

MINUTES

*of the Executive Committee Meeting of SP 47991, 41 Rocklands Road, Wollstonecraft
held Monday, 18 July 2011*

Present: C. Murray, P. Dickeson, R. Joy, R. Vernon, T. Mackie

Apologies: A. Loibl, , D. Walker, C. Wykes, K Pruszynski (Kristal Property Services)

Attending: B Jaworski (Bright & Duggan Pty Ltd), T Moon,

Chairman: Ray Joy chaired the meeting and opened proceedings at 6:05pm.

*Motion1
Minutes*

Resolved that the minutes of the previous executive committee meeting held 20 June 2011 be adopted.

Matters arising:

Motion 2 –

1. All ventilation fans – working.
2. Civil Fire Design report – yet to be received.
3. Kris to provide another copy of the operations manual to the Committee members.
4. Unit 154 – telephone line issue – resolved. There was no fault with the actual line.

Motion 3 –

1. Leary & Partners are yet to finalise the update sinking fund forecast.

Motion 4 –

1. Operations – KSS to be requested to turn off the lights in the swimming pool area at 9.00pm on Sundays.
2. Community Services –
 - a. Gym – the new fan has been recommissioned with new anti-vibrations mounts.
 - b. Quotes for new treadmill – pending.

*Motion 2
Building
Supervisors
Report*

No report received as the Building Supervisor is currently away.

*Motion 3
Strata Managers
Report &
Correspondence*

The Strata Managers report was received and discussed.

1. Rats – the managing agent to check with the Pest Control company the recommended frequency to top up the rats baits. Check with Mater Hospital if there is a programme in place to control the rats.
2. Unit 127 – the internal vent has been repaired.
3. Unit 18 – request to keep a dog and to install an automatic door opener (at the owner's cost) approved subject to the O C's terms and conditions.
4. Unit 19 – request to install an air conditioning system – approved subject to the O C's terms and conditions.
5. Unit 159 – request to install an external vent for the kitchen hood – declined.
6. Unit 127's email dated 8th July 2011 – noted by the Committee.
7. Unit 20's email dated 14th July 2011 – noted. Ray Joy will contact the new owners directly to discuss the various enquiries.
8. Quote to purchase 100 swipe cards and 10 I Keys approved.

*Motion 4
Committee
Reports*

1. Operations Report was received and discussed;
2. Works Report - no report received this month.
3. Community Services – no report received this month.
 - a. Communications – Pacific Park's web site has been updated. Bright & Duggan to upload all minutes to their web site for all meetings.

*Motion 5
Common
property*

No matters arising.

*Motion 6
Financial
Position*

The financial statements were tabled and received.

Vote of Thanks

Vote of the Thanks was extended by the Executive Committee to Mr Colin Murray for his contributions to date as the Treasurer.

There being no further business the meeting closed at 6.55pm.