

STRATA PLAN 47991
41 Rocklands Rd, Wollstonecraft

**MINUTES OF
EXECUTIVE COMMITTEE MEETING**
held Monday, 20th April 2009.

M I N U T E S

- Present:** P. Dickeson, R. Flannery, C. Murray, I. Smith, R. Vernon, D. Walker, B. McCosker
- Apologies:** R. Joy, A. Loibl,
- Attending:** B. Jaworski (Bright & Duggan Pty Ltd)
- Chairman:** David Walker chaired the meeting and opened proceedings at 6.05pm.
- MOTION 1:** *Minutes* **Resolved** to adopt the minutes of the previous executive committee meeting held on 16th March 2009.
- MOTION 2:** *Financial statements* Motion dealt with under Motion 4.1. Finance.
- MOTION 3:** *Strata Managers Report* The strata manager's correspondence report was tabled at the meeting. The managing agent was requested to write to owners housing dogs to request that dogs should be kept off the common lawns. The gardener noticed the lawns to be discoloured and dying due to pets.
- MOTION 4:** *Committee Reports* The following sub-committee's reports were received, discussed and actioned as required:
1. Finance – Colin Murray tabled financial reports at the meeting. The Committee accepted the report. Resolved that Colin will continue recording movement of the funds and will forward other reports to the Finance sub-committee for approval.
 2. Operations – Rosemary Flannery tabled and discussed the report at the meeting. The Committee accepted the report.
 3. Works – the works report was tabled at the meeting. The Committee accepted the report.
- The Committee discussed the proposal to extend the scope of works planned and budgeted for in relation to the pool and gymnasium area. The proposal is based on advice received by the committee as to the most efficient and cost affective method of rectification defects in that area

(including the provision for the reinstallation of the ventilation equipment) details of the revised scope for the works are attached to this minutes. A final decision on proceeding on these works will be taken on receipt of the tenders for these works expected early May 2009. The works would require approximately for ten weeks for completion.

4. Community Services (Communications/Gym) No report was tabled at the meeting.

MOTION 5:
Correspondence

Motion dealt with under Motion 3 above.

MOTION 6:
Common property

The conditions and use of common property be discussed and action taken to rectify any faults or problems:

1. Hot water – it was noted that the hot water pressure has been repaired by Admiral Plumbing.

Next meeting will be held on Monday, 18th April 2009 at 6.00 pm.

There being no further business for consideration the Chairman declared the meeting closed at 7.50 pm.