



## MINUTES

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*of the Executive Committee Meeting of SP 47991,  
held Monday, 15 November 2010*

*Present:* Robert Vernon, Colin Murray, Arlaina Loibl, Sue Boyd & David Walker

*Attending:* Gordon Plunkett (Bright & Duggan Pty Ltd)  
Kris Pruszynski (Kristal Property Management)

*Chairman:* Arlaina Loibl opened proceedings at 6:00 PM

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*Minutes* **Resolved** that the minutes of the previous executive committee meeting held 18 October 2010 be adopted. Subject to an updated communications project update being added due to the age of the previous update as supplied with the last set of minutes.

*Building Supervisors Report* The following information was provided to the executive committee.

- Access card system running ok
- Rats are still an issue around the bin area, Bright & Duggan to write a letter to the Matar Hospital and advise them of the situation.
- Upper parking area entry gate may require a new gearbox still under investigation at this time.

*Strata Manager Report & Correspondence* No report from the strata manger was tabled.

Bright & Duggan to investigate if a second claim was lodged for the fused motor, it was noted that the claim was rejected for the inverter.

*Committee Reports* **Operational:**

- No dogs allowed signs have been installed

**Gardening:**

- a. Back lawn to be reseeded instead of re-turfed due to cost actors
- b. The palms have been re positioned next to foyers 8 & 9

**Works:**

- It was noted the importance that all residents book in a time with the installers of the communications upgrade as any delays will cost that owner/resident extra money to complete the installation and could delay the project leading up to Christmas. Please ensure that you have book in with the installer by end of this week 19<sup>th</sup> November 2010.
- Outstanding Cable delivery now receipted
- Installation teams mobilised for in-unit cable installs
- Booking requests have now been issued to all residents for the in-unit cable installs
- 14 units are fully now completed and are connected to the new Digital head-end
- Project completion is now forecast for end of November, it was originally forecast as end of October. Completion is now subject to all residents booking a unit installation time.
- For residents wishing to subscribe to Foxtel services, we hope to confirm shortly the date that Foxtel will provision their service onto our head-end system. Once this is done, those wishing to will be able to enter into their own service package agreements with Foxtel.
- **Important - Non resident owners** should ensure that their tenants have selected a booking slot for the in unit cabling. Please note that if your units are not completed before project completion we may incur extra project costs.
- Western side façade repair was discussed and a cost of \$508,000 was approved, this matter will be discussed at the upcoming AGM.

*Common  
property*

Nothing further was discussed.

*Financial  
Position*

**Resolved** to receive the statement of financial position and statement of financial performance for the period ended 26 October 2010. The proposed budget was discussed and approved for discussion at the upcoming AGM.

*There being no further business the meeting closed at: 7.15pm*