

Minutes of Executive Committee Meeting Monday 26 November 2007 Following the AGM

Present	Joe Abate, Marco Benchoam, Daryl Collins, John Musgrave, Alan Trafford, Jim Walsh, & David Tuskan (Premier Strata Management).
Quorum	It was noted that a quorum was present.
Minutes	It was RESOLVED that the Minutes of the executive meeting held on 24 October 2007 be confirmed & adopted.
Election of Office Bearers	Chairman: Daryl Collins, Secretary: Jim Walsh, Treasurer: Joe Abate.
Security (OI 307)	It was RESOLVED that SNM Security's quotation 380807, 20/11/07, for \$396.00 per month incl. GST be accepted. Three patrols, between 1800 & 0100, to be provided each Friday & Saturday night during the summer months. Premier to sign contract. Secretary to contact SNM re implementation.
Pool Shading (OI 212)	It was RESOLVED to proceed with the installation of an umbrella in each pool area at cost of \$4,250.00 incl. GST per pool, subject to agreement regarding adequate anchoring. Premier to place order. Joe & Alan to negotiate re anchoring.
Air Conditioning 8 Elizabeth	Application approved. Premier to respond.
Illegal Parking	It was RESOLVED that Premier write to/issue section 13A Notices to the owners of the following vehicles: • VKR 412, Nissan, 8 Borrowdale • AZJ 87M, Toyota, 7 Hunter • BCT 32M, Mitsubishi, 6 Hunter • NMX 801 Vic, Toyota, Unit in Borrowdale to be confirmed.
Maintenance	It was RESOLVED that Premier attend to the following items: 1. Bird of paradise plants causing movement to the western steps of Barrington. 2. Removal of graffiti at the western entrance & the transformer near Bligh. 3. Repair to the handrail on the community steps near Bligh. It was RESOLVED that Joe Abate contact the gardeners regarding: 4. Wood chips being stored in visitors' parking spaces. 5. Collection of rubbish as they work around the complex.
Leave	David Tuskan advised that he will be on leave from 5 December to 14 January. Anthony, abstrata@tpg.com.au , will be our contact during this time.
Next Meeting	Wednesday 30 January at 7.00pm.
Closure	The meeting closed at 9.30pm