

MINUTES

*of the Executive Committee Meeting of SP 47991, 41 Rocklands Road, Wollstonecraft
held Wednesday, 4 April 2012*

- Present:* Sue Boyd, Bob Vernon, Chris Wykes, Emma Howard, Michael Morris, Stephen Howes, Tony Moon
- Apologies:* Trent Mackie,
Bart Jaworski (Bright & Duggan Pty Ltd),
- Attending:* Kris Pruszynski (Kristal Property Services),
Judy Murray
- Chairman:* Chris Wykes chaired the meeting and opened proceedings at 6:00pm.

*Motion 1
Minutes* **Resolved** that the minutes of the previous executive committee meeting held 28 February 2012 be adopted.

Matters arising:

*Motion 2
Building
Supervisors
Report* The Building Supervisors report was received.

1. Slippery tiles in Pool/Gym area. Will get quote to seal.
2. Signage on Pool/Gym walls. Will get quote to update.
3. New contractors – Fan, Air-conditioning, Plumbing. Will supply updated list of preferred contractors.
4. Intercom – quote on spare parts.
5. Emergency training for committee members to be organized

*Motion 3
Strata Managers
Report &
Correspondence* The Strata Managers report was received and discussed.

Building Status Report should be distributed to all committee members in advance of meeting.

Correspondence:

Unit 162/161. Building leak. Poor quality of work so far. Will get Core to recheck.

Continued

Unit 88: Requests installation of wooden flooring. Approved subject to standard process.

Unit 122: Suggests setting up of Facebook page for residents. The committee does not approve this at this stage.

Unit 6: Has noted various loss of amenities in Pacific Park over the last few years – Poor CCTV; Loss of Sauna; Removal of seating from pool area; Loss of the mural from Pool area. The committee does not consider there to be a loss of amenity. The CCTV will be upgraded this year. The pool seating will be looked at again.

*Motion 5
Common property*

Façade work:

Loan will be available in a fortnight.
Final agreement will be available 13/4/2011.
Circular resolution to committee members
Contractors due to start work on 1/5/2012.

CCTV:

Two quotes have been received.
Final decision by next committee meeting.

Visitors Carpark:

Ongoing issues with residents using Visitors Carpark discussed.
Audit of Security Access cards agreed.

*Motion 6
Financial
Position*

The financial statements were tabled and received.

Two units are repeat offenders at late payment of strata fees.

Further Business

Dates of Committee meeting for rest of year set to:

21/5/2012
2/7/2012
13/8/2012
24/9/2012
5/11/2012

Committee members are reminded to declare interest in any items discussed.

There being no further business the meeting closed at 7.35pm.