



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 25/07/2023 at The Clubrooms 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	
60	53	Yes	Noeline Head	
59	54	Yes	Ian Turnbull	

CHAIRPERSON:

Ian Turnbull

BODY CORPORATE MANAGER:

Jane Kelly

Minutes of the meeting:

1 MINUTES

Resolved that the minutes of the last Committee Meeting on 27/06/2023 be confirmed as a true record of the proceedings for that meeting.

Moved: I Turnbull

Seconded: B Dixon

Carried

2 MATTERS ARISING

- HCC have finally replaced cracked rubbish bins.
- No update on the garden bin area.
- Update on fence behind unit 7 - can't get hold of the neighbour for approval of quote. Jane to keep trying.
- \$5630 quote for hall patio concrete repair. Concrete outside 31 where water pipe burst was mentioned again - this could be done when above repair is done. Quotes to be obtained to replace inferior water pipes outside Unit 31 (or as far as they go) Brian is to sort.
- Renew van registration.

3 FINANCIALS

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

Statement of Financial Position as at 25/07/2023
Social Club as at 20/07/2023

Admin: \$130,165.45
Balance: \$279.39

Sinking: \$181,934.23
Petty cash: \$174.00

Moved: I Turnbull
Seconded: E Muir
Carried

4 ACCOUNTS

Brian to be reimbursed inorganic dump fees \$70.00 x2.

5 CORRESPONDENCE

Big thankyou to all the men that got rid of residents trash in the inorganic dump trip.

Letter received from resident with concerns regarding bins potentially being moved to front of complex in garden bin area. Ian has responded to resident directly on this.

6 GENERAL BUSINESS

The following general business was discussed:

- Identification of units electricity meters. Would WEL come out and identify each meter in relation to the units.
- Roof spraying to be carried out this summer - November 2023. Two quotes are to be obtained.
- Unit 16 wall cladding had repairs and paint touched up.
- Unit 62 moss build up in spouting - Brian has Steve tending to this asap.
- Update on fence repair in front of Unit 1. Some of the batons need replacing as they are untidy and in poor condition. Jane to advise resident of Body Corporate outcome and plan moving forward.
- Get paint quote from J L Connolly for budgeting purposes.
- Discussions are currently taking place on the Body Corporate levy fees for September EGM.
- Lintel in hall is cracked on corners not sure what is causing this. It needs to be assessed by a structural engineer or similar. Try to get plans from Hamilton City Council showing how this was constructed to help understand what might be causing the cracking.

CLOSURE: There being no further business, the chairperson declared the meeting closed at 06:00 PM.

Next meeting to be held on the 22nd August 2023.