**Carried**

Recommended tradesperson in the Village list to be reviewed by all committee members. Ian made some amendments and gave to Liz to update. Wayne also gave some updates for this.

Suggested again that we should start getting quotes for cameras and entrance gates. Gates agreed to be too expensive and too much to think about at this point. Camera at the gate could be considered. Would need to be Wi-Fi run.

An idea was tabled with a "your speed is ...." sign/ recorder so people would be able to see their speed and be alerted to the fact they are speeding. Speed humps were noted as not working in other villages, they also create a trip hazard.

Unit 12 tenant (daughter) sped into village, didn't stop at the yellow lines. A resident told her she needed to do so and slow down. She then yelled abuse at him using many swear words and continued to do so whilst driving around to her unit. Jane to write to owner and property manager advising them of this.

**CLOSURE:** There being no further business, the chairperson declared the meeting closed at 05:50 PM.