

**Minutes of Executive Committee Meeting
 Held on Monday 28 November 2011 Beginning at 9.06pm**

Present	Stephen Hillier, Oliver, Jim Walsh & David Webster. David Tuskan (Premier Strata Management).
Apology	Wendy Thompson
In Attendance	Therese Briggs, 10 Flinders.
Chairman	David Webster
Quorum	It was noted that a quorum was present.
Paper Boy Whistling	At the committee's invitation, Chris & Pia, residents of 11 Bligh, attended to discuss the annoyance they have been experiencing by the paper boy blowing his whistle on Sunday mornings. After discussion the committee restated its previous advice that in the first instance Chris & Pia should raise the issue with the responsible newsagent.
Minutes	It was RESOLVED that the Minutes of the executive meeting held on 19 October 2011 be confirmed & adopted.
Election of Office Bearers	The following were elected: <ul style="list-style-type: none"> • Chairman – David Webster • Secretary – Jim Walsh • Treasurer – Stephen Hillier
Letterboxes	It was RESOLVED that: <ul style="list-style-type: none"> • The Mailboxes R-U's quote of 31/08/11 for \$2,030.00 incl. gst to replace Borrowdale's boxes be accepted. • A quote be obtained to repair Chisholm's letterbox. • A quote be obtained from Mailboxes R-U's to replace Barrington's letterboxes in conjunction with the insurance claim. <p>It was noted that the MRU's boxes are to be of the quality inspected at 6 Belmore Rd Burwood.</p>
Utility Room CC	It was RESOLVED that: <ul style="list-style-type: none"> • Due to the disparity in quotes a fourth quote be obtained. • A quote be obtained from Geoff Gleeson, the structural engineer, to oversee the repair.
Water Leak	The MA advised it has been identified that the leak was coming from a pipe serving the eastern pool & the car wash & that a section of pipe will be replaced.
Next Meeting	Wednesday 8 February 2012 at 7.00pm
Closure	The meeting closed at 10.00pm.