
MINUTES

*of the Executive Committee Meeting of SP 47991, 41 Rocklands Road, Wollstonecraft
held Monday, 17 May 2010*

- Present:* Arlaina Loibl, Colin Murray, Robert Vernon, David Walker, Chris Wykes,
- Apologies:* Sue Boyd, Ray Joy, Chris Wykes, Kris Pruszynski (Kristal Property Services)
- Attending:* Bart Jaworski (Bright & Duggan Pty Ltd), Tony Moon
- Chairman:* Bart Jaworski chaired the meeting and opened proceedings at 6:00pm.

*Motion 1
Minutes* **Resolved** that the minutes of the previous executive committee meeting held 19 April 2010 be adopted.

Rosemary Flannery has resigned from the Executive Committee. Owners wish to express their Vote of Thanks to Mrs Flannery for her invaluable contributions to the Owners Corporation.

*Motion 2
Building
Supervisor
Report* No report tabled this month. Colin Murray will continue to meet with the building supervisor on fortnightly basis.

*Motion 3
Strata Managers
Report* The strata managers report was received and discussed. Resolved to accept Civil Fire Design's quote to repair the faulty keypad on the fire panel.

*Motion 4
Committee
Reports* 1. Operations – no report tabled this month. The Committee noted that the new gardening contract will commence with Kristal Property Services from 1st June 2010. Tony Moon will continue assisting the owners corporation with security cards programming.

2. Works – received.

a. Repairs of the wall separations in Units 22 and 47 have commenced.

*Committee
Reports
Continued*

- b. Pergola repairs in Units 45 and 72 have been completed.
 - c. Noise penetration between units 148 and 150 is currently being investigated by an acoustic engineer. There appears to be unacceptable noise transmission between the units, not related to a machinery noise.
 - d. Timer has been installed on the exhaust fan in Foyer 6.
3. Community Services (Communications/Gym) – no report tabled this month. received.

*Motion 6
Common
property*

No matters arising.

*Motion 7
Financial
Position*

The statement of financial position and performance was received.

*Motion 8
Fibre Optic
Cabling System*

Contract with Universal Communications Group to regulate the design and construction of a Fibre Optic Cabling system throughout the common property was approved, authorised and signed by the Executive Committee at the meeting. Copy of the contract is available on Pacific Park's web site.

There being no further business the meeting closed at 6.45pm.