

STRATA PLAN 47991
41 Rocklands Rd, Wollstonecraft

**MINUTES OF
EXECUTIVE COMMITTEE MEETING**
held Monday, 18th May 2009.

M I N U T E S

- Present:** P. Dickeson, R. Flannery, C. Murray, I. Smith, R. Vernon, D. Walker, B. McCosker, R. Joy, A. Loibl
- Attending:** R. Cheng (Bright & Duggan Pty Ltd)
- Chairman:** R Joy chaired the meeting and opened proceedings at 6.05pm.
- MOTION 1:** *Resolved* to adopt the minutes of the previous executive committee meeting held on 20th April 2009.
Minutes
- MOTION 2:** The strata manager's correspondence was tabled at the meeting. The following correspondence was resolved:
Strata Managers Report
1. Works proposed by unit 16 were approved subject to confirmation by the committee that the proposed waterproofing solution is satisfactory. D. Walker to contact unit owner for further details on waterproofing.
 2. In response to recent issues raised by unit 3 about access to personal courtyards. The managing agent is to write to 'Bradfield College' in regards to their students trespassing on private property. The letter should state that our property is being used as a wet weather shelter and whilst on our property the students are making a nuisance including cigarette smoking and littering. The letter should also make mention of the possible actions the school can take in regards to establishing a smoking area on their own property.
 3. In response to issues raised by unit 104 and 66 regarding Foxtel installation plans. Residents are able to install personal satellite dishes where they conform to the by-laws. Installations require an application to the Strata Manager accompanied with a report from a licensed technician stating how they will adhere to the By-laws.

MOTION 3:
Committee Reports

The following sub-committee's reports were received, discussed and actioned as required:

1. Finance – C Murray tabled financial reports at the meeting. The arrears report was also tabled 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 – R Flannery tabled and discussed the report at the meeting. From the report the following was resolved:
 - a. The committee resolved that R Flannery and C Murray to devise a list of what are acceptable items to be stored on the balcony and report back to the committee.
 - b. As per previous request, the strata manager is to provide a register all dog owners and their respective lots. A reminder will then be issued to all pet owners that they need to clean up after their pets in regards to litter.

The Committee accepted all other items on the report.
3. Works – the works report was tabled at the meeting. The Committee accepted the report.

To date the Committee have not received any comments or objections in regards to the works to the pool and the gym areas.
4. Community Services (Communications/Gym) No report was tabled at the meeting.

MOTION 4:
Common property

There were no matters arising.

There being no further business for consideration the Chairman declared the meeting closed at 7.30 pm.